

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, December 21, 2017 Warren Community School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick (arrived at 7:01 p.m.), Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Daniel Furrow, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams, Christopher Young

Student Representatives: Elizabeth Flanagan, Rose Hickey (alternate), Lydia Simmons

I. Opening

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

1. Declaration of Quorum – 636 of 931; 705 of 931 at 7:01 p.m.
2. Note Absences
Excused: Errol Silvestri, Brooke Simmons, Emily Trask-Eaton, Christopher Young
3. Adjustments to the Agenda – remove Items XII and XIII

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of December 7, 2017

Motion: Guy Bourrie Second: Lynda Letteney Vote: 705 – 0 – 0

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

VII. Educational Issues

VIII. Action Items

A. Approve donation from After-school Children Enrichment (A.C.E.) to replace roof on building adjacent to Miller School

Motion: Sandra O'Farrell Second: Lynda Letteney Vote: 705 - 0 - 0

B. Approve policies for 1st read:

1. BDE – Board Subcommittees
2. IMG – Animals in School
3. JFC – Student Withdrawal/Dropout Prevention Committee
4. JICIA – Weapons, Violence and School Safety

Motion to send BDE – Board Subcommittees back to the Policy Committee:
Guy Bourrie Second: Sandra O'Farrell Vote: 705 - 0 - 0

Motion to approve the remaining policies for 1st read: Guy Bourrie
Second: Lynda Letteney Vote: 705 - 0 - 0

C. Approve policies for deletion

1. IMBA – Alternative to Biological Dissection
2. JFABA – Admission of Exchange and Foreign Students

Motion: Guy Bourrie Second: Matthew Speno Vote: 705 - 0 - 0

IX. Committee Meetings

- A. Policy – January 4th @ 5:30 p.m. – Medomak Middle School
- B. Facilities – January 11th @ 5:00 p.m. – Central Office
- C. Finance – January 11th @ 6:00 p.m. – Central Office
- D. Curriculum – January 18th @ 5:30 p.m. – Miller School
- E. Negotiations – January 25th @ 4:30 p.m. – Central Office

X. Board Meeting – January 4th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – January 24th @ 7:00 p.m. – MCST

~~**XII. Executive Session 1 M.R.S. § 405 (6) (D) Negotiations with MVEA**~~

~~Motion: _____ Second: _____ Vote: _____
Time In: _____ Time Out: _____~~

~~**XIII. Action(s) as a Result of Executive Session**~~

XIV. Executive Session 1 M.R.S. § 405 (6) (A) Superintendent Evaluation

Motion: Guy Bourrie Second: Lynda Letteney Vote: 705 - 0 - 0
Time In: 7:37 p.m. Time Out: 8:15 p.m.

XV. Action(s) as a Result of Executive Session

Motion to approve a three (3%) percent increase for the Superintendent for the 2018-19 fiscal year: Lynda Letteney Second: Bob Williams Vote: 705 – 0 – 0

Motion to extend the Superintendent's contract for one (1) year beyond the current contract making it a five (5) year contract: Lynda Letteney
Second: Bob Williams Vote: 636 – 0 – 69 (Curt Andrick)

XVI. Adjourned at 8:20 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.

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WORK
ENVIRONMENT



Board Chair Report 12/21/17

- 1) I attended Wreaths Across America on 12/10/17 at MVHS. It was a wonderful ceremony. I would like to thank Mrs. Pease for helping to coordinate this event. I would also like to thank students Peter Alexander, Rose Hickey and Elizabeth Flanagan for helping out.**
- 2) I've attended several basketball games at MMS & MVHS over this past month. All the teams have put in great efforts in all the games they have played. It's evident in their respective records. Lydia, one of our student reps, has had some great games!**
- 3) Read thank you notes from scholarship recipients.**

Student Representative Report 12/21/17

Winter sports are underway

Wrestling

Cheering

Girls Basketball (Whose record is 4 and 0)

Boys Basketball (Whose record is 3 and 1)
games tonight vs. Nokomis

January 2nd Medomak Valley is hosting Lincoln Academy for the first annual Pink Out game in support of the fight against breast cancer, all proceeds from the game will go to this worthy cause

November Students of the Month are as follows:

Freshmen: Zac Cheesman

Sophomores: Gabby Keene

Juniors: Aubrey Schaeffer

Seniors: Danica Juntura

Today we had to say goodbye to our beloved attendance secretary Penny Morrill because she's moving south. She will be tremendously missed by all.