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 Brackett, Director of Special Services

Board of Directors Meeting Agenda Thursday, May 18, 2017 Medomak Middle School 7:00 p.m.

Agenda Topic

I. Opening

Call to Order

- 1. Pledge of Allegiance
- 2. Declaration of Quorum
- 3. Note Absences
- 4. Adjustments to the Agenda

II. Presentations

- III. Audience with the Public
- IV. Consent Agenda Approve Minutes of May 4, 2017
- V. Superintendent and/or Chair Reports
 - A. Superintendent's Report
 - **B. Board Chair's Report**
 - C. Business Manager's Report
 - **D. Student Representative(s) Report**
- VI. Reports from Schools
- VII. Educational Issues

VIII. Action Items

A. Approve nomination of probationary teachers

1st Year to 2nd Year

Teacher Name	Position	Location
Spring, Ellen	Librarian	All Schools
Blackmon, Christopher	Guidance	FVS
Brann, Kellie	Kindergarten	Miller
Dean, Debra	Special Ed	Miller
Farrin, Nancy	3rd Grade	Miller
Jones, Lindsay	3rd Grade	Miller
LaFrance, Michelle	Special Ed	Miller
Watson, Amy	ELA/SS	MMS
Vail, Sherri	Nurse	MMS/MVHS
Hanley, Allison	Spanish	MVHS
Langford, Jesse	Accipter	MVHS
Rice, Gregory	Special Ed	MVHS
Westcott, Robin	Special Ed	MVHS
Crawford, Patricia	Interventionist/Coach	PMS
Gagne, Sarah	2nd Grade	UES
Pingree, Amanda	Interventionist/Coach	UES
Smith, Katherine	6th Grade	UES
Stotz, Kassandra	3rd Grade	UES
Wellman, Tara	PE	UES/PMS
Daigneau, Erin	Interventionist/Coach	WCS
Glynn, Rachel	2nd Grade	WCS
Monroe, Sally	Kindergarten	WCS
Woodruff, Jacquelyn	6th Grade	WCS
Zdrojowy, Beth	Music	WCS

2nd Year to 3rd Year

Teacher Name	Position	Location
Vaughn, Gussie	ELL	All schools
Lufkin, Anthony	Art	FVS/PMS/UES/MMS
Baldwin, Linda	Literacy Interventionist	Miller
Boden, Ashley	Music	Miller
Fogg, Nathan	Art	Miller
Kenyon, Erin	4th Grade	Miller
Reichard, Andrea	Special Ed	Miller
Christ, Penelope	Science	MMS
Fortin, Jackson	Health	MMS
Mewa, Laura	Guidance	MMS
Baker, Krisanne	Art	MVHS
Casselman, Arla	Science	MVHS
Hilchey, Tyler	Special Ed	MVHS
Hutchings, Steven	Math	MVHS
Martin, Kali	Special Ed	MVHS
Wheelis, Larry	Math	MVHS
Boucher, Crystal	1st Grade	PMS
Leidenroth, Kasey	2nd Grade	PMS
Stone, Dawn	5th Grade	PMS
Luellen, Greta	Pre-K	UES
Ganz, Jill	Special Ed	WCS
Jacoby, Steven	4th Grade	WCS
Siegel, Rachel	5th Grade	WCS
Street, Sarah	Literacy Interventionist	WCS

3rd Year to Continuing

Teacher Name	Position	Location
Phillips, Diana	1st Grade	FVS
White, Jamie	Pre-K	Miller
Wordell Paul, Kara	Kindergarten	Miller
Bissonnette, Ashley	ELA/SS	MMS
Jones, Lowell	Alternative Ed	MMS
Richardson, Kevin	Science	MVHS
Young, Leanne	Guidance	MVHS
Kopishke, Barbara	3rd Grade	PMS
Baroody, Jennifer	3 rd Grade	WCS
Priestley, Crystal	Art	WCS
Sturgis, Lisa	1st Grade	WCS

- B. Approve an overnight field trip for Medomak Middle School students to go to the University of Maine Orono, Husson University, and Eastern Maine Community College
- C. Approve \$2,500 donation from The First toward the purchase of a swing for Medomak Middle School and Medomak Valley High School Campus
- D. Approve \$3,600 donation from Warren Common School Fund to purchase projection equipment for classrooms
- E. Approve District Technology plan
- **F.** Approve policies for 1st reading
 - **a.** DJ Bidding/Purchasing
 - **b.** DJH Procurement Staff Code of Conduct
 - c. EFD School Meal Payment and Collection Policy
 - d. GCGB Employment and Usage of Substitute Teachers
 - **e.** IHBAC Child Find Identification
 - f. IJOC School Volunteers

G. Approve policies for 2nd reading

- **a.** GCPC Recognition Policy
- **b.** GCQC Resignation of School Employees

H. Approve policies for deletion

- **a.** ICB Extended School Year Services
- **b.** IHAM Health Education
- **c.** IHBAA-R Referral and Use of General Education Interventions Administrative Procedure

IX. Committee Reports

- A. Curriculum Committee May 18th @ 5:30 p.m. Medomak Middle School
- B. Policy Committee June 1st @ 5:30 p.m. MMS
- C. Facilities-Transportation Committee June 8th @ 5:00 p.m. Central Office
- D. Finance Committee June 8th @ 6:00 p.m. Central Office
- X. Board Meetings June 1st @ 7:00 p.m. Medomak Middle School

XI. Region 8 Board - May 24th @ 7:00 p.m. - MCST

XII. Adjournment

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.

FRAGRANCE FREE WORK ENVIRONMENT