

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, November 19, 2015 Midcoast School of Technology

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, Jake Faria, Patrick White

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

1. Pledge of Allegiance
2. Declaration of Quorum 688 of 927
3. Note Absences: Cheryl Cichowski, Dana Dow, Dorothy Robinson, Brooke Simmons, Sophie Cohen
4. Adjustments to the Agenda

II. Audience with the Public - N/A

III. Consent Agenda

Motion to approve the Minutes of November 5, 2015: Guy Bourrie
Second: Dennis Wooster Vote: 688 - 0 - 0

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Attached

B. Board Chair's Report

1. Attached

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

- A. Andrew Cavanaugh informed the board that Wreaths Across America are making a stop at Medomak Valley High School on December 6, 2015. Details to follow.
- B. Christina Wotton spoke about attending the Teacher of the Year Gala event in Bangor to recognize Fallyn Adams, fifth grade teacher at Union Elementary School.

VII. Presentations

- A. School Resource Officer – see attached
- B. Midcoast School of Technology program offerings – see attached

VII. Educational Issues

VIII. Action Items

- A. **Approve policies for 2nd reading:** Guy Bourrie Second: Sandra O’Farrell
Vote: 688 – 0 – 0

- a. ACAA - Harassment and Sexual Harassment of Students
- b. ACCA-R – Student Discrimination and Harassment Complaint Procedure

IX. Committee Reports

- A. Policy Committee – November 24th @ 5:00 p.m. – Central Office
- B. Curriculum Committee – December 1st @ 5:00 p.m. – MMS
- C. Finance Committee – December 8th @ 5:00 p.m. – Central Office
- D. Negotiations Committee – December 9th @ 4:00 p.m. – MMS
- E. Facilities-Transportation Committee – December 10th @ 4:30 p.m. – Central Office
- F. Personnel Committee – TBD @ 5:00 p.m. – MMS

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

XI. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with Administrative Group
Motion: Dennis Wooster Second: Sandra O’Farrell Vote: 688 – 0 – 0

Time in: 7:53 p.m.
Time out: 8:24 p.m.

XII. No action as the Result of Executive Session

XI. The meeting adjourned at 8:25 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.