

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway * PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting
Thursday, March 20, 2014
Medomak Middle School

MINUTES

School Board Members: Erik, Amundsen, Guy Bourrie, Theodore Brown, Ann Donaldson, Dana Dow, Danny Jackson, Lynda Letteney, Errol Silvestri, Brooke Simmons, Robert Williams, Dennis Wooster

Student Representative: Aaron Smeltzer, Olivia Ryan

Other Present: Superintendent Cormier, Robert England, Deborah Howard, Julia Levensaler, Casey Lufkin, Harold Wilson, Christina Wotton, Justin Kangas, Matthew Lash and Susan Taylor

I. The meeting was called to order by School Board Chair, Danny Jackson, at 7:02 pm

- a. Pledge of Allegiance
- b. Declaration of Quorum 661 – 266
- c. Note Absences – Wayne Luce, Margaret Massengale, Sandra O’Farrell, Sean Donaghy
- d. Adjustments to the Agenda –
 - i. Move presentation of certificates before Audience with the Public
 - ii. Add approval of MMS Science Olympiad field trip to national competition in Florida

II. Presentations

- a. Recognize the following teams for their achievements
 - i. MVHS Wrestling Team – 2014 Eastern Class B MPA Good Sportsmanship Award
 - ii. Cyril Miller – 2014 Eastern Class B Regional Champ
 - iii. MVHS Cheering Squad – 2014 Western Class B Regional Champs and Class B State Runners-up
 - iv. MMS Cheering Squad – 2014 Busline League Champions
 - v. Randy Hooper – KVAC Class B Girls Basketball Coach of the Year
 - vi. MMS Science Olympiad

III. Audience with the Public – no comments/questions

IV. Approval of Minutes – March 6, 2014

- a. Motion to approve the minutes of March 6, 2014: Dennis Wooster Second: Brooke Simmons Vote: 661 – 0

V. Superintendent and/or Chair Reports

- a. Superintendent's Report
 - i. See written report
 - ii. Notify board of long term sub for MVHS Guidance – Rachele Hartley
 - iii. Mike clarified about the Memorandum of Understanding (MOU) with St. George. The MOU will be for 10 years. It will stipulate no additional costs to the district regarding transportation, Special Education services or Midcoast School of Technology.
- b. Board Chair's Report
 - i. MVHS Chess Team won Maine State Scholastic Chess Championship. MMS Chess Team tied for third in the Jr. High division out of 12 teams.
- c. Business Manager's Report
 - i. See written report
- d. Student Representative(s) Report
 - i. Aaron mentioned that the student council at MVHS is still looking for ideas for their spring community service project

VI. Reports from Schools

- a. Friendship Village School – Attached
- b. Miller School – Attached
- c. Technology – Attached
- d. Prescott Memorial School – Attached
- e. Union Elementary School – Attached
- f. Medomak Valley High School – Attached
- g. Adult Education – Attached
- h. Special Education – Attached

VII. Educational Issues

VIII. Action Items

- a. Review and approve field trip request for MMS Science Olympiad team to go to the national competition in Florida:
Motion to approve the field trip request: Dennis Wooster
Second: Brooke Simmons Vote: 661 – 0
- b. An action to rescind the motion made to have the administration approve the Program of Studies from MVHS in the future – removed per Guy Bourrie
- c. Motion to approve the following policies for second reading and adoption:
Guy Bourrie Second: Dennis Wooster Vote: 661 – 0
 - i. DBC – Fiscal Management
 - ii. GCAC – Business Manager
 - iii. BDE – Board Committees
- d. Approve Administrator Nominations to second year;
 - i. Katherine Race – Medomak Middle School Principal
Motion: Dennis Wooster Second: Errol Silvestri
Vote: 661 – 0
 - ii. Deborah Howard – Warren Community School Principal
Motion: Errol Silvestri Second: Erik Amundsen

Vote: 619 – 0 – 42 (Brooke Simmons)

iii. Christina Wotton – Union/Prescott School Principal

Motion: Brooke Simmons Second: Dennis Wooster Vote: 661 – 0

iv. Justin Kangas – Warren Community School Assistant Principal

Motion: Dennis Wooster Second: Brooke Simmons Vote: 661 – 0

e. Approve Administrator Nomination to two-year contract

i. Casey Lufkin – Miller/FVS School Assistant Principal

Motion: Brooke Simmons Second: Dennis Wooster Vote: 661 – 0

IX. Committee Reports

a. Personnel Committee – TBD

b. Curriculum Committee – April 9th @7:00 p.m. – MMS

c. Facilities -Transportation Committee – March 27th @ 4:00 p.m. – MVHS

d. Finance Committee – April 15th @ 5:00 p.m. – Central Office

e. Negotiations Committee — Central Office

f. Policy Committee – April 9th @5:00 p.m. – MMS

g. Region 8 Committee – March 26th @ 7:00 p.m. – MCST

h. Technology Committee —

i. Many Flags Committee –@ 6:30 p.m. – Rockland – Main St.

j. Anti-Bullying Committee –

X. Motion to go into Executive Session 1 MRSA § 405 (6) (D) Support Staff

Negotiations: Maggie Massengale Second: Brooke Simmons Vote: 661 – 0

Time In: 8:02 p.m. Time Out: 8:10 p.m.

XI. Action as a Result of Executive Session

Motion to ratify the support staff contract for 2014-2017: Guy Bourrie

Second: Brooke Simmons Vote: 661-0 Unanimous

XII. Other Items/Adjournment

The meeting adjourned at 8:12 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.