## **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 Central Office Thursday, June 16, 2022 7:00 p.m.

Join by computer: <u>meet.google.com/mik-qkmv-pdp</u> or Join by phone: (US)+1 585-376-2726 PIN: 539 620 351#

**School Board Members:** Julia Abernethy, Erik Amundsen, Guy Bourrie, Morgan Hynd, Danny Jackson, Randy Kassa, Sandra O'Farrell, Angela Robinson, Brooke Simmons, Matthew Speno, Julie Swindler, Emily Trask-Eaton, Jeanette Wheeler, Melvin Williams, Robert Williams

Student Representatives: Natalie Dean, Owen Weber, Elizabeth Swan (alternate)

## Agenda

## I. Call to Order

- A. Pledge of Allegiance
- B. Declaration of Quorum
- C. Note Absences
- D. Additions/Adjustments to the Agenda

#### II. Presentations

- A. 2022 Retiring Employees
  - 1. Claire Bradstreet Food Service
  - 2. Rose Delmonico-Read Custodian
  - 3. Laurie Johnson Teacher
  - 4. Denise Gould Library Aide
  - 5. Sandra Lufkin Nurse
  - 6. Susan Overlock School Secretary
  - 7. Suzan Wayne Educational Technician
  - 8. Nancy Stover Principal
  - 9. Linda Trenholm Director of Technology
- III. Consent Agenda Approve Minutes of June 2, 2022

## IV. Superintendent and/or Chair Reports

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

## V. Reports from Schools

#### VI. Audience with the Public

#### VII. Action Items

A. Amend the motion previously adopted on May 19, 2022 to approve teacher nominations

#### 2nd Year Probationary going to Continuing Contract

Baldwin, Jonathan	Music	MVHS
Borden O'Brien, Kaylie	Alternative Education	MVHS
Boyd, James	Music	WCS
Bruno, Kimberly	Special Education	UES
Bunker, Tracey	World Language	MVHS
Economy, Dara	Math	MVHS
Emerson, Heather	Nurse	WCS
Gamage-Wyman, Wanda	Pre-K	WCS
Harris, Marilee	6th Grade	FVS
Morin, Calvin	4th Grade	WCS
Morton, Nichoel	5th Grade	Miller
Pfahler, Sarah	School Counselor	WCS
Raye, Caitlin	2nd Grade	Miller
Readinger, Tasha	Pre-K	Miller
Swain, Patricia	English Language Arts	MVHS
Wilbur, Alex	World Language	MMS

- B. Approve new position Career Advancement and Navigation Specialist for MidCoast Adult Education Hub 7
- C. Approve naming the Union Elementary School football field "Miller Field" in appreciation of Naomi and Fritz Miller and a "Miller Field" sign to be funded by Medomak Youth Football and donations
- D. Approve job description1. Principal
- E. Approve Region 8 Cooperative Agreement

- F. Approve policies for 1<sup>st</sup> read
  - 1. ACAD Hazing
  - 2. AD Educational Philosophy/Mission
  - 3. ADA School Distict Goals, Objectives, and Strategies
  - 4. JLF Reporting Child Abuse or Neglect
  - 5. KCD Public Gifts/Donations to the Schools
- VIII. Board Meeting July 7th @ 7:00 p.m. Central Office
- IX. Region 8 Board Meeting June 22<sup>nd</sup> @ 7:00 p.m. Region 8
- X. Adjourn

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly. The public and district employees are encouraged to attend Board meetings. A time for comments by visitors at Board meetings will be scheduled on the Board's agenda. Public input is welcomed but the Board Chair may limit discussion.