

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, August 17, 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, Christopher Young

I. Opening

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

1. Pledge of Allegiance
2. Declaration of Quorum – 610 of 945
3. Note Absences
Excused: Emily Trask-Eaton, Bob Williams, Christopher Young
Not excused: Sara Andrews, Dorothy Robinson
4. Adjustments to the Agenda: Add action item G
Approve board members attending "A New Take on School Consolidation" workshop
5. Moment of silence in honor of Dennis Wooster

II. Audience with the Public

III. Consent Agenda – Approve Minutes of August 3, 2017

Motion: Lynda Letteney Second: Guy Bourrie
(Erik Amundsen, Sandra O'Farrell, Brooke Simmons)

Vote: 440 – 0 – 170

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

1. Discussion of Board Workshops

C. Business Manager's Report

V. Educational Issues: Title I update – Kimberly Schroeter

Action Items

A. Approve Administrator nomination:

1. Kayla Sikora – 0.6 Adult Education Director – District Wide
Motion: Lynda Letteney Second: Curt Andrick
Vote: 568 – 0 – 42 (Brooke Simmons)

B. Approve Teacher nomination:

1. Laura Renick-Butera – Literacy Interventionist – Miller School
Motion: Erik Amundsen Second: Matthew Speno
Vote: 568 – 0 – 42 (Brooke Simmons)

C. Approve donation of \$1,048 from Damariscotta Bank & Trust to Miller School for Traveling Planetarium

Motion: Lynda Letteney Second: Curt Andrick Vote: 610 – 0 – 0

D. Approve creating temporary Educational Technician I positions to fill Educational Technician II and III vacancies

Motion: Guy Bourrie Second: Erik Amundsen Vote: 610 – 0 – 0

E. Approve a member of the school board to serve on the Dropout Prevention Committee

Brooke Simmons was nominated by Guy Bourrie Second: Melvin Williams
Vote: 568 – 0 – 42 (Brooke Simmons)

F. Approve budget transfers as recommended by the finance committee (attached)

Motion: Guy Bourrie Second: Errol Silvestri Vote: 537 – 0 – 73
(Melvin Willaims)

G. Approve board members attending “A New Take on School Consolidation” workshop

Motion: Brooke Simmons Second: Erik Amundsen Vote: 513 – 0 – 97
(Guy Bourrie, Errol Silvestri)

VI. Committee Meetings

- A. Policy Committee – September 7th @ 5:30 p.m. – Medomak Middle School
- B. Facilities-Transportation Committee – September 14th @ 5:00 p.m. – Central Office
- C. Finance Committee – September 14th @ 6:00 p.m. – Central Office
- D. Curriculum Committee – September 21st @ 5:30 p.m. – Friendship Village School

VII. Board Meeting – September 7th @ 7:00 p.m. – Medomak Middle School

VIII. Region 8 Board – August 23rd @ 7:00 p.m. – MCST

IX. Adjourned at 8:13 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.



Board Chair Report 08/17/17

- 1) We will have a board training workshop on 09/07/17. It will be led by Steve Bailey, Executive director of MSMA.
- 2) In some of your packets is information on Freedom of access training. If you could please bring them back at the next board meeting.
- 3) Board members need to let myself, Superintendent, or committee chair know if they are going to miss a meeting.
- 4) Read thank you notes from scholarship recipients.