

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 Special Services

Board of Directors Meeting
Thursday, April 2, 2015
Medomak Middle School

MINUTES

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Cheryl Cichowski, Ann Donaldson, Danny Jackson, Lynda Letteney, Bill Moody, Sandra O'Farrell, Dorothy Robinson (arrived at 7:02), Errol Silvestri, Bob Williams, Dennis Wooster

Student Representative(s): Patrick White

Others Present: See Attached Sign-in Sheet

I. Opening

- A. The meeting was called to order by Chair Danny Jackson at 7:00 p.m.
1. Pledge of Allegiance
 2. Declaration of Quorum: 816 out of 1000
 3. Note Absences – Dana Dow, Brooke Simmons (excused)
 4. Danny introduced new board member, Cheryl Cichowski, from Washington.
 5. Adjustments to the Agenda
 - i. Presentation #2 – Recognize Nicholas DePatsy – William C. Warner Eastern Maine Class B Tournament MVP, was moved to May 7th
 - ii. The Executive Session will be moved to right after Action Item D and before signing the warrants

II. Presentations

1. Recognize Boys MVHS Varsity Basketball Team
2. Recognize Hannah Marks – KVAC Class B Coastal Division Player of the Year
3. Recognize Randy Hooper – KVAC Class B Coastal Division Coach of the Year

III. Audience with the Public

IV. Consent Agenda

Motion to approve the minutes of March 19, 2015 with the correction of the time the benefit dinner for Harold Wilson begins at 4:30 p.m.: Lynda Letteney
Second: Dennis Wooster Vote: 830 – 0 – 55

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 7

C. Business Manager's Report

1. George Bridges provided an update on the MMS leach field in board packets.

D. Student Representative(s) Report - None

VI. Reports from Schools - None

VII. Educational Issues - None

VIII. Action Items

- A. Approve extending the deadline for the retirement incentive to May 1, 2015**
Motion: Guy Bourrie Second: Sandra O'Farrell Vote:

A friendly motion by Guy Bourrie and second by Sandra O'Farrell to leave the deadline as is and the decision on any exceptions to the Superintendent.

Vote: 885 - 0 - 0

- B. Approve policies for 1st reading:**

1. BDE - Board Committees
2. BEA - School Board Use of Electronic Mail
3. GCFB - Professional Hiring
4. IJOA - School-Sponsored and Non-School Sponsored Student Trips

Motion: Guy Bourrie Second: Ann Donaldson Vote: 812 - 73 - 0

- C. Approve policies for deletion:**

1. BDF - Board Advisory Committees
2. IJOAA - Recommended Cultural Experiences

Motion: Guy Bourrie Second: Sandra O'Farrell Vote: 885 - 0 - 0

IX. Motion to go into Executive Session 1 M.R.S.A. § 405 (6)(D) Negotiations with MVEA

Motion: Guy Bourrie Second: Lynda Letteney Vote: 885 - 0 - 0

Time In: 8:01 p.m.

Time Out: 8:53 p.m.

X. Action as the Result of Executive Session
There was no action as the result of executive session.

XI. Sign the warrants for the 2015-16 proposed budget

XII. Committee Reports

- A. Curriculum Committee - April 8th @ 5:30 p.m. - MMS - TBD
- B. Many Flags Committee - May 14th @ 6:30 p.m. - Rockland, Main Street
- C. Finance Committee - April 14th @ 5:00 p.m. - Central Office
- D. Policy Committee - May 19th @ 5:00 p.m. - Central Office
- E. Negotiations Committee - April 29th @ 3:00 p.m. - Central Office
- F. Region 8 Committee - April 29th @ 7:00 p.m. - MCST Rockland
- G. Facilities/Transportation Committee - May 14th @ 3:00 p.m. - Central Office
- H. Safe Schools - May 19th @ 3:30 p.m. - MMS
- I. Personnel Committee - TBA
- J. Technology Committee - TBA

XIII. Adjournment

The meeting adjourned at 9:12 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.

