

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, November 3, 2016 Medomak Middle School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Cheryl Cichowski, Seth Hall, Natasha Irving, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Student Representatives: Jacob Faria, Lydia Simmons (alternate), Patrick White

I. Opening

A. Call to Order at 7:01 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 623 of 876
3. Note Absences – Excused: Sara Andrews, Dorothy Robinson, Brooke Simmons, Jacob Faria, Patrick White
Not Excused: Natasha Irving
4. Adjustments to the Agenda – None

II. Presentations

**Medomak Middle School Boys Soccer Team – Busline League Champions
Siemens Energy Project Update**

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of October 20, 2016

Motion: Lynda Letteney Second: Dennis Wooster Vote: 568 – 0 – 55
(Cheryl Cichowski)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

D. Student Representative(s) Report – attached

VI. Reports from Schools

- A. Kate Race distributed information on how everyone could watch the mock election from Mrs. Robinson's 8th grade class (attached)

VII. Educational Issues

VIII. Action Items

- A. Approve a donation in excess of \$500 for two hundred (200) backpacks from Walmart

Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 623 - 0 - 0

- B. Approve an overnight field trip for Medomak Middle School students to visit University of Maine Orono, Husson University and Eastern Maine Community College on November 17 - 18th

Motion: Guy Bourrie Second: Seth Hall Vote: 623 - 0 - 0

- C. Approve policies for 2nd reading

- a. EBCE - School Closings and Cancellations

Motion: Guy Bourrie Second: Dennis Wooster Vote: 623 - 0 - 0

IX. Committee Reports

- A. Finance Committee - November 10th @ 5:30 p.m. - Central Office

- B. Personnel Committee - November 22nd @ 5:00 p.m. - MMS

- C. Curriculum Committee - November 17th @ 5:30 p.m. - MCST

- D. Policy Committee - December 1st @ 5:30 p.m. - MMS

- E. Facilities-Transportation Committee - December 8th @ 9:00 a.m. - Central Office

- X. Region 8 Board - November 30th @ 7:00 p.m. - MCST

- XI. Adjournment at 8:26 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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ENVIRONMENT



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ASSOCIATION.

Board Chair Report 11/03/16

- 1) I want to remind board members and admin about the Superintendent's evaluation process. The evaluations will be emailed tomorrow (11/4/16) and need to be completed by the deadline of 11/18/16.
- 2) I went to the Busline League Championship soccer games on 10/22/16 at Point Lookout in Northport. The girls lost but the boys won. It was a rainy crappy day.
- 3) I want to read a resignation letter from Gail Hawes.
- 4) I visited and toured Mid-coast School of Technology on 10/24/16.
- 5) I want to remind everyone that the next Board Meeting on 11/17/16 is at Mid-coast School of Technology. There will be a tour of the school at 6:30pm for anyone interested.
- 6) I attended the MVHS Varsity Boys soccer game on 10/25/16. I had to leave for a meeting just before the start of the second overtime period. The varsity boys won 2-1 on penalty kicks.
- 7) I attended the MVHS Fall Sports Awards on 11/01/16. It's great to see all the students being recognized for the sports they are involved in.
- 8) If you are going to miss a board or committee meeting, please remember to let the Superintendent, myself, or the committee chair know of your absence.
- 9) There might not be a dinner this year between the admin and board.
- 10) I want to congratulate both cross country teams and Varsity Girls Soccer teams for winning their respective Good Sportsmanship Awards. It will be nice seeing three more sportsmanship banners hanging up in the gym at the high school. We will be recognizing these three teams at the 12/01/16 board meeting.
- 11) The first meeting of the Ad-hoc committee on the school lunch program is tentatively scheduled for 12/08/16 at 5:00pm at Central Office.
- 12) The Board Meeting scheduled on 12/15/16 at Warren Community School has been tentatively moved to MCST as a joint Board Workshop. We would like to meet with Five Town CSD, RSU 13, and the Island district boards to discuss later start time for the next school year. It will start at 6:30pm.
- 13) The second Board meeting in May will now be held at Warren Community School instead of Medomak Middle School.

Student Report 11/3/16

Jake Faria, Patrick White & Lydia Simmons

Sports

Fall sports have come to a close after the boys soccer team lost 3-0 to Winslow, but congratulations on making it that far.

The play "Cinderella" is being shown tonight, Friday night, and Saturday night at 7:00. Sunday is a matinée at 2:00 and then next Thursday, Friday and Saturday are also show dates for the play, again at 7:00.

The sophomore class applied for the Dunkin Donuts Community mug and are waiting to see if they get accepted. They will know if they got accepted on November 21st.

How it works is if you get accepted they send you the amount of free mugs you request, you just have to pay shipping fees and then the sophomore class would sell each mug for \$20.

The person who buys the mug can get a free coffee every Sunday until December 31st of 2017

The sophomore class is also about to start selling poinsettias and the colors are red and white.