

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: meet.google.com/ocm-hyqn-ofr or Join by phone:
(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**
 - A. Pledge of Allegiance
 - B. Declaration of Quorum
 - C. Note Absences
 - D. Additions/Adjustments to the Agenda
- II. Consent Agenda** – Approve Minutes of March 17, 2022
- 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. Executive Session 1 M.R.S. §405(6)(D) Negotiations with MVEA**
 - A. Action as a result of Executive Session

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

A. Action as a result of Executive Session

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

A. Action as a result of Executive Session

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

A. Action as a result of Executive Session

X. Action Items

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

One-year contract

Terry Steinbeiser

Scott White

Two-year 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

B. Approve Medomak Middle School Football program

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

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

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

- F. Approve a donation valued at over \$1,000 from Helping Hands North to Medomak Valley High School to support unaccompanied youth
- G. Approve a donation valued at over \$1,000 from Winterkids Program to Union Elementary School for student program/supplies related to physical activity
- H. Approve a donation valued at over \$1,000 from Medomak Youth Football Program to Union Elementary School
- I. Approve district calendar for 2022-23 school year
- J. Approve FY '23 proposed budget

XI. 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 5th @ 5:30 p.m. – Central Office

XII. Board Meeting – May 5th @ 7:00 p.m. – Central Office

XIII. Region 8 Board Meeting – April 27th @ 7:00 p.m. – Region 8

XIV. Adjourn

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.