

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Union * Waldoboro * Warren * Washington
1070 Heald Highway * PO Box 701 * Union * Maine * 04862
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Steve Nolan, Superintendent
Kim Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting
Thursday, November 6, 2014
Medomak Middle School

MINUTES

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Ann Donaldson, Dana Dow, Danny Jackson, Maggie Massengale, Bill Moody, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Administrators: Steve Nolan, Karen Etheridge, Justin Kangas, Julia Levensaler, Karla Miller, Kate Race, Susan Taylor, Linda Trenholm, Harold Wilson

Student Representative(s): Sophie Cohen, Patrick White

Others Present: Beth Ahlholm, Scott White

I. Opening

- A. The meeting was called to order by Chair Danny Jackson at 7:03 p.m.
1. Pledge of Allegiance
 2. Declaration of Quorum: 872 out of 1000
 3. Note Absences – Robert Jones, Lynda Letteney
 4. Adjustments to the Agenda
 - a. Action item A will become item B
 - b. Add Action item A, Executive Session 1 MRSA §405 (6) (A) Employment of officials/appointees/employees
 - c. Add Action item C to approve the nomination of Interim Medomak Middle School Assistant Principal for 2014-15 school year

II. Consent Agenda

Motion to approve the minutes of October 16, 2014 with the correction of Medomak Middle School to Prescott Memorial School: Dennis Wooster Second: Guy Bourrie
Vote: 761 – 0 – 111 (Maggie Massengale, Brooke Simmons)

III. Audience with the Public – N/A

IV. Presentations – Runyon Kersteen Ouellette FY14 audit presentation – Hank Farrah

V. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Notification of Retirement
 - a. Bonnie Grant – Teacher – Warren Community School
2. 2014-15 Priorities
 - a. Updates to the Long Range Plan for the five priority areas were shared
3. Overall Assessment of District Program and Facilities
 - a. An overall assessment of district programs and facilities required by policy (DB) were shared to help inform budget development for 2015-16

B. Board Chair's Report

1. See attached report

C. Business Manager's Report

1. Annual facilities report

D. Student Representative(s) Report

1. Patrick White spoke on the boys' soccer season
2. Sophie Cohen report out on "Aspire Hire" week and new afterschool activities that are beginning, project graduation fundraising events, REP and fundraising for the London trip.

VI. Reports from Schools

VII. Educational Issues – None

VIII. Action Items

- A. Motion to go into Executive Session Executive Session 1 MRSA §405 (6) (A)
Employment of officials/appointees/employees: Sandra O'Farrell
Second: Tod Brown Vote: 872 – 0 – 0

Time In: 8:02 p.m.
Time Out: 9:00 p.m.

- B. Action(s) as a Result of Executive Session

There was no action as a result of Executive Session

- C. Approve nomination of Beth Ahlholm as Interim Medomak Middle School Assistant Principal for FY 2014-15: Sandra O'Farrell
Second: Bob Williams Vote: 872 – 0 – 0

IX. Committee Reports

- A. Personnel Committee – TBA
- B. Curriculum Committee – TBA
- C. Facilities/Transportation Committee – November 13th @ 4:00 p.m. – Prescott
- D. Finance Committee – November 10th @ 5:30 p.m. – Central Office
- E. Negotiations Committee – TBA
- F. Policy Committee – November 18th @ 5:00 p.m. – MMS
- G. Region 8 Committee – November 26th @ 7:00 p.m. – MCST Rockland
- H. Technology Committee – TBA
- I. Many Flags Committee – November 13th @ 6:30 p.m. – Rockland, Main Street
- J. Safe Schools – November 18th @ 3:30 p.m. - MMS

- X. Motion to enter into Executive Session 1 MRSA §405 (6) (D) Negotiations with MVEA: Sandra O'Farrell Second: Bob Williams Vote: 872 – 0 – 0

Time In: 9:10 p.m.
Time Out: 9:46 p. m.

XI. Action(s) as a Result of Executive Session

There was no action as a result of Executive Session

XII. Other Items/Adjournment

The meeting adjourned at 9:46 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