

# 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 Brackett, Director of Special Services

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## Board of Directors Meeting Thursday, August 3, 2017 Central Office

### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Bob Williams, Melvin Williams, Dennis Wooster

#### I. Opening

##### A. Call to Order at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 568 of 876
3. Note Absences  
Excused: Erik Amundsen, Sandra O'Farrell, Brooke Simmons, Dennis Wooster  
Not excused: Curt Andrick
4. Adjustments to the Agenda
  - a. Remove Action Items F, G, H and I

II. **Audience with the Public** – Joel Fearn addressed the board on the Town of Friendship not being able to go to commitment until the board made a decision regarding the extra state subsidy.

III. **Consent Agenda** – Approve Minutes of July 20, 2017  
Motion: Guy Bourrie      Second: Melvin Williams      Vote: 568 – 0 – 0

#### IV. Superintendent and/or Chair Reports

##### A. Superintendent's Report

Steve informed the board of his discussion with Greg Im, attorney with Drummond Woodsum, that although Board Policy DJE-Bidding/Purchasing Requirements does require board approval for contracts, the Resolution approved by the Board for the \$1 million Bond gives the Board Chair and Superintendent authority to *“effect the issuance, sale and delivery of the Bonds and the accomplishment of the Project herein authorized.”*

Motion to place action items F, G, H and I back on the agenda: Guy Bourrie  
Second: Emily Trask-Eaton

Question was moved by Guy Bourrie during discussion      Vote: 55 – 513 – 0

Vote: 128 – 440 – 0 (Guy Bourrie, Melvin Williams) (Sara Andrews, Danny Jackson, Lynda Letteney, Errol Silvestri, Matthew Speno, Emily Trask-Eaton, Bob Williams)

**B. Board Chair's Report – attached**

**C. Business Manager's Report**

**V. Action Items**

**A. Approve teacher nominations:**

- a. Maida Cordero – School Counselor – Medomak Valley High School
- b. Bethany Goding – Teacher – Warren Community School
- c. Madison Sturks – Teacher – Warren Community School
- d. Megan Rogers – Music – Friendship, Prescott, & Union Schools
- e. Darcey Ripley – Resource Room Teacher – Miller School

Motion: Bob Williams      Second: Lynda Letteney      Vote: 568 – 0 – 0

**B. Approve donation from Miller School PTO and installation of playground equipment at Miller School**

Motion: Guy Bourrie      Second: Errol Silvestri      Vote: 568 – 0 – 0

**C. Approve Miller School garden project as recommended by the facilities committee**

Motion: Guy Bourrie      Second: Bob Williams      Vote: 568 – 0 – 0

**D. Approve donation from Medomak Youth Football to build a press box at Medomak Valley High School**

Motion: Lynda Letteney      Second: Bob Williams      Vote: 568 – 0 – 0

**E. Approve revisions to Medomak Valley High School Athletic Handbook**

Motion: Guy Bourrie      Second: Lynda Letteney      Vote: 568 – 0 – 0

~~**F. Approve proposal for Friendship Village School walk-in cooler/freezer unit from C Caprara Food Service Equipment in the amount of \$17,566**~~

~~**G. Approve proposal for Miller School flashing zone lights from Electric Light Company, Inc. in the amount of \$7,380**~~

~~**H. Approve proposal for Union Elementary School underground tank from Precision Tank, Inc. in the amount of \$9,335**~~

~~I. Approve proposal for Warren Community School IP converge communication system from Hi-Tech in the amount of \$8,207~~

**J. Approve the extra subsidy received by the state go to the fund balance at the end of the 2017-18 fiscal year as recommended by the finance committee**

Motion: Lynda Letteney                      Second: Bob Williams                      Vote: 568 – 0 – 0

**K. Approve negotiation committee members for 2017-18**

Motion: Bob Williams                      Second: Lynda Letteney                      Vote: 568 – 0 – 0

**VI. Board Meeting – August 17<sup>th</sup> @ 7:00 p.m. – Central Office**

**VII. Region 8 Board – August 10<sup>th</sup> @ 5:30 p.m. – MCST**

**VIII. Adjourned at 8:03 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.

*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.*

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WORK  
ENVIRONMENT

