

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

Board of Directors Meeting Thursday, August 1, 2019 Central Office 7:00 p.m.

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

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Minutes

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

- A. Pledge of Allegiance
- B. Declaration of Quorum – 633 of 1,000 (702 as of 7:02 p.m.)
- C. Note Absences
 1. Excused: Guy Bourrie, Staci Bowman, Lynda Letteney, Brooke Simmons, Emily Trask-Eaton
 2. Unexcused: Sara Andrews (arrived at 7:02 p.m.)
- D. Additions/Adjustments to the Agenda

II. Audience with the Public

III. Executive Session 1 M.R.S. §405(6)(A) Personnel

Motion: Rick Butler Second: Sandra O'Farrell Vote: 633 – 0 – 0
In: 7:02 p.m. Out: 7:04 p.m.

- A. Action as a result of Executive Session – there was no action as a result of Executive Session

IV. Consent Agenda – Approve Minutes of July 18, 2019

Motion: Erik Amundsen Second: Sandra O'Farrell Vote: 633 – 0 – 69
(Sara Andrews)

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
 1. Approve addition of Action Item to the Agenda to change the job description title Director of Instruction to Assistant Superintendent
Motion: Melvin Williams Second: Rick Butler Vote: 702 – 0 – 0

- B. Board Chair's Report
- C. Business Manager's Report

VI. Action Items

- A. Approve teacher nominations
 1. Ryan DiPompo – Teacher – Medomak Valley High School
 2. Philip Jellen – Teacher – Miller School
 3. Sarah Nelson – Teacher – Warren Community School
 4. Amanda Overlock – Teacher – Warren Community School
 5. Christine Roling – Teacher – Warren Community SchoolMotion: Errol Silvestri Second: Melvin Williams Vote: 702 – 0 – 0

- B. Approve revisions to goals and objectives in the RSU 40 Comprehensive Plan
Motion: Melvin Williams Second: Matthew Speno Vote: 702 – 0 – 0

- C. Approve transfer of \$10,000 from Special Education to Transportation for FY 2018-19
Motion: Morgan Hynd Second: Sandra O'Farrell Vote: 702 – 0 – 0

- D. Approve change of job description title from Director of Instruction to Assistant Superintendent
Motion: Melvin Williams Second: Sandra O'Farrell Vote: 702 – 0 – 0

VII. Committee Meetings

- A. Finance – August 15th @ 5:30 p.m. – Central Office

VIII. Board Meeting – August 15th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – August 28th @ 7:00 p.m. – Region 8

X. Adjourned at 7:30 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.

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