

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 Brackett, Director of Special Services

Board of Directors Meeting Thursday, July 6, 2017 Central Office

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Bob Williams, Melvin Williams, Dennis Wooster

I. Opening

A. Call to Order at 7:00 p.m. by Superintendent Nolan

1. Pledge of Allegiance
2. Declaration of Quorum - 761 of 945
3. Note Absences
Excused: Dorothy Robinson, Errol Silvestri, Emily Trask-Eaton
Not excused:
4. Adjustments to the Agenda
 - a. Action Item J added to the Agenda
5. Reorganization of the Board:
 - a. Election of Chair – Danny Jackson by Lynda Letteney Second: Sandra O'Farrell Opposed: Brooke Simmons Vote: 646 – 42 – 73 (Brooke Simmons), (Danny Jackson)
 - b. Vice-Chair – Errol Silvestri by Sandra O'Farrell Second: Erik Amundsen Vote: 761 – 0 – 0
 - c. Committee assignments were handed out

II. Presentations

Medomak Middle School individual track and field champions
Medomak Valley High School individual track and field champions
Medomak Valley High School KVAC Class B Softball Player of the Year
Medomak Middle School Science Olympiad team

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of June 15, 2017

Motion: Lynda Letteney Second: Dennis Wooster Vote: 591 – 0 – 170 (Erik Amundsen, Sandra O'Farrell, Brooke Simmons)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

VI. Action Items

A. Approve teacher nominations:

- a. Torry Verrill – Teacher – Warren Community School
- b. Ashanti Barter – Special Education Teacher – Medomak Middle School
- c. Elizabeth Janczura – Teacher – Miller School
- d. Anna-Marlies Hunter – Teacher – Medomak Valley High School
Motion: Guy Bourrie Second: Dennis Wooster Vote: 719 – 0 – 42
(Brooke Simmons)

B. Approve teacher nomination – 3rd year to continuing contract

- a. Jesse Langford – Teacher – Medomak Valley High School
Motion: Lynda Letteney Second: Guy Bourrie
Vote: 719 – 0 – 42 (Brooke Simmons)

C. Approve transfer of funds between accounts as recommended by the finance committee (attached)

Motion: Dennis Wooster Second: Erik Amundsen Vote: 692 – 0 – 0
(Sara Andrews out of room at the time of the vote)

D. Approve donation of a sink for the photography darkroom at Medomak Valley High School from Lyman Morse Boat builders

Motion: Brooke Simmons Second: Melvin Williams Vote: 761 – 0 – 0

E. Approve donation of a 2014 Yamaha upright piano to Medomak Valley High School from Melissa Bryan

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 761 – 0 – 0

F. Approve donation and installation of scoreboard and goal post for Union Elementary School field by Medomak Youth Football

Motion: Lynda Letteney Second: Brooke Simmons Vote: 761 – 0 – 0

G. Approve revision to the 2017-18 district calendar to observe Veterans Day on Friday, November 10th

Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 692 – 69 – 0
(Dennis Wooster)

H. Approve Medomak Valley High School courses of study

Motion: Guy Bourrie Second: Brooke Simmons Vote: 761 – 0 – 0

I. Approve policies for 2nd reading

a. JLCD – Administration of Medication to Students

b. JLCDA – Administration of Medical Marijuana

Motion: Brooke Simmons Second: Guy Bourrie

Vote: 761 – 0 – 0

J. Approve donation for \$749.94 to pay negative student account balances for food service

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 761 – 0 – 0

IX. Committee Meeting

A. Facilities Meeting – July 20th @ 6:15 p.m. – Central Office

X. Board Meeting/Workshop – July 20th @ 7:00 p.m. – Central Office

XI. Region 8 Board – August 3rd @ 5:30 p.m. – MCST

XII. Adjourned at 7:55 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



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LUNG
ASSOCIATION

Regional School Unit 40

Warrant Articles K - 12 Education for Year-end Budget Transfers - Revised July 6, 2017

Account Number / Description	Revised Budget		Current Period		Reported Period		Encumbrances		Amount Remaining		Percent Remaining		5% Allowed to Transfer	Transfer Amount
	7/1/2016 - 6/30/2017	6/1/2017 - 6/30/2017	6/1/2017 - 6/30/2017	7/1/2016 - 6/30/2017	7/1/2016 - 6/30/2017	7/1/2016 - 6/30/2017	7/1/2016 - 6/30/2017	7/1/2016 - 6/30/2017	7/1/2016 - 6/30/2017	7/1/2016 - 6/30/2017				
Total Regular Instruction	\$8,812,486.56	\$2,271,750.09	\$8,765,518.87	\$0.00	\$46,967.69	0.53%	\$ 440,624.33							
Total Special Education	\$4,987,381.28	\$928,925.32	\$4,840,929.67	\$0.00	\$146,451.61	2.94%	\$ 249,369.06							\$ 50,000.00
Total Career and Technical Ed	\$862,767.86	\$72,111.06	\$865,332.74	\$0.00	(\$2,564.88)	(0.30%)	\$ -							\$ 2,600.00
Total Other Instruction	\$498,369.66	\$108,468.05	\$455,977.65	\$0.00	\$42,392.01	8.51%	\$ 24,918.48							\$ (20,000.00)
Total Student and Staff Support	\$2,176,941.82	\$401,931.64	\$2,097,354.03	\$0.00	\$79,587.79	3.66%	\$ 108,847.09							\$ (35,600.00)
Total System Administration	\$665,438.15	\$76,570.50	\$590,260.66	\$0.00	\$75,177.49	11.30%	\$ 33,271.91							\$ (30,000.00)
Total School Administration	\$1,797,414.17	\$207,292.44	\$1,749,207.02	\$0.00	\$48,207.15	2.68%	\$ 89,870.71							\$ (35,000.00)
Total Transportation	\$1,720,357.28	\$223,242.95	\$1,745,735.51	\$0.00	(\$25,378.23)	(1.48%)	\$ -							\$ 31,000.00
Total Facilities and Maintenance	\$2,306,154.17	\$198,206.60	\$2,337,504.25	\$0.00	(\$1,350.08)	(1.16%)	\$ -							\$ 35,000.00
Total Debt Services	\$1,274,123.27	\$0.00	\$1,274,123.27	\$0.00	\$0.00	0.00%	\$ 61,706.16							
Total All Other	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$0.00	0.00%	\$ 1,250.00							
Total Warrant Articles	\$25,126,434.22	\$4,488,498.65	\$24,746,943.67	\$0.00	\$379,490.55	1.51%								\$0.00
Total Adult Education	\$97,426.90	\$22,854.14	\$107,057.24	\$0.00	(\$9,630.34)	(9.88%)								
Total General Fund & Adult Ed	\$25,223,861.12	\$4,511,352.79	\$24,854,000.91	\$0.00	\$369,860.21	1.01%								
7/1/2017 9:55:39AM														
Transfer \$30,000 from System Administration and \$20,000 from Other Instruction to Special Education (\$50,000)														
Transfer \$35,000 from School Administration to Facilities & Maintenance														
Transfer \$35,600 from Student & Staff Support to Career & Technical Ed (\$2,600) and Transportation (\$33,000)														

Board Chair Report 07/06/17

- 1) There are still three board members who haven't returned the Comprehensive Emergency Management Plan. They are Erik, Brooke, and Dennis.**
- 2) Seth Hall has asked if he could remain on the Region 8 Board as a community rep from RSU 40.**
- 3) Please remember to complete the survey that was sent out to everyone. I realize it will be hard for the new board members to do it but I just ask that you do the best you can.**
- 4) Read thank you notes from scholarship recipients.**