

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

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

Steve Nolan, Superintendent

Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager

Karen Etheridge, Director of Special Services

Board of Directors Meeting Minutes
Thursday, January 22, 2015
7:00 p.m.
Medomak Valley High School

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Ann Donaldson, Dana Dow, Danny Jackson, Robert Jones, Bill Moody, Sandra O' Farrell (left @ 8:37), Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Administrators: Beth Ahlholm, Andrew Cavanaugh, Deborah Howard, Christina Labbe, Matt Lash, Julia Levensaler, Karla Miller, Steve Nolan, Tamra Philbrook, Kate Race, Harold Wilson, Christina Wotton

Student Representatives: Sophie Cohen, Patrick White

I. Opening

A. Call to Order – 7:02 by Chair Danny Jackson

1. Pledge of Allegiance
2. Declaration of Quorum – 931 out of 931
3. Note Absences – none
4. Adjustments to the Agenda
 - i. Move Action Item A to after Audience with the Public

II. Audience with the Public

A. Approve Medomak Football as a varsity sport at Medomak Valley High School

Motion to approve Varsity Football at MVHS for a two year probationary period beginning immediately in accordance with policy JJIB. The Superintendent will bring forth recommendation for continued status at our scheduled meeting in Jan 2017:
Guy Bourrie Second: Dennis Wooster

Move to amend the motion to:

In the funding of this motion, the RSU 40 School Board will not eliminate any educational programs, will not eliminate any support staff positions, will not reduce the hours of any support staff positions, and will not eliminate any professional positions during the probationary status: Robert Jones Second: Guy Bourrie

Motion to move the amendment: Ann Donaldson – Vote: 876 – 55 – 0

Vote to approve amendment: 55 – 876 – 0

Motion to amend current motion to change two year to three year probationary period with the Superintendent bringing forth recommendation for continued status at scheduled meeting in January 2018: Dana Dow Second: Dennis Wooster Vote: 675 – 256 – 0

Motion to approve Varsity Football at MVHS for a three year probationary period beginning immediately in accordance with policy JJIB. The Superintendent will bring forth recommendation for continued status at our scheduled meeting in Jan 2018:

Vote: 730 – 201 – 0

III. Consent Agenda

Motion to approve minutes of January 8, 2015: Errol Silvestri Second: Dennis Wooster
Vote: 858 – 0 – 0

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

1. Key Work of School Boards Guide Book – Chapter 4
2. BEDH – Public Participation at Board Meetings

C. Business Manager's Report

1. Budget and negotiations progressing

D. Student Representative(s) Report

V. Presentations – none

VI. Reports from Schools – none

VII. Educational Issues – None

VIII. Action Items

B. Approve Superintendent nomination for Medomak Valley High School Guidance Counselor

Motion: Guy Bourrie Second: Brooke Simmons Vote: 858 – 0 – 0

C. Approve policies for 2nd reading

1. New GBO – Family Care Leave
 2. ADC-R – Tobacco Use and Possession Procedure
- Motion: Guy Bourrie Second: Ann Donaldson Vote: 858 – 0 – 0

D. Approve donation of \$1,000.00 for round tables at Prescott Memorial School

Motion: Brooke Simmons Second: Dennis Wooster Vote: 858 – 0 – 0

E. Approve donation of \$1,157.31 for classroom stools for Kindergarten at Prescott Memorial School

Motion: Brooke Simmons Second: Lynda Letteney Vote: 858 – 0 – 0

F. Approve Retirement Incentive Option

Motion: Guy Bourrie Second: Bob Williams Vote: 803 – 55 – 0

G. Approve Superintendent goals for 2015

Motion: Errol Silvestri Second: Erik Amundsen Vote: 858 – 0 – 0

IX. Committee Reports

- A. Negotiations Committee – January 26th @ 3:00 p.m. – Central Office
- B. Region 8 Committee – January 28th @ 7:00 p.m. – MCST Rockland
- C. Finance Committee – February 10th @ 5:30 p.m. – Warren Community School
- D. Curriculum Committee – February 11th @ 5:30 p.m. – MMS
- E. Facilities-Transportation Committee – February 12th @ 4:00 p.m. – TBD
- F. Many Flags Committee – February 12th @ 6:30 p.m. – Rockland, Main Street
- G. Policy Committee – February 17th @ 4:00 p.m. – Central Office
- H. Safe Schools – March 17th @ 3:30 p.m. – MMS
- I. Personnel Committee – TBA
- J. Technology Committee – TBA

XIV. Adjournment – 9:36 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.