

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
(207) 785-2277 Fax (207) 785-3119

Steve Nolan, Superintendent
Kim Schroeter, Director of Instruction

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

BOARD OF DIRECTORS MEETING
Thursday, July 2, 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, Bob Williams, Dennis Wooster

Student Representatives: Sophie Cohen, Patrick White

- I. **The meeting was called to order by Superintendent Steve Nolan at 7:00 p.m.**
 - A. Pledge of Allegiance
 - B. Declaration of Quorum – 706 out of 945
 - C. Note Absences – Erik Amundsen, Sara Andrews, Sandra O'Farrell, Errol Silvestri (all excused)
 - D. Adjustments to the Agenda
Under Action Items, remove item E
 - E. Reorganization of the Board:
 1. Election of Chair – Danny Jackson was nominated by Dana Dow
Vote: 633 – 0 – 73
 2. Election of Vice-Chair – Errol Silvestri was nominated by Guy Bourrie and Dennis Wooster was nominated by Tod Brown, however declined.
Vote: 706 – 0 – 0
 3. Committee Assignments – Danny passed around the sheet for signing up for committees.
- II. **Audience with the Public**
- III. **Consent Agenda – Approve minutes of June 18, 2015**
Motion to approve the minutes of June 18, 2015 with a correction on the vote for X-A to be 124 – 606 – 73: Lynda Letteney Second: Guy Bourrie Vote: 651 – 0 – 55 (Bob Williams)

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Discussed the superintendent's conference
2. List of bills enacted 127th Legislature – First Session (attached)

B. Board Chair's Report

1. Report attached
2. Key Work of School Boards Guide Book – Chapter 13

C. Business Manager's Report

1. The business office has been extremely busy with year-end and reconciling.
2. With the state budget finally passed, new ED 279 state subsidy printouts were released and RSU 40 will receive an additional \$292,374.99. The district has three options as to how they can respond; hold a district budget meeting to receive authorization to expend the money or to receive authorization to give the money back to the towns or to do nothing and let the money flow into fund balance at the end of FY 2016.

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

Move to table the motion for consideration until the next board meeting for a full discussion: Dana Dow Second: Guy Bourrie

Vote: 706 – 0 – 0

D. Student Representative Report

1. Sophie Cohen reported that this past week was Girls and Boys State

V. Presentations

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

- A. Motion to approve donation of athletic equipment/advertising for Medomak Valley High School from Simmons Lobster Wharf and All Aspect Builders:
Brooke Simmons Second: Dennis Wooster Vote: 706 – 0 – 0

- B. Motion to approve the following teacher nomination:

1. Crystal Boucher – 1st grade teacher – Prescott Memorial School
2. Steve Jacoby – 4th grade teacher – Warren Community School
3. Kasey Leidenroth – 2nd grade teacher – Prescott Memorial School
4. Laura Lynch – Kindergarten – Miller School
5. Dawn Smith – 5th grader teacher – Prescott Memorial School

Motion: Guy Bourrie Second: Brooke Simmons Vote: 706 – 0 – 0

C. Motion to approve the following policies for 1st reading:

1. ADC – Tobacco Use and Possession
2. ADC-R – Tobacco Use and Possession Procedure
3. BBBA – Student Representatives to the School Board
4. BG – School Board Policy Process

Motion: Guy Bourrie Second: Dana Dow Vote: 664 – 42 – 0
(Brooke Simmons)

Motion to approve Policy BE – Board Meetings for 1st reading: Guy Bourrie
Second: Tod Brown

Motion to amend Policy BE to have board meetings begin at 7:00 p.m. and end at
9:30 p.m. or at 10:00 p.m. if extra time is required: Lynda Letteney
Second: Brooke Simmons Vote: 633 – 73 – 0 (Danny Jackson)

Motion to approve Policy BE as amended for 1st reading: Guy Bourrie
Second: Dana Dow Vote: 633 – 73 – 0 (Danny Jackson)

D. Review and approve Board meeting calendar for 2015-16 school year

Motion: Lynda Letteney Second: Guy Bourrie Vote: 664 – 42 – 0
(Brooke Simmons)

IX. Committee Reports

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

XIV. The meeting was adjourned at 8:57 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 NO. 40
 MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

**Board of Directors Meeting
 Sign In Sheet
 (PLEASE PRINT CLEARLY)
 July 2, 2015**

NAME	TOWN
[Faint handwritten name]	[Faint handwritten town]
[Faint handwritten name]	[Faint handwritten town]
[Faint handwritten name]	[Faint handwritten town]
[Faint handwritten name]	[Faint handwritten town]
[Faint handwritten name]	[Faint handwritten town]
Andrew Cavannah	METS
[Faint handwritten name]	METS

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Rose Lebel Clark Scholarship

Very Thankful!
This scholarship is greatly
appreciated thank you again.

Sincerely,
Alan J. Spethner

George & Marion Secor

Very Much

This scholarship is greatly
appreciated thank you again.

Sincerely,
Alex. J. Penttner

Dear Scholarship Committee,

I would like to thank you
all for choosing me to be the
recipient of the George and
Marian Secor Scholarship fund.

This reward is greatly
appreciated and I promise
to put it to good use in
furthering my education.

