

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, February 15, 2018 Medomak Valley High School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, 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 - 834 of 931
2. Note Absences
Excused: Erik Amundsen, Brooke Simmons
3. Adjustments to the Agenda - N/A

II. Presentations

III. Audience with the Public

IV. Consent Agenda -

- A. Approve Minutes of January 18, 2018
Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 692 - 0 - 142
(Melvin Williams, Christopher Young)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report - attached

C. Business Manager's Report

Motion to have the presentation only at the first budget meeting and begin presentations at the second meeting: Guy Bourrie Second: Sara Andrews
Vote: 706 - 128 - 0 (Danny Jackson, Bob Williams)

D. Student Representative(s) Report – attached

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve Andrea Lovell to serve as acting assistant principal of Medomak Valley High School for the remainder of 2017-18 school year

Motion: Errol Silvestri Second: Bob Williams Vote: 710 – 69 – 55
(Sara Andrews, Dan Furrow)

B. Approve contract renewal for administrator covered under the Administrator Group collective bargaining agreement

1-year contract

Kayla Sikora

Motion: Guy Bourrie Second: Sandra O’Farrell Vote: 834 – 0 – 0

C. Approve World Language Club at Medomak Valley High School

Motion: Errol Silvestri Second: Bob Williams Vote: 834 – 0 – 0

D. Approve Fellowship of Christian Athletes Club

Motion: Curt Andrick Second: Errol Silvestri Vote: 651 – 0 183
(Dan Furrow, Sandra O’Farrell, Bob Williams)

E. Approve a motion to lease/purchase two new vans (two 12-passenger) at the lowest cost and accept lease purchase arrangements at the lowest interest rate for out-of-district transportation as recommended by the facilities/transportation and finance committees

Motion: Sandra O’Farrell Second: Lynda Letteney Vote: 834 – 0 – 0

F. Approve policies for 1st read:

1. DN – School Personal Properties Disposition
2. IMGA – Therapy Dogs in Schools
3. JRA – Student Education Records and Information
4. JRA-R – Student Education Records and Information Procedure

Motion: Guy Bourrie Second: Matthew Speno Vote:

Motion to consider the policies separately: Lynda Letteney

Second: Emily Trask-Eaton Vote: 641 – 0 – 193 (Curt Andrick, Matthew Speno, Christopher Young)

1. DN – School Personal Properties Disposition: Lynda Letteney
Second: Sandra O’Farrell Vote: 834 – 0 – 0

2. **IMGA – Therapy Dogs in Schools: Errol Silvestri Second: Guy Bourrie**

Move the question: Guy Bourrie Vote: 359 – 475 – 0 (Dan Furrow, Danny Jackson, Lynda Letteney, Sandra O’Farrell, Matthew Speno, Emily Trask-Eaton, Melvin Williams)

Motion to send back to the Policy Committee for reconsideration: Guy Bourrie Second: Bob Williams Vote: 765 – 69 – 0 (Christopher Young)

3. **JRA – Student Education Records and Information**

Motion: Errol Silvestri Second: Sandra O’Farrell Vote: 834 – 0 – 0

4. **JRA-R – Student Education Records and Information Procedure**

Motion: Guy Bourrie Second: Errol Silvestri Vote: 834 – 0 – 0

XI. Committee Meetings

- a. Policy – March 1st @ 5:30 p.m. – Medomak Middle School
- b. Facilities – March 8th @ 5:00 p.m. – Central Office
- c. Finance – March 8th @ 6:00 p.m. – Central Office
- d. Curriculum – March 15th @ 5:30 p.m. – Union Elementary School
- e. Negotiations – TBD @ 4:30 p.m. – Central Office

XII. Board Meeting – March 1st @ 7:00 p.m. – Medomak Middle School

XIII. Region 8 Board – February 28th @ 7:00 p.m. – MCST

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

Motion: Lynda Letteney Second: Bob Williams Vote: 834 – 0 – 0
Time in: 8:35 p.m. Time out: 9:00 p.m.

XV. Action as a Result of Executive Session

Motion to approve the Medomak Valley Education Association teachers’ contract for the period September 1, 2018 – August 31, 2021: Bob Williams
Second: Melvin Williams Vote: 834 – 0 – 0

XVI. Adjourned at 9:09 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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