

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 3, 2015 Medomak Middle School

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
3. Note Absences: Sara Andrews, Dana Dow, Lynda Letteney, Sandra O'Farrell
4. Adjustments to the Agenda
 - a. Table first reading of Policy JLF

II. Audience with the Public –

III. Consent Agenda

Motion to approve the Minutes of November 19, 2015 with corrections: Dennis Wooster
Second: Erik Amundsen Vote: 473 – 0 – 166 (Cheryl Cichowski, Dorothy Robinson, Brooke Simmons)

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Attached
2. Erik Amundsen spoke about starting an FFA Chapter and passed out information

B. Board Chair's Report

1. Attached

C. Business Manager's Report

1. No report

D. Student Representative(s) Report

1. No report

VI. Reports from Schools

- A. Questions on RAMS – alternative education program for the middle school; they currently have 9 students

VII. Presentations

VII. Educational Issues – TenMarks and DreamBox – Kimberly Schroeter

VIII. Action Items

- A. Motion to approve nomination of Roger Whitney – 0.3 Music Teacher – Friendship Village School/Miller School: Brooke Simmons Second: Dennis Wooster
Vote: 639 – 0 – 0
- B. Motion to approve nomination Nathan Fogg – Art Teacher – Miller School: Brooke Simmons Second: Erik Amundsen Vote: 639 – 0 – 0
- C. Motion to approve the MVHS Outdoor Club overnight trip to Camden Hills State Park: Guy Bourrie Second: Brooke Simmons Vote: 639 – 0 – 0
- D. Motion from the Finance Committee to approve a 4.0% target expenditure cap for use by the Superintendent in the budget preparation for 2016-17: Dennis Wooster Second: Erik Amundsen Vote: 566 – 0 – 73 (Danny Jackson)
- E. Motion to approve policies for 1st reading: Guy Bourrie Second: Brooke Simmons
Vote: 639 – 0 – 0
 - a. ~~JLF – Reporting Child Abuse and Neglect~~ (Tabled)
 - b. JRE – Distribution of Materials Through Students
 - c. ACAD – Hazing
- F. Motion to approve policy for deletion: Guy Bourrie Second: Brooke Simmons
Vote: 639 – 0 – 0
 - a. ADAA – School System Commitment to Standards for Ethical and Responsible Behavior

IX. Committee Reports

- A. Negotiations Committee – December 7th @ 5:00 p.m. – Central Office
- B. Finance Committee – December 8th @ 5:00 p.m. – Central Office
- C. Negotiations Committee – December 9th @ 4:00 p.m. – MMS
- D. Facilities-Transportation Committee – December 10th @ 4:30 p.m. – Central Office
- E. Policy Committee – December 22nd @ 5:00 p.m. – Central Office
- F. Curriculum Committee – January 5th @ 5:00 p.m. – MMS
- G. Personnel Committee – January 7th @ 5:30 p.m. – MMS

X. Region 8 Board – December 16th @ 7:00 p.m. – MCST

**XI. Motion to go into Executive Session 1 M.R.S.A. § 405 (6) (A) Superintendent Evaluation:
Brooke Simmons Second: Guy Bourrie Vote: 639 – 0 – 0**

Time In: 8:17 p.m.

Time Out: 9:46 p.m.

XII. Action as the Result of Executive Session

Motion to approve the superintendent contract beginning July 1, 2015 through June 30, 2020 by Guy Bourrie Second: Brooke Simmons

**Motion to amend the contract term to end June 30, 2021 by Errol Silvestri
Second: Bob Williams Vote: 528 – 0 – 111 (Brooke Simmons, Dennis Wooster)**

XIII. The meeting adjourned at 9:54 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.