

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 Etheridge, Director of Special Services

Board of Directors Meeting Thursday, December 17, 2015 Central Office

MINUTES

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Cheryl Cichowski, Dana Dow, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Tara Wellman, Bob Williams, Dennis Wooster

Student Representatives: Sophie Cohen, Patrick White, Jake Faria (Alternate)

I. The meeting was called to order by Chair Danny Jackson at 7:01p.m.

1. Pledge of Allegiance
2. Declaration of 858 of 927
3. Note Absences: Sara Andrews, Sophie Cohen
4. Adjustments to the Agenda

II. Audience with the Public

III. Consent Agenda

Motion to approve the Minutes of December 3, 2015: Brooke Simmons

Second: Erik Amundsen Vote: 639 - 0 - 219 (Dana Dow, Lynda Letteney, Sandra O'Farrell)

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Thank you to administrative team for preparing dinner and the board for attending.
2. Attached

B. Board Chair's Report

1. Thank you to administrative team for cooking the dinner.
2. Attached

C. Business Manager's Report

1. Attached
2. Budget Timeline revised for Friendship Selectmen's meeting

3. George Bridges updated the board on Medomak Middle School boiler room issues.

D. Student Representative(s) Report

1. Attached

VI. Reports from Schools

Upon a motion by Guy Bourrie and second by Sandra O'Farrell the board voted to approve Miller School students to do fundraising for the Heifer Project.

Vote: 858 – 0 – 0

VII. Presentations

VII. Educational Issues

VIII. Action Items

A. Motion to approve nomination of Sarah Street – Literacy Interventionist – Warren Community School: Brooke Simmons Second: Sandra O'Farrell
Vote: 858 – 0 – 0

B. Motion to approve hiring a bus aide to meet the needs of special services: Lynda Letteney Second: Dennis Wooster Vote: 858 – 0 – 0

C. Motion to approve policies for 2nd reading: Guy Bourrie Second: Sandra O'Farrell Vote: 858 – 0 – 0

- a. JRE – Distribution of Materials Through Students
- b. ACAD – Hazing

IX. Committee Reports

- A. Policy Committee – December 22nd @ 5:00 p.m. – Central Office
- B. Curriculum Committee – January 5th @ 5:00 p.m. – MMS
- C. Personnel Committee – January 7th @ 5:30 p.m. – MMS
- D. Finance Committee – January 12th @ 5:00 p.m. – Central Office
- E. Facilities-Transportation Committee – January 14th @ 4:30 p.m. – TBD
- F. Negotiations Committee – TBD @ 4:00 p.m. – MMS

X. Region 8 Board – January 27th @ 7:00 p.m. – MCST

XI. Motion to enter into Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with Administrative Group: Guy Bourrie Second: Brooke Simmons Vote: 858 – 0 – 0

Time In: 7:32 p.m.

Time Out: 8:11 p.m.

XII. Action as the Result of Executive Session

There was no action as a result of Executive Session

XIII. Motion to enter into Executive Session 1 M.R.S.A. § 405 (6) (A) Superintendent

Evaluation: Brooke Simmons Second: Dana Dow Vote: 858 – 0 – 0

Time In: 8:11 p.m.

Time Out: 8:26 p.m.

XIV. Action as the Result of Executive Session – motion to increase the Superintendent

salary to \$115,000 (3.3%) : Brooke Simmons Second: Lynda Letteney

Vote: 858 – 0 – 0

XV. Motion to accept Superintendent goals for FY 2016-17: Lynda Letteney

Second: Brooke Simmons Vote: 858 – 0 – 0

XVI. The meeting adjourned at 8:46 p.m.

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.