Sincerely,

Micah Williamson

Trustees of the Dave Cox
Memorial Scholarship:

I am entirely grateful for
the scholarship you have awarded
to me. It will be put to great
use in supporting my endeavors
to ~~po~~ pursue a higher education.

With all sincerity,

Tasmin Ramos

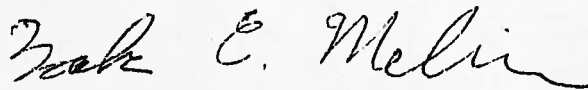
620 Old Route One/PO Box 696
Waldoboro, ME 04572
June 22, 2015

The Rose Label Clark Scholarship
PO Box 701
Union, ME 04862

Dear Scholarship committee:

I would like to thank you for awarding me with this scholarship. This is a big deal, and it will greatly help me further my college education. I look forward to returning to college this fall, and putting it to good use. Thanks again for the help.

Sincerely,

A handwritten signature in cursive script that reads "Zach E. Melvin". The signature is written in black ink and is positioned below the word "Sincerely,".

Zachary C. Melvin

List of Bills Enacted 127th Legislature – First Session

LD #	Title	Chaptered
3	An Act to Ensure Consistent Certification of Graduation Standards in Publicly Funded Secondary Schools	Public Law 2015 Chapter 40
38	An Act To Allow Sufficient Time for Implementation of the Performance Evaluation and Professional Growth System for Educators	Public Law 2015 Chapter 18
59	An Act To Protect Students' Rights and Privacy Regarding Their School Records	Public Law 2015 Chapter 97
97	Resolve, Directing the Department of Education To Amend the School Emergency Drill Rules	Resolve 2015 Chapter 2
129	An Act To Provide Options to Schools for making Up School Days	Public Law Chapter 60
131	An Act to Amend the Laws Related to Public Funding of Charter Schools	Public Law 2015 Chapter 54
201	Resolve, Regarding Legislative Review of Portions of Chapter 101: Maine Unified Special Education Regulation Birth to Age Twenty, a Major Substantive Rule of the Department of Education	Resolve 2015 Chapter 25
235	An Act to Adjust Appropriations and Allocations from the General Fund and Other Funds for the Expenditures of the Department of Education, the Maine Arts Commission and the Maine State Museum and To Change Certain Provisions of the Law Necessary to the Proper Operations of State Government for the Fiscal Year Ending June 30,2015	Public Law 2015 Chapter 7
350	An Act To Expedite MaineCare Payments for School Administrative Units	Public Law 2015 Chapter 63
417	An Act Regarding Measures To Ensure Support for Students' Financial Literacy	Public Law 2015 Chapter 64
428	An Act To Amend the Powers and Duties of the State Board of Education	Public Law 2015 Chapter 72
454	An Act to Enact the Student Information Privacy Act	Public Law 2015 Chapter 256
461	An Act to Change the Notification Deadline for the Nonrenewal of a Teacher's Contract	Public Law 2015 Chapter 65
462	An Act To Clarify Rulemaking for Transportation of Public School Students	Public Law 2015 Chapter 73
537	An Act To Avoid the Inappropriate Use of Assessment Tools on Children Before Grade Three	Public Law Chapter 183
550	An Act to Improve the Process for Obtaining an Adjustment in State Valuation Due to Sudden and Severe Reduction in Municipal Valuation	Public Law 2015 Chapter 236
556	An Act to Require Public Schools To Offer Instruction Related to Cardiopulmonary Resuscitation and the Use of	Public Law 2015 Chapter 140

	an Automated External Defibrillator	
692	An Act Regarding Educator Effectiveness	Public Law 2015 Chapter 3
856	An Act To Amend the Competitive Skills Scholarship Program To Allow for participation in Early College and career and Technical Education Programs	Public Law 2015 Chapter 257
878	An Act To Support College Affordability in Maine	Public Law 2015 Chapter 103
916	An Act To Establish a Private Support Organization for the Maine Commission for Community Service	Public Law 2015 Chapter 94
967	An Act To Establish Municipal Cost Components for Unorganized Territory Services To Be Rendered in Fiscal Year 2015-16	Public Law 2015 Chapter 197
1048	An Act To Allow School Administrative District No. 27 To Transfer Ownership of the St. Francis Elementary School to the Town of St. Francis	Private and Special Law 2015 Chapter 4
1173	An Act To Improve School Administrative Efficiency and Expand Capacity for Professional Growth for Educators with Regional Collaborative Programs and Services	Public Law 2015 Chapter 251
1199	An Act To Clarify the Laws Governing the Bureau of Rehabilitation Services	Public Law 2015 Chapter 141
1222	An Act To Remove Barriers to School Construction Financing in Regional School Units	Public Law 2015 Chapter 181
1276	An Act To Improve Educational Assessments of Maine Students	Private and Special Law Chapter 10
1347	An Act To Implement Recommendations of the Government Oversight Committee To Clarify That Competitive Bid Provisions Apply to Grant Awards	Public Law 2015 Chapter 179
1441	An Act to Establish the Public Higher Education Systems Coordinating Committee	Public Law 2015 Chapter 261
1443	An Act to Merge the Maine Educational Loan Authority with the Finance Authority of Maine	Public Law 2015 Chapter 170