

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway * PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting
Thursday, April 17, 2014
Medomak Middle School

MINUTES

School Board Members: Guy Bourrie, Theodore Brown, Sean Donaghy, Ann Donaldson, Danny Jackson, Lynda Letteney, Margaret Massengale, Sandra O'Farrell, Brooke Simmons, Robert Williams, Dennis Wooster

Student Representatives: Aaron Smeltzer

Administrators: Superintendent Cormier, Andrew Cavanaugh, Robert England, Karen Etheridge, Deborah Howard, Matthew Lash, Julia Levensaler, Casey Lufkin, Karla Miller, Katherine Race, Kimberly Schroeter, Susan Taylor, Linda Trenholm, Harold Wilson, Christina Wotton, and Karen Overlock

Others Present: See Attached Sign-in Sheet

- I. The meeting was called to order by School Board Chair, Danny Jackson, at 7:04 pm**
 - a. Pledge of Allegiance
 - b. Declaration of Quorum: 688 – 170
 - c. Note Absences: Erik Amundsen, Dana Dow, Errol Silvestri (excused)
 - d. Adjustments to the Agenda
 - i. Recognition of Students will be moved to before Audience with the Public
 - ii. Signing of the Warrants will be moved to the end of the Agenda
- II. Recognition of Students**
 - a. Medomak Middle School wrestlers were recognized.
- III. Audience with the Public**
 - a. Myrna Soule, bus driver and parent, thanked Ann Donaldson, Brooke Simmons and Dennis Wooster for volunteering their time on April 12th to help with the eggstravaganza at Union Elementary School.
- IV. Approval of Minutes – March 31, 2014 and April 3, 2014**
 - a. Motion to approve the Minutes: Lynda Letteney Second: Dennis Wooster
Vote: 688 – 0
- V. Superintendent and/or Chair Reports**
 - a. Superintendent's Report
 - i. See written report

- ii. Under Nomination of 2nd probationary teacher contracts, please remove Anna-Marlies Myers, Part-time Elementary Music at Miller as she has resigned effective the end of this school year.
- iii. Under Policies for the first reading, please remove j. Records Management as it has been sent for an opinion from legal counsel.

- b. Board Chair’s Report
 - i. Recognition of Students
- c. Business Manager’s Report
 - i. See written report
- d. Student Representative(s) Report

VI. Presentations – Literacy Coaches

VII. Reports from Schools

- a. Christina Wotton added to her Union Elementary School report that the school held a student versus staff basketball game as a fundraiser for Science Olympiad.
- b. Matt Lash reported on work that has been done on getting the fields ready for spring sports. Medomak will be playing in Football at the D Level for two years being new to the league.

VIII. Educational Issues

IX. Action Items

- a. Review and approve adult education budget for FY ’15
 Motion: Guy Bourrie Second: Ann Donaldson Vote: 688 – 0
- b. Review and approve senior class trip to Canobie Lake Park, Salem, NH
 Motion: Maggie Massengale Second: Sandra O’Farrell Vote: 688 – 0
- c. Review and support community service credit for Junior Fire Fighting program
 Motion: Lynda Letteney Second: Sandra O’Farrell Vote: 688 – 0

Harold Wilson has been working with Chief Smeltzer on the Junior Fire Fighting Program as an option to help meet the community service credit.

Chief Smeltzer thanked Mike Cormier and Harold Wilson for their support with the Junior Fire Fighting Programing and meeting with the town officials and parents.

- d. Nomination of 2nd probationary teacher contracts
 Motion: Ann Donaldson Second: Brooke Simmons Vote: 688 – 0

Ann Allen	FVS	Elementary
Fallyn Adams	Union	Elementary
Jennifer Baum	Science	MVHS
Megan Devine	Miller	Elementary

Hopi (Joe) Hayes	Alt Ed	MVHS
William Hinckley	Math	MVHS
Linda Hoffman	G/T	District
Lorie Kulbe	Interventionist	Elementary
Christina Labbe	FVS	Elementary
Andrea Lovell	Spec Ed	MVHS
Todd Martin	Interventionist	Elementary
Molly McKenzie	Miller	Elementary
Kristin Sims	Warren	Elementary
Thomas Stott	Music	Elementary
Laura Straub	Warren	Elementary
Keri Vilchinsky	Soc Studies	MVHS
Daniel Weeks	Math	MVHS
Jennifer Whitney	Spec Ed	MMS

- e. Nomination of 3rd probationary teacher contracts
 Motion: Maggie Massengale Second: Robert Williams Vote: 619 – 69
 (Dennis Wooster)

Jessica Berry	Miller	Elementary
Molly Brewer	Spanish	MMS
Erin Clark	Warren	Elementary
Kara DeCato	Guidance	MVHS
Katie Dulac	Miller	Elementary
Hayley Genthner	Warren	Elementary
Nathaniel Grade	PE	Elementary (part time)
Hannah Hoster	Prescott	Elementary
Douglas Kennedy	Music	Elementary
Tenley Libby	PE	Elementary
Sandra Lufkin	Nurse	Elementary
Jodie Morrill	SS/LA	MMS
Amy Nazzaro	French	MVHS
Richard Worner	English	MVHS

- f. Nomination for High School Guidance Counselor
 Motion: Lynda Letteney Second: Ann Donaldson Vote: 688 – 0

- g. Policies (1st Reading and Approval)
 Motion: Guy Bourrie Second: Sandra O’Farrell Vote: 688 – 0

- i. Background Checks GDF
- ii. Bullying Report Form JICK E-1
- iii. Graduation Requirements IKF
- iv. Students with Disabilities Equal Access to Existing Extracurricular Athletic Activities JJIA
- v. Standards Based IEP Goals IHBA
- vi. Life Sustaining Emergency Care IHBK
- vii. NCLB Title I Comparability of Services IHBD
- viii. Disciplinary Removals of Students with Disabilities JKF-R
- ix. Student Health Services JLC-B

- h. Deletion of Policies to be Replaced (1st Reading)
Motion: Guy Bourrie Second: Maggie Massengale Vote: 688 – 0
 - i. Bullying Report Form JICK- E1
 - ii. IEP Goals IHBA

X. Sign the Warrants

A motion for the board to sign the Warrant Articles for the budget adopted at the regular business meeting on April 17, 2014 and send to the voters and to post a Warrant calling for a district meeting to be held on May 27, 2014 at Medomak Valley High School beginning at 7:00 p.m.

Motion: Maggie Massengale Second: Sean Donaghy Vote: 688 – 0

XI. Committee Reports

- a. **Personnel Committee – TBD**
- b. **Curriculum Committee – May 14th @7:00 p.m. – MMS**
- c. **Facilities -Transportation Committee – May 8th @ 4:00 p.m. – MVHS**
- d. **Finance Committee – May 6th @ 7:00 p.m. – Central Office**
- e. **Negotiations Committee — TBD**
- f. **Policy Committee – May 7th @ 5:00 p.m. – MMS**
- g. **Region 8 Committee – April 30th @ 7:00 p.m. – MCST**
- h. **Technology Committee — TBD**
- i. **Many Flags Committee – May 8th @ 6:30 p.m. – Rockland – Main St.**
- j. **Anti-Bullying Committee – May 14th @ 3:30 p.m. – MMS**

XII. Other Items/Adjournment

The meeting adjourned at 8:47 p.m.

<p>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.</p>
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