

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

Steve Nolan, Superintendent
Kim Schroeter, Director of Instruction

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

Board of Directors Meeting
Thursday, October 16, 2014
Prescott Memorial School

MINUTES

School Board Members: Erik Amundsen, Sara Andrews, Tod Brown (arrived at 7:04 p.m.), Ann Donaldson, Danny Jackson, Robert Jones, Lynda Letteney, Bill Moody, Sandra O'Farrell, Errol Silvestri, Bob Williams, Dennis Wooster

Administrators: Steve Nolan, Deb Howard, Christina Labbe, Matt Lash, Julia Levensaler, Karla Miller, Christina Wotton

Student Representative(s): Aaron Smeltzer

Others Present: See Attached Sign-in Sheet

I. Opening

- A. The meeting was called to order by Chair Danny Jackson at 7:01 p.m.
1. Pledge of Allegiance
 2. Declaration of Quorum: 692 out of 1000
 3. Note Absences – Guy Bourrie, Dana Dow, Maggie Massengale, Brooke Simmons
 4. Adjustments to the Agenda
 - i. Action Items - Add Approve the initial group of stakeholders for the performance evaluation and professional growth systems (PE/PG systems) required by the Department of Education Chapter 180 rule and Chapter 508 of Title 20-A of the Maine Revised Statutes.

II. Consent Agenda

Motion to approve the minutes of October 2, 2014, with a correction on the quorum to 931 instead of 1000 as Sara Andrews had not been sworn in: Dennis Wooster
Second: Sandra O'Farrell Vote: 623 – 0 – 69 (Sara Andrews)

III. Audience with the Public

Erik Amundsen distributed an email from Elizabeth Lally regarding later school start times.

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Notification of Resignations
 - i. Jeremy Holbrook – Ed. Tech. III – MMS
2. Priorities for 2014-15 update

B. Board Chair's Report

1. See attached report

C. Business Manager's Report

1. See attached financials

D. Student Representative(s) Report

1. See attached report

V. Presentations – None

VI. Reports from Schools

- A. Prescott Memorial School – Chris Wotton brought attention to the note cards placed on the table for each board member celebrating the school's 60th anniversary.
- B. Warren Community School – Deb Howard informed the board their new Pre-Kindergarten Ed. Tech. would begin work on Monday. The Ed. Tech. positions for Pre-K work four days a week. The fifth day the teacher works is used for IEP meetings, preparation time, meeting the students in their home environment, etc. The Pre-K program at Warren is full with one student on the waiting list.
- C. Miller School – Julia Levensaler added that both Warren and Miller had teams from their schools attend a Pre-K conference that was very informative. Miller's Pre-K program is full with four on their waiting list and two already signed up for next year.

VII. Educational Issues – None

VIII. Action Items

- A. Approve policies for 2nd reading and adoption
Motion: Ann Donaldson Second: Sandra O'Farrell Vote: 637 – 55 – 69
(Sara Andrews)
 1. Revision JFAB-E Admission of Non Resident Students
 2. Revision JJIAA Private/Charter Schools – Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities
 3. Required new ACAA-R Student Discrimination and Harassment Complaint Procedure
- B. Motion to approve donation/advertising from Moody's Diner for two scoreboards in MVHS gym: Ann Donaldson Second: Dennis Wooster Vote: 761 – 0 – 0
- C. Motion to approve donation/advertising from Haskell's Water Treatment, Inc. for a scoreboard for the soccer/football field at MVHS: Lynda Letteney
Second: Dennis Wooster Vote: 761 – 0 – 0

- D. Motion to approve the initial group of stakeholders for the performance evaluation and professional growth systems (PE/PG systems) required by the Department of Education Chapter 180 rule and Chapter 508 of Title 20-A of the Maine Revised Statutes.

Department of Education Chapter 180 Requirement:

A majority of the members of the initial group of stakeholders must be composed of at least a majority of teachers. **Of the teachers appointed to the initial group of stakeholders, 2/3rds must have the endorsement of the majority of the teachers in the school administrative unit and 2/3rds must have the endorsement of the majority of the school administrative unit's governing body.**

Stakeholder Group:

MVHS: Paul Forest, Keith Hill, Bill Hinkley

MMS: Carmine Greenrose, Maddy Kelly

Warren: Susan Hoxie, Laurie Johnson

Miller: Jessica Berry, Pat Smith

Union: Donna Munro

Prescott: Beth Pope

Friendship: Tiare Messing

School Board: Tod Brown

Administrators: Steve Nolan, Kim Schroeter, Karen Etheridge, Julia Levensaler, Kate Race, Harold Wilson

Motion: Ann Donaldson Second: Sandra O'Farrell Vote: 692 – 0 – 69 (Sara Andrews)

IX. Committee Reports

- A. Personnel Committee – October 29th @ 8:30 a.m. – Central Office
- B. Curriculum Committee – November 12th @ 5:30 p.m. – MMS
- C. Facilities/Transportation Committee – October 30th @ 4:30 p.m. – Union
- D. Finance Committee – November 10th @ 5:30 p.m. – Central Office
- E. Negotiations Committee – TBA
- F. Policy Committee – October 21st @ 5:00 p.m. – MMS
- G. Region 8 Committee – October 29th @ 7:00 p.m. – MCST Rockland
- H. Technology Committee – TBA
- I. Many Flags Committee – November 13th @ 6:30 p.m. – Rockland, Main Street
- J. Safe Schools – October 21st @ 3:30 p.m. - MMS

X. Other Items/Adjournment

The meeting adjourned at 7:53 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.
