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, May 16, 2019 Medomak Valley High School 7:00 p.m.

Agenda

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Call to Order

- 1. Pledge of Allegiance
- 2. Declaration of Quorum
- 3. Note Absences
- 4. Adjustments/Additions to the Agenda
- II. Executive Session 1 M.R.S. §405(6)(E) Consultation with Legal Counsel
- III. Presentations
- IV. Audience with the Public
- V. Consent Agenda Approve Minutes of April 4, 2019
- VI. Superintendent and/or Chair Reports
 - A. Superintendent's Report
 - B. **Board Chair's Report**
 - C. Business Manager's Report
 - D. Student Representative(s) Report
- VII. Reports from Schools

School Resource Officer report, Bill LaBombarde

VIII. Educational Issues

Project AWARE update, Carol Mills

IX. Action Items

A. Approve nomination of probationary teachers

1^{st} Year Probationary to 2^{nd} Year Probationary

Darci Perkins	Grade K Teacher	FVS
Haley Mank	Resource Teacher/Interventionist	FVS
Kayleigh MacFarlane	Guidance	FVS/PMS
Kimberly Sanders	Grade 1 Teacher	FVS
Scott Libby	Special Education Teacher	MMS
Karina Decker	Grade 5 Teacher	MS
Rosalind Goodrich	Music Teacher	MS
Sheila Libby	Special Education Teacher	MVHS
Stacy Turner	Day Treatment Teacher	MVHS
Zak Melvin	Math Teacher	MVHS
Joslyn Couch	Literacy Interventionist	WCS

2^{nd} Year Probationary to 3^{rd} Year Probationary

Samantha Burke	Gifted & Talented	All Schools
Maurie Stockford	Librarian	All Schools
Nicole Hughes	6th Grade	UES
Karen Gardiner	ELA/SS	MMS
Courtney McCormick	Special Ed	MMS
Christine Suver	ELA-Writing	MMS
Darcey Comeau	Special Ed	MS
Leah Dufour	1st Grade	MS
Elizabeth Janczura	4th Grade	MS
Mindy Kebles	Kindergarten	MS
Laura Renick-Butera	Interventionist	MS
Maida Cordero	Guidance	MVHS
Anna-Marlies Hunter	Music	MVHS
Megan Rogers	Music	UES/FVS/PMS
Teresa Blachet	Kindergarten	WCS
Bethany Goding	5th Grade	WCS
Madison Sturks	3rd Grade	WCS
Torry Verrill	Pre-K	WCS
JoDell Warren	3rd Grade	WCS

3rd Year Probationary to Continuing Contract

Kellie Brann Kindergarten Miller Nancy Farrin 3rd Grade Miller Lindsey Jones 3rd Grade Miller Amy Watson ELA/SS MMS

Sherri Vail Nurse MMS/MVHS

Alison Hanley Spanish Teacher **MVHS** Special Ed **Gregory Rice MVHS** Robin Westcott Special Ed **MVHS** Patricia Crawford Interventionist/Coach PMS Sarah Gagne 2nd Grade UES Amanda Pingree Interventionist/Coach UES Kassandra Stotz 3rd Grade UES

Tara Wellman PE UES/PMS/FVS

Erin Daigneau Interventionist/Coach WCS Rachel Glynn 2nd Grade WCS Sally Monroe Kindergarten WCS Jacquelyn Woodruff 4th Grade WCS WCS Beth Zdrojowy Music

B. Approve nominations of rehired retired teachers for a one year contract

Hutchens. Steven Teacher MVHS

District Wide Vaughn, Gussie **ELL Teacher**

- C. Approve Medomak Middle School Alternative Education trip to Boston, MA
- D. Approve proposal for Peer Addiction Support Group at Medomak Valley High School
- E. Approve Science Olympiad trip to compete in national competition in Ithaca, NY
- F. Approve donation valued at over \$1,000 from Warren Common Fund to Warren Community School for the purchase of Chromebooks and licenses
- G. Approve hanging a plaque commemorating Dennis Wooster on the Medomak Valley High School baseball dugout

H. Approve policies for 1st reading

- a. JICH Drug and Alcohol Use by Students
- b. JICH-R Drug and Alcohol Use by Students Procedure
- c. JJ Co-Extracurricular Student Activities
- d. IJIF Management of Concussions and Other Head Injuries
- e. JLIB Student Dismissal Precautions

I. Approve policies for deletion

- a. IG Assignments of Students to Classes and Grade Level
- b. II Co-Extracurricular Student Activities (current)
- c. JJA Student Clubs Co-Extra Curricular Activities
- d. JJI Student Athletics
- e. JJIBB Sportsmanship
- f. KEC Public Concern for Instructional Resources
- g. KEC-E Request for Review of Learning Materials

J. Approve performance goals for the Superintendent

X. Committee Meetings

- A. Personnel May 30th @ 5:00 p.m. Medomak Middle School
- B. Policy June 6th @ 5:30 p.m. Medomak Middle School
- C. Facilities June 13th @ 5:00 p.m. Central Office
- D. Finance June 13th @ 6:00 p.m. Central Office
- E. Curriculum June 20th @ 5:00 p.m. Medomak Valley High School

XI. Board Meeting - June 6th @ 7:00 p.m. - Medomak Middle School

XII. Region 8 Board Meeting - May 22nd @ 7:00 p.m. - Region 8

XIII. 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.

