

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Minutes Thursday, May 17, 2018 Medomak Middle School 7:00 p.m.

I. Opening

Call to Order at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum-712 of 931
3. Note Absences-Melvin Williams, Emily Trask-Eaton, Sandra O'Farrell (excused)
4. Adjustments to the Agenda

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of May 3, 2018

Motion: Brooke Simmons **Second:** Errol Silvestri **Vote:** 712 – 0 – 0

V. Superintendent and/or Chair Reports

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve teacher nomination for 2018-19 school year

a. Cathleen Jack – Teacher – Medomak Valley High School

Motion: Erroll Silvestri **Second:** Bob Williams **Vote:** 712 – 0 – 0

B. Approve administrator nominations for 2018-19 school year

a. Justin Kangas – Principal – Warren Community School

Motion: Brooke Simmons **Second:** Curt Andrick **Vote:** 712 – 0 – 0

b. Christina Wotton – Director of Instruction – District Wide

Motion: Brooke Simmons **Second:** Errol Silvestri **Vote:** 712 – 0 – 0

C. Approve nomination of probationary teachers

1st Year Probationary to 2nd Year Probationary

| | | |
|----------------------|-------------------|-------------|
| Mills, Samantha | Gifted & Talented | All Schools |
| Stockford, Maurie | Librarian | All Schools |
| Hughes, Nicole | 1st Grade | FVS |
| Gardiner, Karen | ELA/SS | MMS |
| McCormick, Courtney | Special Ed | MMS |
| Suver, Christine | ELA-Writing | MMS |
| Comeau, Darcey | Special Ed | MS |
| Dufour, Leah | 1st Grade | MS |
| Janczura, Elizabeth | 4th Grade | MS |
| Kebles, Mindy | Kindergarten | MS |
| Renick-Butera, Laura | Interventionist | MS |
| Cordero, Maida | Guidance | MVHS |
| Hunter, Anna-Marlies | Music | MVHS |
| Rogers, Megan | Music | UES/FVS/PMS |
| Blachet, Teresa | Kindergarten | WCS |
| Goding, Bethany | 5th Grade | WCS |
| Sturks, Madison | 3rd Grade | WCS |
| Verrill, Torry | Pre-K | WCS |
| Warren, JoDell | 3rd Grade | WCS |

Motion: Guy Bourrie

Second: Curt Andrick

Vote: 712 – 0 – 0

2nd Year Probationary to 3rd Year Probationary

| | | |
|---------------------|-----------------------|-------------|
| Brann, Kellie | Kindergarten | Miller |
| Farrin, Nancy | 3rd Grade | Miller |
| Jones, Lindsay | 3rd Grade | Miller |
| LaFrance, Michelle | Special Ed | Miller |
| Barter, Ashanti | Special Ed | MMS |
| Watson, Amy | ELA/SS | MMS |
| Vail, Sherri | Nurse | MMS/MVHS |
| Casselman, Arla | Teacher | MVHS |
| Hanley, Alison | Spanish Teacher | MVHS |
| Rice, Gregory | Special Ed | MVHS |
| Westcott, Robin | Special Ed | MVHS |
| Crawford, Patricia | Interventionist/Coach | PMS |
| Gagne, Sarah | 2nd Grade | UES |
| Pingree, Amanda | Interventionist/Coach | UES |
| Stotz, Cassandra | 3rd Grade | UES |
| Wellman, Tara | PE | UES/PMS/FVS |
| Daigneau, Erin | Interventionist/Coach | WCS |
| Glynn, Rachel | 2nd Grade | WCS |
| Monroe, Sally | Kindergarten | WCS |
| Woodruff, Jacquelyn | 4th Grade | WCS |
| Zdrojowy, Beth | Music | WCS |

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 712 - 0 - 0

3rd Year Probationary to Continuing Contract

| | | |
|-------------------|-----------------|-----------------|
| Lufkin, Anthony | Art | FVS/PMS/UES/MMS |
| Fogg, Nathan | Art | Miller |
| Kenyon, Erin | 4th Grade | Miller |
| Reichard, Andrea | Special Ed | Miller |
| Christ, Penelope | Science | MMS |
| Fortin, Jackson | Health | MMS |
| Mewa, Laura | Guidance | MMS |
| Baker, Krisanne | Art | MVHS |
| Hilchey, Tyler | Special Ed | MVHS |
| Langford, Jesse | Alt Ed | MVHS |
| Martin, Kali | Special Ed | MVHS |
| Wheelis, Larry | Math | MVHS |
| Boucher, Crystal | 1st Grade | PMS |
| Leidenroth, Kasey | 2nd Grade | PMS |
| Stone, Dawn | 5th Grade | PMS |
| Luellen, Greta | Pre-K | UES |
| Ganz, Jill | Special Ed | WCS |
| Jacoby, Steven | 4th Grade | WCS |
| Siegel, Rachel | 5th Grade | WCS |
| Street, Sarah | Interventionist | WCS |

Motion: Guy Bourrie **Second:** Erik Amundsen **Vote:** 670-0-42
(Brooke Simmons)

Retired Rehired Teachers for a One Year Contract

| | | |
|-------------------|-----------------------|---------------|
| Baldwin, Linda | Interventionist/Coach | Miller |
| Hutchings, Steven | Teacher | MVHS |
| Vaughn, Gussie | ELL Teacher | District Wide |
| Warren, Theodore | Gifted & Talented | District Wide |

Motion: Guy Bourrie **Second:** Brooke Simmons **Vote:** 712 – 0 – 0

D. Approve donation of \$5,000 to support the Science Olympiad trip to Colorado for National Competition

Motion: Brooke Simmons **Second:** Curt Andrick **Vote:** 712 – 0 – 0

E. Approve entering into a memorandum of agreement for program services with Jobs for Maine's Graduates, Inc.

Motion: Matthew Speno **Second:** Lynda Letteney **Vote:** 712 – 0 – 0

F. Approve Board meeting dates for 2018-19 school year with one change of July 5th to July 12th, 2018

Motion: Brooke Simmons **Second:** Lynda Letteney

Vote: 712 – 0 – 0

G. Approve policies for first reading

- a. KCD – Public Gifts/Donations to the Schools
- b. KBF – Parent Involvement with Title I
- c. IMG – Animals in Schools
- d. JKD – Suspension of Students
- e. JJE – Student Fund Raising
- f. JKE – Expulsion of Students
- g. JKE-R – Expulsion of Students – Guidelines
- h. JFK – Discipline of Students with Disabilities
- i. KLG – School Resource Officer
- j. JLCB – Immunizations of Students

Motion: Guy Bourrie **Second:** Brooke Simmons

Vote: 639-73-0
(Lynda Letteney)

H. Approve policies for deletion

- a. KDD – Media Relations
- b. KH – Fundraising in Schools
- c. JFK-R – Administrative Procedure Disciplinary Removal of Students with Disabilities

Motion: Guy Bourrie **Second:** Brooke Simmons

Vote: 712 – 0 – 0

IX. Committee Meetings

- A. Policy – June 7th @ 5:30 p.m. – Medomak Middle School
- B. Facilities – June 14th @ 5:00 p.m. – Central Office
- C. Finance – June 14th @ 6:00 p.m. – Central Office
- D. Curriculum – June 21st @ 5:30 p.m. – Medomak Middle School

X. Board Meeting – June 7th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board Meeting – May 23rd @ 7:00 p.m. – MCST

XII. Adjourn at 7:54 p.m.



Steve Nolan
Secretary

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 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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