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

Vote: 632 – 0 – 157 (Brooke

Board of Directors Meeting Thursday, May 16, 2019 Medomak Valley High 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

Call to Order at 7:00 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum: 789 of 931
- C. Note Absences

Excused: Curt Andrick, Emily Trask-Eaton

D. Adjustments/Additions to the Agenda

II. Motion to go into Executive Session 1 M.R.S. §405(6)(E) Consultation with Legal Counsel: Brooke Simmons Second: Sandra O'Farrell Vote: 789 – 0 – 0

Time In: 7:02 p.m. Time Out: 7:32 p.m.

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

There was no action as a result of Executive Session

- IV. Presentations
- V. Audience with the Public
- VI. Consent Agenda Approve Minutes of April 4, 2019

Motion: Guy Bourrie Second: Sara Andrews

Simmons, Errol Silvestri, Melvin Williams)

VII. Superintendent and/or Chair Reports

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

VIII. Report from Schools

School Resource Officer report, Bill LaBombarde

IX. Educational Issues

Project AWARE update, Carol Mills

X. Action Items

A. Approve nomination of probationary teachers

1st Year Probationary to 2nd Year Probationary

Darci Perkins	Grade K Teacher	FVS
Haley Mank	Resource Teacher/Interventionist	FVS
Kayleigh MacFarlane	Guidance	FVS/PMS
Kimberly Sanders	Grade 1 Teacher	FVS
Scott Libby	Special Education Teacher	MMS
Karina Decker	Grade 5 Teacher	MS
Rosalind Goodrich	Music Teacher	MS
Sheila Libby	Special Education Teacher	MVHS
Stacy Turner	Day Treatment Teacher	MVHS
Zak Melvin	Math Teacher	MVHS
Joslyn Couch	Literacy Interventionist	WCS

2nd Year Probationary to 3rd Year Probationary

Samantha Burke	Gifted & Talented	All Schools
Maurie Stockford	Librarian	All Schools
Nicole Hughes	Grade 6 Teacher	UES
Karen Gardiner	ELA/SS	MMS
Courtney McCormick	Special Education Teacher	MMS
Christine Suver	ELA/Writing	MMS
Darcey Comeau	Special Education Teacher	MS
Leah Dufour	Grade 1 Teacher	MS
Elizabeth Janczura	Grade 4 Teacher	MS

2nd Year Probationary to 3rd Year Probationary (continued)

Mindy Kebles	Grade K Teacher	MS
Laura Renick-Butera	Interventionist	MS
Maida Cordero	Guidance	MVHS
Anna-Marles Hunter	Music	MVHS

Megan Rogers Music UES/FVS/PMS

Teresa Blachet Grade K Teacher WCS
Bethany Goding Grade 5 Teacher WCS
Madison Sturks Grade 3 Teacher WCS
Torry Verrill Grade Pre-K Teacher WCS
JoDell Warren Grade 3 Teacher WCS

3rd Year Probationary to Continuing Contract

Kellie Brann	Grade K Teacher	MS
Nancy Farrin	Grade 3 Teacher	MS
Lindsey Jones	Grade 3 Teacher	MS
Amy Watson	ELA/SS	MMS
Sherri Vail	Nurse	MMS/MVHS
Alison Hanley	Spanish Teacher	MVHS
Gregory Rice	Special Education Teacher	MVHS
Robin Westcott	Special Education Teacher	MVHS
Patricia Crawford	Interventionist/Coach	PMS
Sarah Gagne	Grade 2 Teacher	UES
Amanda Pingree	Interventionist/Coach	UES
Kassandra Stotz	Grade 3 Teacher	UES
Tara Wellman	PE	UES/FVS/PMS
Erin Daigneau	Interventionist/Coach	WCS
Rachel Glynn	Grade 2 Teacher	WCS
Sally Monroe	Grade K Teacher	WCS
Jacquelyn Woodruff	Grade 4 Teacher	WCS

Motion: Errol Silvestri Second: Guy Bourrie Vote: 637 – 0 – 152

Music

(Staci Bowman, Guy Bourrie, Brooke Simmons)

B. Approve nominations of rehired retired teachers for a one year contract

WCS

Stevens Hutchens Teacher MVHS
Gussie Vaughn ELL Teacher All Schools

Motion: Errol Silvestri Second: Morgan Hynd Vote: 747 – 0 – 42

(Brooke Simmons)

Beth Zdrojowy

C. Approve Medomak Middle School Alternative Education trip to Boston, MA

Motion: Lynda Letteney Second: Bob Williams Vote: 789 – 0 – 0

D. Approve proposal for Peer Addiction Support Group at Medomak Valley High School

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 734 – 0 – 55

(Guy Bourrie)

E. Approve Science Olympiad trip to compete in national competition in Ithaca, NY

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 789 – 0 – 0

F. Approve donation valued at over \$1,000 from Warren Common Fund to Warren Community School for the purchase of Chromebooks and licenses

Motion: Guy Bourrie Second: Errol Silvestri Vote: 789 – 0 – 0

G. Approve hanging a plaque commemorating Dennis Wooster on the Medomak Valley High School baseball dugout

Motion: Brooke Simmons Second: Sara Andrews Vote: 716 – 0 – 73

(Lynda Letteney)

H. Approve policies for 1st reading

- a. JICH Drug and Alcohol Use by Students
- b. IICH-R Drug and Alcohol Use by Students Procedure
- c. JJ Co-Extracurricular Student Activities
- d. IJIF Management of Concussions and Other Head Injuries
- e. JLIB Student Dismissal Precautions

Motion: Guy Bourrie Second: Brooke Simmons Vote: 716 – 0 – 73

(Sandra O'Farrell)

I. Approve policies for deletion

- a. IG Assignments of Students to Classes and Grade Level
- b. JJ Co-Extracurricular Student Activities (current)
- c. IIA Student Clubs Co-Extra Curricular Activities
- d. JJI Student Athletics
- e. IIIBB Sportsmanship
- f. KEC Public Concern for Instructional Resources
- g. KEC-E Request for Review of Learning Materials

Motion: Guy Bourrie Second: Morgan Hynd Vote: 643 – 73 – 73

(Danny Jackson - Sandra O'Farrell)

J. Approve performance goals for the Superintendent

Motion: Errol Silvestri Second: Bob Williams Vote: 789 – 0 – 0

XI. Committee Meetings

- A. Personnel May 30th @ 5:00 p.m. Medomak Middle School
- B. Policy June 6th @ 5:30 p.m. Medomak Middle School
- C. Facilities June 13th @ 5:00 p.m. Central Office
- D. Finance June 13th @ 6:00 p.m. Central Office
- E. Curriculum June 20th @ 5:00 p.m. Central Office
- XII. Board Meeting June 6th @ 7:00 p.m. Medomak Middle School
- XIII. Region 8 Board Meeting May 22nd @ 7:00 p.m. Region 8

XIV. Adjoarned at 9:06 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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