

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 Etheridge, Director of Special Services

Board of Directors Meeting Thursday, September 15, 2016 Friendship Village School

Minutes - Revised

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Cheryl Cichowski, Seth Hall, Gail Hawes, Natasha Irving, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

I. Opening

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

1. Pledge of Allegiance
2. Declaration of Quorum – 537 of 931
3. Note Absences – Erik Amundsen (arrived 7:15 – quorum 665 of 931), Sara Andrews, Seth Hall (arrived 7:01 making the quorum 610 of 931), Gail Hawes, Natasha Irving (arrived 7:05 making the quorum 683 of 931), Dorothy Robinson, Jacob Faria (arrived 7:01), Patrick White
4. Adjustments to the Agenda
 - G. Remove policy BDE – Board Committees from Agenda to the October meeting.

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of September 1, 2016

Motion: Dennis Wooster Second: Lynda Letteney Vote: 610 – 0 – 0

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

1. Attached

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

Andrew Cavanaugh mentioned that although the his report asks board members to attend a reception with the NEASC team on October 2nd at The Samoset, the reception will take place at Medomak Valley High School.

VII. Educational Issues

Maine Partnerships in Comprehensive Literacy Annual Site Report – Kim Schroeter

VIII. Action Items

- A. Approve a donation of more than \$500 from Medomak Youth Football to fund improvements and repairs to the Union Elementary School athletic field as recommended by the Facilities/Transportation Committee**

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 738 – 0 – 0

- B. Approve a donation of \$1,000 from an anonymous donor to Friendship Village School**

Motion: Lynda Letteney Second: Brooke Simmons Vote: 738 – 0 – 0

- C. Approve the transfer of FY 16 funds from Article 8 – Transportation to Article 9 – Facilities & Maintenance in the amount of \$6,260 as recommended by the Finance Committee**

Motion: Dennis Wooster Second: Sandra O'Farrell Vote: 738 – 0 – 0

- D. Approve financing for the lease purchase of two buses as recommended by the Finance Committee**

Motion: Dennis Wooster Second: Lynda Letteney Vote: 738 – 0 – 0

- E. Approve spending bond funds from projects completed under estimate to fund newly identified needs, such as UES oil tank, MMS heat controls, FVS chimney, PMS concrete steps, district wide parking lot striping, WCS clocks, and MVHS kiln as recommended by the Facilities/Transportation Committee**

Motion: Sandra O'Farrell Second: Brooke Simmons Vote: 738 – 0 – 0

- F. Approve negotiation committee for Support Staff contract negotiations**

- Danny Jackson, Brooke Simmons and Dennis Wooster**

Amend the motion to add Seth Hall to the negotiation committee

Motion: Guy Bourrie Second: Brooke Simmons Vote: 627 – 0 – 111

(Brooke Simmons, Dennis Wooster)

Motion: Erik Amundsen Second: Sandra O'Farrell Vote: 627 – 0 – 111

(Brooke Simmons, Dennis Wooster)

- ~~G. Approve policy for 1st reading~~**

~~a. BDE – Board/Administrative Committees~~

H. Approve policies for 1st and 2nd reading

- a. GCOA – Supervision and Evaluation of Professional Staff
- b. GCOC – Evaluation of Administrative Staff
- c. JLF – Reporting Child Abuse

Motion: Guy Bourrie Second: Brooke Simmons Vote: 738 – 0 – 0

I. Approve policies for deletion

- a. DFD – Gate Receipts and Admissions
- b. EBCB – Emergency Evacuation Drills
- c. EBCC-E – Exhibit 1

Motion: Guy Bourrie Second: Brooke Simmons Vote: 665 – 0 – 73
(Natasha Irving)

IX. Committee Reports

- A. Policy Committee – October 6th @ 5:30 p.m. – MMS
- B. Facilities-Transportation Committee – October 13th @ 4:30 p.m. – FVS
- C. Finance Committee – October 13th @ 6:00 p.m. – FVS
- D. Curriculum Committee – October 20th @ 5:30 p.m. – PMS
- E. Personnel Committee – TBD @ 5:00 p.m. – MMS

X. Region 8 Board – September 28th @ 7:00 p.m. – MCST

XI. Executive Session 1 M.R.S.A. § 405 (6) (C) Condition of Property

Motion: Guy Bourrie Second: Brooke Simmons Vote: 738 – 0 – 0
Time In: 8:00 p.m. Time Out: 8:15 p.m.

XII. Action as the Result of Executive Session

There was no action as a result of Executive Session.

XIII. Adjournment at 8:16 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.