

# REGIONAL SCHOOL UNIT 40

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

Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

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

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## Board of Directors Meeting Thursday, July 12, 2018 Central Office

### Minutes - Corrected

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Morgan Hynd, Bowman, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams

**Student Representatives:** Elizabeth Flanagan, Lydia Simmons

#### I. Opening

##### A. Call to Order at 7:00 p.m.

1. Declaration of Quorum – 619 of 931
2. Note Absences  
Excused: Curt Andrick, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Melvin Williams
3. Reorganization of the Board:
  - a. Election of Chair: Danny Jackson nominated by Sandra O'Farrell  
Second: Errol Silvestri      Vote: 546 – 0 – 73 (Danny Jackson)
  - b. Vice-Chair: Errol Silvestri nominated by Guy Bourrie      Second:  
Lynda Letteney      Vote: 577 – 0 – 42 (Errol Silvestri)
  - c. Committee assignment – attached
4. Adjustments/Additions to the Agenda
  - a. Motion to add Executive Session MRS §1 405 (6) (A) Personnel after  
Region 8 Board Meeting: Errol Silvestri      Second: Sandra Andrews  
Vote: 619 – 0 – 0
  - b. Motion to add Nominations for Region 8, Dropout Prevention and  
Personnel/Negotiations to Action Items after A: Sandra O'Farrell  
Second: Guy Bourrie      Vote: 619 – 0 – 0

#### II. Presentations

#### III. Audience with the Public

- IV. Consent Agenda -**  
Approve Minutes of June 21, 2018  
Motion: Guy Bourrie      Second: Errol Silvestri      Vote: 404 - 0 - 21  
(Morgan Hynd, Lynda Letteney, Sandra O'Farrell)
- V. Superintendent and/or Chair Reports**
- A. Superintendent's Report**
- B. Board Chair's Report - attached**
- C. Business Manager's Report**
- VI. Reports from Schools**
- VII. Educational Issues**
- VIII. Action Items**
- A. Approve teacher nominations for 2018-19 school year**  
1. Karina Decker - Teacher - Miller School  
Motion: Guy Bourrie      Second: Sandra O'Farrell      Vote: 619 - 0 - 0
- B. Nominations for Personnel/Negotiations Committee: Guy Bourrie, Staci Bowman, Lynda Letteney, Brooke Simmons, Matthew Speno**  
Motion: Sandra O'Farrell      Second: Errol Silvestri      Vote: 436 - 0 - 183  
(Guy Bourrie, Staci Bowman, Lynda Letteney)
- C. Nomination for Dropout Prevention Committee: Brooke Simmons**  
Motion: Erik Amundsen      Second: Sandra O'Farrell      Vote: 619 - 0 - 0
- D. Nominations for Region 8 Committee: Matthew Speno, Danny Jackson, Seth Hall - community member and Daniel Furrow - community member**  
Motion: Errol Silvestri      Second: Erik Amundsen      Vote: 546 - 0 - 73 (Danny Jackson)

**E. Approve policies for 2<sup>nd</sup> reading**

1. ACA – Transgender Students
2. ACAA-R – Student Discrimination and Harassment Complaint Procedure
3. ACAD – Hazing
4. AD – Educational Philosophy/Mission/Values
5. ADA – School District Goals, Objectives, and Strategies
6. ADC – Tobacco/Electronic Smoking Device Use and Possession
7. JLF – Reporting Child Abuse or Neglect

Motion: Guy Bourrie    Second: Lynda Letteney    Vote: 550 – 0 – 69  
(Morgan Hynd)

**IX. Committee Meetings**

A. Finance – July 19<sup>th</sup> @ 5:30 p.m. – Central Office

**X. Board Meeting – July 19<sup>th</sup> @ 7:00 p.m. – Central Office**

**XI. Region 8 Board Meeting – August 22<sup>nd</sup> @ 7:00 p.m. – MCST**

**XII. Motion to go into Executive Session 1 M.R.S. § 405 (6) (A) Personnel**

Motion: Guy Bourrie    Second: Errol Silvestri    Vote: 619 – 0 – 0

Time In: 8:00 p.m.

Time Out: 8:15 p.m.

**XIII. Action as a result(s) from Executive Session**

There was no action as a result of Executive Session.

**XIV. Meeting adjourned at 8:15 p.m.**

**Steve Nolan**



**Secretary**

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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT



AMERICAN  
LUNG  
ASSOCIATION.

## **BOARD COMMITTEES- SIGN UP**

### **Curriculum:**

- 1) Errol Silvestri
- 2) Bob Williams
- 3) Sara Andrews

### **Dropout Prevention:**

- 1) Brooke Simmons

### **Facilities/Transportation:**

- 1) Sandra O'Farrell
- 2) Eril Amundsen
- 3) Bob Williams
- 4) Morgan Hynd

### **Region 8**

- 1) Matthew Speno
- 2) Danny Jackson
- 3) Seth Hall – Community member
- 4) Daniel Furrow – Community member

### **Finance:**

- 1) Waldoboro- Sandra O'Farrell
- 2) Union- Erik Amundsen
- 3) At Large-
- 4) Warren- Sara Andrews
- 5) Friendship- Errol Silvestri
- 6) Washington-Guy Bourrie
- 7) At Large-Lynda Letteney

### **Personnel/Negotiations:**

- 1) Guy Bourrie
- 2) Brooke Simmons
- 3) Staci Bowman
- 4) Lynda Letteney
- 5) Matthew Speno

### **Policy:**

- 1) Guy Bourrie
- 2) Staci Bowman
- 3) Morgan Hynd
- 4) Matthew Speno
- 5) Brooke Simmons

## **Board Chair Report 07/12/18**

- 1) I want to thank the board for voting me board chair. I appreciate it.**
- 2) Reminder to board members of the board training that will be held during our board meeting on 07/19/18.**
- 3) Read scholarship thank you letters.**