

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, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Board of Directors Meeting Thursday, May 21, 2020 Central Office 7:00 p.m.

Minutes

Join with Google Meet: Audio and Video
meet.google.com/ybj-tctw-tga

Join by phone: Audio Only
+1 484-416-1821 PIN: 224 155 325#

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Melvin Williams, Robert Williams

Student Representatives: Sadie Cohen, Sean Sebrey, Owen Weber (alternate)

Revised Agenda

I. Call to Order 7:00

- A. Pledge of Allegiance
- B. Declaration of Quorum 834/876
- C. Note Absences-Brooke Simmons (excused)
- D. Additions/Adjustments to the Agenda
 - 1. Action item C Madison Sturks –Special education not 3rd grade
 - 2. Action item E- Approve amending the policy to allow funds raised by the Class of 2020 to be distributed to members of the Class of 2020. (instead of suspend the rules)

II. Audience with the Public

III. Executive Session 1 M.R.S. §405(6)(E) Advice from Legal Counsel

Motion: Errol Silvestri Second: Guy Bourrie Vote: 834-0-0
In: 7:10
Out 8:38
Action as a result of Executive Session-None

IV. Consent Agenda – Approve Minutes of May 7, 2020

Motion: Errol Silvestri Second: Guy Bourrie Vote: 834-0-0

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative Report

VI. Executive Session 1 M.R.S. §405(6)(A) Personnel

Motion: Matthew Speno Second: Errol Silvestri Vote: 834-0-0
In: 8:59
Out: 9:08
Action as a result of Executive Session-None

VII. Action Items

- A. Approve assistant special services director nomination Casey Lufkin
Motion: Erik Amundsen Second: Julie Swindler Vote: 834-0-0

Motion to extend meeting until we are done by suspending the policy – Matthew/Errol
Motion: Matthew Speno Second: Errol Silvestri Vote: 834-0-0

- B. Approve teacher nominations
 - 1. Jonathan Baldwin – Music Teacher – Medomak Valley High School/Prescott Memorial School
 - 2. Kimberly Bruno – Special Education Teacher – Union Elementary School
 - 3. Dara Economy – Math Teacher – Medomak Valley High SchoolMotion: Guy Bourrie Second: Julie Swindler Vote: 834-0-0

- C. Approve contracts for probationary teachers
Motion: Erik Amundsen Second: Guy Bourrie Vote: 834-0-0

1st Year Probationary to 2nd Year

Bowman, Staci	Special Education	MVHS
Cooke, Ann Allison	6 th Grade	Miller
Cooney, Michele	Nurse	UES/PMS
DiPompo, Ryan	Physical Education	MVHS
Jellen, Philip	5 th Grade	Miller
Mattes, Jenna	4 th Grade	Miller
Nelson, Sarah	SEL Coach	WCS
Overlock, Amanda	3 rd Grade	WCS
Roling, Christine	Kindergarten	WCS
Stanley, Hannah	5 th Grade	Miller
Walker-Spencer, Sharon	Literacy	WCS

2nd Year Probationary to 3rd Year

Barrows, Shina	Special Education	Miller
Campbell, Darci	Kindergarten	FVS
Couch, Joslyn	Literacy	WCS
Decker, Karina	Gifted/Talented	Elementary
Goodrich, Rosalind	Music Teacher	Miller
Libby, Scott	Special Education	MMS
Libby Sheila	Special Education	MVHS
MacFarlane, Kayleigh	Guidance	FVS/PMS
Mank, Haley	Special Education	FVS
Melvin, Zachary	Mathematics	MVHS
Turner, Stacy	Special Education	MVHS
Watson, Kimberly	Grade 1	FVS

3rd Year Probationary to Continuing Contract

Blachet, Teresa	Kindergarten	WCS
Burke, Samantha	Social Studies	MVHS
Comeau, Darcey	Special Education	Miller
Cordero, Maida	Counselor	MVHS
Dufour, Leah	1 st Grade	Miller
Gardiner, Karen	English/Social Studies	MMS
Goding, Bethany	Gifted/Talented	Elementary
Janczura, Elizabeth	4 th Grade	Miller
Kebles, Mindy	Kindergarten	Miller
McCormick, Courtney	Special Education	MMS
Renick-Butera, Laura	Literacy	Miller
Rogers, Megan	Music	UES/FVS/PMS
Stockford, Maurie	Librarian	All Schools
Sturks, Madison	3rd Grade Special Education	WCS
Suver, Christine	Writing	MMS
Verrill, Torry	Pre K	WCS
Warren, JoDell	3 rd Grade	WCS

D. Approve last student day Motion for last student day to be June 5th
Motion: Matthew Speno Second: Morgan Hynd Vote: withdrawn

Motion for last student day to be May 29th
Motion: Guy Bourrie Second: Lynda Letteney Vote: 761-73-0
Melvin Williams- No

E. Approve ~~suspending the rules~~ amending the policy to allow funds raised by the Class of 2020 to be distributed to members of the Class of 2020.
Motion: Erik Amundsen Second: Bob Williams Amended to:
To table outcome of a policy meeting and consult with legal
Motion: Matthew Speno Second: Sandy O'Farrell Vote: 422-412-0
No: Sara/Morgan/Danny/Sandy/Melvin/Bob

Motion to move the question meeting
Motion: Guy Bourrie Second: Emily Trask-Eaton Vote: 546-288-0
No: Sara/Sandy/Danny/Melvin

Sara/Morgan/Danny/Sandy/Melvin/Bob 422/412/0 passed

F. Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted.
Motion: Erik Amundsen Second: Lynda Letteney Vote: 834-0-0

VIII. Committee Meetings

- A. Curriculum – TBD @ 5:00 p.m. -Central Office **June 4th 5:30**
- B. Facilities – ~~May 21st~~ @ 4:00 p.m. – Central Office **June 18th**
- C. Finance – ~~May 21st~~ @ 5:30 p.m. – Central Office **June 18th**
- D. Personnel – TBD @ 5:00 p.m. – Medomak Middle School
- E. Policy – TBD @ 5:30 p.m. – Central Office May 26th 5:00

IX. Board Meeting – June 4th @ 7:00 p.m. – Central Office

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

XI. Adjourn 10:17

Steve Nolan
Secretary

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.

FRAGRANCE FREE
WORK
ENVIRONMENT

