# **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, Assistant Superintendent Karen Pike, Business Manager Karen Brackett, Director of Special Services

# Board of Directors Meeting Central Office Thursday, April 7, 2022 7:00 p.m.

Join by computer: or Join by phone: meet.google.com/ocm-hyqn-ofr (US)+1 832-856-1743 PIN: 137 483 908#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Lillian Haversat, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams

**Student Representatives:** Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

## Agenda

- **I. Call to Order** 7:00 p.m.
  - A. Pledge of Allegiance
  - B. Declaration of Quorum 931 of 1000
  - C. Note Absences -Lillian Haversat
  - D. Additions/Adjustments to the Agenda
    - 1. Approve Medomak Middle School Football program after Audience with the Public
- II. Consent Agenda Approve Minutes of March 17, 2022

Motion: Melvin Williams Second: Randy Kassa

Vote:876-0-55 (Julie Abernethy)

## III. Superintendent and/or Chair Reports

- A. Board Chair's Report
- B. Superintendent's Report
- C. Business Manager's Report
- D. Student Representatives' Report

# IV. Reports from Schools

#### V. Audience with the Public

VI. Approve Medomak Middle School Football program

Motion: Matthew Speno Second: Brooke Simmons Vote: 785-146-0

(Sandra O'Farrell, Emily Trask-Easton)

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

Motion: Brooke Simmons Second: Julie Swindler Vote: 931-0-0

Time In: 7:20 p.m. Time Out: 7: 30 p.m.

A. Action as a result of Executive Session

Approve a revision to the stipends in the teachers' contract as proposed by athletic

director Matt Lash regarding track

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 931-0-0

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

Motion: Brooke Simmons Second: Guy Bourrie Vote: 931-0-0

Time In: 7:33 p.m. Time Out: 8:02 p.m.

A. Action as a result of Executive Session

To approve a 3-year contact for the assistant superintendent with a proposed 1st year

salary of \$121,445 as well as the proposed language changes

Motion: Julie Swindler Second: Erik Amundsen Vote: 858-73-0

(Melvin Williams)

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

Motion: Brooke Simmons Second: Morgan Hynd Vote: 931-0-0

Time In: 8:05 p.m. Time Out: 8:14 p.m.

A. Action as a result of Executive Session

To approve a 3-year contact for the Business Manager with a proposed 1st year salary of

\$101,694 as well as the proposed language changes

Motion: Iulie Swindler Second: Brooke Simmons Vote: 931-0-0

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

Motion: Julie Swindler Second: Morgan Hynd Vote: 931-0-0

Time In: 8:17 p.m. Time Out: 8:30 p.m.

A. Action as a result of Executive Session

To approve adding an addition year to the current contact for the Superintendent with a

proposed 1st year salary of \$138,000 as well as the proposed language changes

Motion: Julie Swindler Second: Emily Trask-Easton Vote: 816-115-0

(Brooke Simmons, Melvin Williams)

#### XI. Action Items

A. Approve contract renewals for administrators covered under the Administrator Group Collective Bargaining Agreement

# One-year contract

Terry Steinbeiser Scott White

# **Two-vear contract**

Gabrielle LaPerriere Casey Lufkin Jamie White

### **Three-year contract**

Beth Ahlholm

Karen Brackett

Matthew Carlson

**Justin Kangas** 

Matthew Lash

Julia Levensaler

Linda Pease

Tamra Philbrook

Katherine Race

Kayla Sikora

Motion: Morgan Hynd Second: Julie Swindler Vote: 931-0-0

## B. Approve Medomak Middle School Football program

C. Approve Medomak Valley High School Varsity Softball team overnight to South Portland on April 15, 2022

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 931-0-0

D. Approve Medomak Valley High School Varsity Softball team trip to Florida for spring training in 2023

Motion: Brooke Simmons Second: Morgan Hynd Vote: 931-0-0

E. Approve Medomak Valley High School Varsity Baseball team trip to Florida for spring training in 2023

Motion: Brooke Simmons Second: Morgan Hynd Vote: 931-0-0

F. Approve a donation valued at over \$1,000 from Helping Hands North to Medomak Valley High School to support unaccompanied youth

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 931-0-0

G. Approve a donation valued at over \$1,000 from Winterkids Program to Union Elementary School for student program/supplies related to physical activity

Motion: Morgan Hynd Second: Brooke Simmons Vote: 931-0-0

H. Approve a donation valued at over \$1,000 from Medomak Youth Football Program to Union Elementary School

Motion: Brooke Simmons Second: Morgan Hynd Vote: 931-0-0

I. Approve district calendar for 2022-23 school year

Motion: Guy Bourrie Second: Morgan Hynd Vote: 931-0-0

J. Approve FY '23 proposed budget

Motion: Guy Bourrie Second: Matthew Speno Vote: 542-316-73 (Erik Amundsen, Danny Jackson, Sandra O'Farrell, Brooke Simmons, Melvin Williams) (Jeanette Wheeler)

# **XII.** Committee Meetings

- A. Curriculum Committee April 14th @ 5:00 p.m. Central Office
- B. Personnel April 28th @ 5:00 p.m. Central Office
- C. Policy May 5<sup>th</sup> @ 5:30 p.m. Central Office
- XIII. Board Meeting May 5th @ 7:00 p.m. Central Office
- XIV. Region 8 Board Meeting April 27th @ 7:00 p.m. Region 8
- **XV. Adjourn** 8:47 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. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.