

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## Board of Directors Meeting Thursday, May 3, 2018 Medomak Middle School

### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Bowman, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, 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 – 858 of 931
2. Note Absences  
Unexcused: Emily Trask-Eaton
3. Adjustments to the Agenda

#### II. Presentations

Brady Carter – 2018 Pine Tree Wrestling League East Regional Champion  
Levi Ward – 2018 Pine Tree Wrestling League East Regional and League Champion

#### III. Audience with the Public

#### IV. Consent Agenda –

##### A. Approve Minutes of April 5, 2018

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 858 – 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 nominations for 2018-19 school year**

1. Linda Pease – Principal – Medomak Valley High School

Motion: Brooke Simmons      Second: Errol Silvestri      Vote: 858 – 0 – 0

2. Zachary Melvin – Teacher – Medomak Valley High School

Motion: Brooke Simmons      Second: Curt Andrick      Vote: 858 – 0 – 0

**B. Approve Special Olympics trip to University of Maine to compete in summer games**

Motion: Brooke Simmons      Second: Curt Andrick      Vote: 858 – 0 – 0

**C. Approve Senior Class trip to Six Flags, Agawam, MA**

Motion: Brooke Simmons      Second: Matthew Speno      Vote: 858 – 0 – 0

**D. Approve Science Olympiad trip to Fort Collins, CO to compete in National Competition**

Motion: Brooke Simmons      Second: Curt Andrick      Vote: 858 – 0 – 0

**E. Approve Medomak Valley High School baseball team trip to Disney Wide World of Sports Complex in spring of 2019**

Motion: Brooke Simmons      Second: Matthew Speno      Vote: 858 – 0 – 0

**F. Approve proposal from Maine Accessibility Corporation in the amount of \$38,291 for the Friendship Village School chairlift as recommended by the Facilities/Transportation Committee**

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 858 – 0 – 0

**IX. Committee Meetings**

A. Facilities – May 10<sup>th</sup> @ 5:00 p.m. – Central Office

B. Finance – May 10<sup>th</sup> @ 6:00 p.m. – Central Office

C. District Budget – May 15<sup>th</sup> @ 6:30 p.m. – Medomak Valley High School

D. Curriculum – May 17<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

E. Policy – June 7<sup>th</sup> @ 5:30 p.m. – Medomak Middle School

**X. Board Meeting – May 17@ 7:00 p.m. – Medomak Middle School**

**XI. Region 8 Board Meeting – May 23<sup>rd</sup> @ 7:00 p.m. – MCST**

## **XII. Meeting adjourned at 7:34 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 Chair Report 05/03/18**

- 1) In the past couple of weeks I've attended tennis matches, softball and at the high school. I also attended baseball and softball games at MMS this past Monday. Kudos to all the teams for braving the chilly weather.
- 2) On 05/08/18, I, Superintendent, Melvin, and Sandie will be going to the Waldoboro Selectmen's meeting. They would like to hear from us about the budget.
- 3) If there is time after the Selectmen's meeting, I will go to the high school to see the remainder of the Top 8/Academic Awards Night.
- 4) I want to remind board members of the district budget meeting at MVHS on 05/15/18. It starts at 6:30pm. Board Members are required to be at this meeting.
- 5) Our next board meeting on 05/17/18 will be a busy one.
- 6) We will be recognizing retirees at our June 7<sup>th</sup> Board Meeting.
- 7) Read scholarship thank you letter.

**Student Representative Report**  
**May 3, 2018**

Students are gearing up for AP testing these next two weeks

The varsity softball team spent a successful week from April 10-17 at Disney Wide World of Sports in Orlando, Florida for a spring training tournament.

The National Honor Society is hosting the annual Mr. Medomak event, scheduled for Thursday May 7

Next Thursday, May 10th there will be a blood drive at Medomak Valley High School

The Junior and Senior Prom is scheduled for this coming Saturday May 5

This year's Dessert Theatre production is: Southern Hospitality will be performed on May 11th and 12th, with pie from Moody's served at intermission

Selected students from the Medomak Valley music program will be traveling to the All-State Music festival in late May.

Medomak Valley High School's Annual Academic Awards night will be held on Tuesday May 8th.