

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, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, July 18, 2019 Central Office 7:00 p.m.

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Richard Butler, Staci Bowman, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Agenda

- I. Call to Order**
 - A. Pledge of Allegiance
 - B. Declaration of Quorum
 - C. Note Absences
 - D. Reorganization of the Board
 1. Election of Chair
 2. Vice-Chair
 3. Committee assignments
 - E. Additions/Adjustments to the Agenda
- II. Executive Session 1 M.R.S. §405(6)(A) Personnel**
 - A. Action as a result of Executive Session
- III. Audience with the Public**
- IV. Consent Agenda – Approve Minutes of June 20, 2019**
- V. Superintendent and/or Chair Reports**
 - A. Superintendent's Report
 - B. Board Chair's Report
 1. Committee meeting calendar for 2019 – 20
 - C. Business Manager's Report

VI. Educational Issues – Elementary and Secondary Education Act (ESEA), Christina Wotton

VII. Action Items

- A. Approve teacher nominations
 - 1. Sophie Cohen – Teacher – Medomak Valley High School
 - 2. Ashlee Francis – Teacher – Miller School
- B. Approve nomination
 - 1. Ernest Vannah – Transportation Director – District Wide
- C. Approve LincolnHealth School-Based Health Center partnership
- D. Approve breakfast and lunch prices for the 2019-20 school year

	Breakfast				Lunch			
	Pre-K - 8	9 - 12	Reduced	Adult	Pre-K - 8	9 - 12	Reduced	Adult
2018-19	\$1.50	\$2.00	no cost	\$2.50	\$2.80	\$3.00	\$0.40	\$5.00
2019-20	\$1.50	\$2.00	no cost	\$2.50	\$3.00	\$3.50	\$0.40	\$5.00

- E. Approve nominations for the Personnel/Negotiations Committee
- F. Approve nomination for the Dropout Prevention Committee
- G. Approve nominations for the Region 8 Cooperative Board
- H. Approve transfer of funds between warrant articles
- I. Approve 0.5 music teacher position
- J. Approve job descriptions as recommended by the Personnel/Negotiations Committee
 - 1. Bus Driver
 - 2. Custodian
 - 3. Head Custodian
 - 4. Education Technician I
 - 5. Education Technician II
 - 6. Education Technician III
 - 7. Maintenance Worker
 - 8. School Secretary
 - 9. Director of Instruction/Assistant Superintendent
- K. Approve Assistant Superintendent salary of \$105,853 effective July 1, 2019

- L. Approve policies for 2nd reading
 - 1. IKF – Graduation Requirements
 - 2. JFCK – Student Use of Privately Owned Electronic Devices at School
 - 3. JFCK-R - Student Use of Privately Owned Electronic Devices at School Procedure
 - 4. JKAA – Use of Physical Restraint and Seclusion
 - 5. JLCD – Administering Medication to Students
 - 6. JRA – Student Records and Information
 - 7. JRA-E – Annual Notice Student Records and Information Rights
 - 8. JRA-R – Student Records and Information Procedure

- M. Approve policy for deletion
 - 1. JLCDA – Administering Medical Marijuana to Students

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

- A. Action as a result of Executive Session

IX. Committee Meetings

- A. Finance – TBD @ 5:00 p.m. – Central Office

X. Board Meeting – August 1st @ 7:00 p.m. – Central Office

XI. Region 8 Board Meeting – August 28th @ 7:00 p.m. – Region 8

XII. Adjourn

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.

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WORK
ENVIRONMENT

