

REGIONAL SCHOOL UNIT NO. 40

Friendship * Union * Waldoboro * Warren * Washington
1070 Heald Highway * PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting
Thursday, July 16, 2015
Central Office – Union

MINUTES

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Cheryl Cichowski, Ann Donaldson, Dana Dow, Danny Jackson, Lynda Letteney, Bill Moody, Sandra O’Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Tara Wellman, Bob Williams, Dennis Wooster

Student Representatives: Sophie Cohen, Patrick White

I. The meeting was called to order by Chair Danny Jackson at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum: 757 of 1000
3. Note Absences: Cheryl Cichowski, Lynda Letteney, Bill Moody, Brooke Simmons, Sophie Cohen
4. Adjustments to the Agenda
 - a. Danny Jackson introduced Tara Wellman, new board member from Union
 - b. There will not be a presentation

II. Presentations

III. Audience with the Public

IV. Consent Agenda

Motion to approve the minutes of July 2, 2015: Guy Bourrie Second: Dennis Wooster Vote: 518 – 0 – 239 (Erik Amundsen, Sara Andrews, Sandra O’Farrell, Errol Silvestri)

V. Superintendent and/or Chair Reports

A. Superintendent’s Report

B. Board Chair’s Report

1. Report attached
2. Key Work of School Boards Guide Book – Chapter 14

C. Business Manager's Report

VI. Reports from Schools

- A. Christina Wotton – Union Elementary School: welcomed Tara Wellman to the board and invited everyone to Union Founders' Day on Saturday, July 18th.

VII. Educational Issues

VIII. Action Items

A. Motion to approve Nancy Stover as Prescott Memorial School Teaching

Principal: Guy Bourrie Second: Bob Williams Vote: 702 – 0 – 55
(Tara Wellman)

B. Motion to approve the following teacher nominations

- a. Melissa Tardiff – 6th grade teacher – Warren Community School
- b. Andrea Reichard – LEAD Program Teacher – Miller School
- c. Kali Martin – Resource Room Teacher – Medomak Valley High School

Motion: Guy Bourrie Second: Erik Amundsen Vote: 757 – 0 – 0

C. Motion to approve policies for 2nd reading:

- a. ADC – Tobacco Use and Possession
- b. ADC-R – Tobacco Use and Possession Procedure
- c. BBBA – Student Representatives to the School Board
- d. BE – Board Meetings
- e. BG – School Board Policy Process

Motion: Guy Bourrie Second: Sandra O'Farrell Vote: 684 – 0 – 73
(Danny Jackson)

D. Motion to approve Sophie Cohen and Patrick White as student

representatives for the 2015-16 school year: Dana Dow Second: Guy Bourrie
Vote: 757 – 0 – 0

E. Motion to approve Medomak Middle School field trip to Schoodic Point on September 28th – September 30th and September 30th – October 2nd: Guy Bourrie

Second: Dorothy Robinson Vote: 757 – 0 – 0

F. Withdrawal of motion to have the extra subsidy RSU 40 will receive from the state flow into fund balance at the end of FY 2016: Guy Bourrie

Second: Dana Dow

G. Motion to consider and approve setting a date for a District Budget Meeting to reduce the local tax assessment to the towns in the amount of \$292,375.01 due to an increase in State subsidy funds: Guy Bourrie

Second: Dennis Wooster Vote: 757 – 0 – 0

IX. Committee Reports

- A. Personnel Committee – TBA**
- B. Curriculum Committee – TBA**
- C. Facilities-Transportation Committee – TBA**
- D. Finance Committee – TBA**
- E. Negotiations Committee TBA**
- F. Policy Committee – TBA**
- G. Region 8 Committee – TBA**
- H. Many Flags Committee – TBA**

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

Motion: Guy Bourrie Second: Tod Brown Vote: 757 – 0 – 0
Time In: 7:30 p.m. Time Out: 7:58 p.m.

XI. Action as the Result of Executive Session

There was no action as a result of Executive Session

XII. The meeting was adjourned at 7:58 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.

Board Chair Report 07/16/15

- 1) I will be the Region 8 alternate rep for 2015-2016 unless there are objections.
- 2) Negotiations Committee- No one signed up for this committee. I'm signing up for it. If anyone else would like to be on it, please let me know by 07/30/15. There will be an action item on the next Board agenda as the Board is required to vote on the members of this committee. There can't be more than five board members on this committee.
- 3) New Board Member Orientation—8/20/15. All Board members are encouraged to attend especially new members. It will start at 5:30pm
- 4) The Key Work of School Boards- Chapter 14

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