

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, June 16, 2022 7:00 p.m.

Join by computer:
meet.google.com/mjk-qkmv-pdp

or

Join by phone:
(US)+1 585-376-2726 PIN: 539 620 351#

School Board Members: Julia Abernethy, Erik Amundsen, Guy Bourrie, 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)

Minutes

I. Call to Order: 7:08 p.m.

- A. Pledge of Allegiance
- B. Declaration of Quorum: 858/931
- C. Note Absences: Sandra O'Farrell
- D. Additions/Adjustments to the Agenda
 1. Certify and approve the budget validation referendum vote
 2. Sign the town assessment warrants

II. Presentations

- A. 2022 Retiring Employees
 1. Claire Bradstreet – Food Service
 2. Rose Delmonico-Read – Custodian
 3. Laurie Johnson – Teacher
 4. Denise Gould – Library Aide
 5. Sandra Lufkin – Nurse
 6. Susan Overlock – School Secretary
 7. Suzan Wayne – Educational Technician
 8. Nancy Stover – Principal
 9. Linda Trenholm – Director of Technology

III. Consent Agenda – Approve Minutes of June 2, 2022

Motion: Melvin Williams

Second: Morgan Hynd

Vote: 816 – 0 – 42
(Brooke Simmons)

IV. Superintendent and/or Chair Reports

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

V. Reports from Schools

VI. Audience with the Public

VII. Action Items

- A. Amend the motion previously adopted on May 19, 2022 to approve teacher nominations

2nd Year Probationary going to Continuing Contract

Baldwin, Jonathan	Music	MVHS
Borden O’Brien, Kaylie	Alternative Education	MVHS
Boyd, James	Music	WCS
Bruno, Kimberly	Special Education	UES
Bunker, Tracey	World Language	MVHS
Economy, Dara	Math	MVHS
Emerson, Heather	Nurse	WCS
Gamage-Wyman, Wanda	Pre-K	WCS
Harris, Marilee	6th Grade	FVS
Morin, Calvin	4th Grade	WCS
Morton, Nichoel	5th Grade	Miller
Pfahler, Sarah	School Counselor	WCS
Raye, Caitlin	2nd Grade	Miller
Readinger, Tasha	Pre-K	Miller
Swain, Patricia	English Language Arts	MVHS
Wilbur, Alex	World Language	MMS

Motion: Brooke Simmons Second: Julie Swindler Vote: 858 – 0 – 0

- B. Approve new position – Career Advancement and Navigation Specialist for MidCoast Adult Education Hub 7

Motion: Morgan Hynd Second: Erik Amundsen Vote: 858 – 0 – 0

- C. Approve naming the Union Elementary School football field “Miller Field” in appreciation of Naomi and Fritz Miller and a “Miller Field” sign to be funded by Medomak Youth Football and donations

Motion: Brooke Simmons Second: Morgan Hynd Vote: 858 – 0 – 0

- D. Approve job description

- 1. Principal

Motion: Julie Swindler Second: Emily Trask-Eaton Vote: 858 – 0 – 0

- E. Approve Region 8 Cooperative Agreement
Motion: Matthew Speno Second: Julie Swindler Vote: 858 – 0 – 0
- F. Approve policies for 1st read
1. ACAD – Hazing
2. AD – Educational Philosophy/Mission
3. ADA – School District Goals, Objectives, and Strategies
4. JLF – Reporting Child Abuse or Neglect
5. KCD – Public Gifts/Donations to the Schools
Motion: Matthew Speno Second: Brooke Simmons Vote: 858 – 0 – 0
- G. Certify and approve the budget validation referendum vote
Motion: Matthew Speno Second: Brooke Simmons Vote: 858 – 0 – 0
- H. Sign the town assessment warrants
Motion: Guy Bourrie Second: Morgan Hynd Vote: 858 – 0 – 0

VIII. Board Meeting – July 7th @ 7:00 p.m. – Central Office

IX. Region 8 Board Meeting – June 22nd @ 7:00 p.m. – Region 8

X. Adjourn: 8:44 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.