

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, December 20, 2018 Warren Community School

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

Student Representatives: Elizabeth Flanagan, Eli Miller (alternate), Lydia Simmons

Minutes

I. Opening

- A. Call to Order at 7:00 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 820 of 931
- D. Note Absences
Excused: Curt Andrick, Brooke Simmons
- E. Adjustments/Additions to the Agenda

II. Executive Session 1 M.R.S. §405(6)(E) Consult with Legal Counsel

Motion: Sandra O'Farrell Second: Guy Bourrie Vote: 820 – 0 – 0
Time In: 7:03 p.m. Time Out: 7:15 p.m.

III. Action as a result of Executive Session

There was no action as a result of Executive Session

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

Motion: Erik Amundsen Second: Matthew Speno Vote: 747 – 0 – 0
(Melvin Williams was not in the room)
Time In: 7:18 p.m. Time Out: 8:20 p.m.

V. Action as a result of Executive Session

Motion to deny the grievance and to have the Board Chair provide the grievant and Association with written notice of the Board's decision: Melvin Williams
Second: Sandra O'Farrell Vote: 765 – 0 – 0 (Guy Bourrie recused himself)

I. Presentations – Literacy Coaches

II. Audience with the Public

III. Consent Agenda – Approve Minutes of December 6, 2018
Motion: Matthew Speno Second: Melvin Williams Vote: 636 – 0 – 184
(Morgan Hynd, Lynda Letteney, Errol Silvestri)

VI. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative(s) Report

VII. Report from Schools

VIII. Action Items

A. Approve policies for 1st reading

- a. GBEB – Staff Conduct with Students
- b. DJ – Bidding/Purchasing Requirements
- c. BBBA – Student Representatives to the School Board
- d. IJNDB – Student Digital Device and Internet Use and Internet Safety
- e. IJNDB-R – Student Digital Device and Internet Use and Internet Safety Rules
- f. IJOA – School Sponsored and Non-School Sponsored Student Trips
Motion: Guy Bourrie Second: Erik Amundsen Vote: 820 – 0 – 0

B. Approve policies for deletion

- a. IHBGB – Supplemental Statement of Rights for Private School Students with Disabilities
- b. IMC – Guest Speakers In Schools
Motion: Guy Bourrie Second: Errol Silvestri Vote: 820 – 0 – 0

IX. Educational Issues – 2009-2018 MEA data – Christina Wotton

X. Committee Meetings

- A. Policy – January 3rd @ 5:30 p.m. – Medomak Middle School
- B. Facilities – January 10th @ 5:00 p.m. – Central Office
- C. Finance – January 10th @ 6:00 p.m. – Central Office
- D. Curriculum – January 17th @ 5:00 p.m. – Warren Community School
- E. Negotiations – TBD @ 4:00 p.m. – Medomak Middle School

XI. Board Meeting – January 3rd @ 7:00 p.m. – Medomak Middle School

XII. Region 8 Board Meeting – January 23rd @ 7:00 p.m. – MCST

XIII. Motion to extend the meeting until 10:00 p.m.

Motion: Guy Bourrie Second: Erik Amundsen Vote: 820 - 0 - 0

XIV. Executive Session 1 M.R.S. §405(6)(A) Superintendent Evaluation

Motion to go into Executive Session: Guy Bourrie Second: Melvin Williams

Vote: 820 - 0 - 0

Time In: 9:18 p.m. Time Out: 9:54 p.m.

XV. Action(s) as a result of Executive Session:

There was no action as a result of Executive Session

XVI. Adjourned at 9:54 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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