

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, October 20, 2016 Prescott Memorial School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Cheryl Cichowski, Seth Hall, Gail Hawes, Natasha Irving, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Student Representatives: Jacob Faria, Lydia Simmons (alternate), Patrick White

I. Opening

A. Call to Order at 7:00 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 633 of 931
3. Note Absences – Cheryl Cichowski (excused), Natasha Irving (excused), Lynda Letteney (arrived at 7:18 making the quorum 706 of 931), Brooke Simmons (excused)
4. Adjustments to the Agenda – None

II. Presentations

Audit presentation – Runyon Kersteen Ouellette (RKO)

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of October 6, 2016

Motion: Dennis Wooster Second: Erik Amundsen Vote: 578 – 0 – 128 (Lynda Letteney, Bob Williams)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

D. Student Representative(s) Report – attached

VI. Reports from Schools

- A. Approval for the Union Elementary fourth grade to raffle off "The Great Pumpkin", a large donated pumpkin. The students will sell tickets for 10 cents each and a winner will be drawn at the end of the week. Each year they choose a charitable group to donate to. This year they are going to purchase food to prepare a lunch for local veterans.

Motion: Guy Bourrie Second: Sandra O'Farrell Vote: 706 – 0 – 0

VII. Educational Issues

VIII. Action Items

A. Approve the following nomination:

- a. Tara Wellman – 0.4 Physical Education Teacher – PMS/UES

Motion: Dennis Wooster Second: Erik Amundsen

Vote: 706 – 0 – 0

B. Approve alternate student board representative

- a. Lydia Simmons

Motion: Dennis Wooster Second: Errol Silvestri

Vote: 706 – 0 – 0

C. Approve policies for 1st reading

- a. EBCE – School Closings and Cancellations

- b. JICK – Bullying and Cyberbullying Prevention in Schools

Motion: Guy Bourrie Second: Dennis Wooster

Vote: 706 – 0 – 0

D. Approve Ad Hoc committee to review substitute meal plan

Move that the board of RSU 40 empower an ad hoc committee charged with investigating alternatives to the district's school lunch program as it existed prior to this Board's Resolution of October 6, 2016 and bring their findings and/or recommendations in a final written report to the full Board not later than May 1, 2017 or, if more time is needed, it be requested at that time. Further that this committee be composed of the Director of Food Services, the District Business Manager, not less than three and not more than five Board members appointed by the Board Chair, and not more than two interested members of the RSU 40 community: Guy Bourrie Second: Seth Hall

Discussion was held on the requirement of rescinding the vote from the previous meeting to only review the substitute meal plan.

Motion to move the question: Bob Williams Second: Erik Amundsen

Vote: 633 – 73 (Danny Jackson) – 0

Vote: 487 – 146 (Danny Jackson, Sandra O'Farrell) – 73 (Lynda Letteney)

E. Approve policies for deletion

- a. ECAC – Vandalism/Break-Ins/Theft
- b. EDB – Maintenance and Control of Materials and Equipment
- c. JICK-R – Bullying Administrative Procedure

Motion: Guy Bourrie Second: Seth Hall Vote: 706 – 0 – 0

IX. Committee Reports

A. Facilities-Transportation Committee – November 2nd @ 9:00 a.m. – Central Office

B. Policy Committee – November 3rd @ 5:30 p.m. – MMS

C. Finance Committee – November 10th @ 5:30 p.m. – Central Office

D. Curriculum Committee – November 17th @ 5:30 p.m. – MCST

E. Personnel Committee – November 15th @ 5:00 p.m. – MMS

X. Region 8 Board – October 26th @ 7:00 p.m. – MCST

XI. Adjournment at 8:12 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.

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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WORK
ENVIRONMENT



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LUNG
ASSOCIATION.

Board Chair Report 10/20/16

- 1) I want to remind board members about Superintendent's evaluation process. The evaluations will be emailed out on 11/4/16 and need to be completed by the deadline of 11/18/16.
- 2) I attended the JV football game 10/10/16. The Panthers were victorious ☺. I thought I would see Dennis there again but it must have been a little too cold for him.
- 3) I toured MVHS on 10/11/16. I appreciate Mr. Cavanaugh, Mrs. Pease, and Mrs. Philbrook for allowing me to tour the school and visit many different classrooms. I also appreciate the teachers letting me come into their classrooms. I want to thank Patrick White for being a tour guide for part of my visit. If you ever get a chance to tour the high school make sure you visit the greenhouse and the heirloom seed project.
- 4) I toured Miller School on 10/12/16. I want to thank Mrs. Levensaler for letting me visit the school and for allowing me to follow her around. If you ever go to Miller and tour the school don't plan on sitting down much if you follow her around.
- 5) I went to the MMS girls soccer playoff game on 10/14/16. They won 4-0 over Oceanside.
- 6) I want to congratulate both MMS soccer teams for making it to the Championship games this coming Saturday (10/22/16) at Point Lookout in Northport. The girls play at 12:00pm and the boys play at 2:00pm

Student Rep Report

10/20/16

Jake Faria, Lydia Simmons, Patrick White

Sports:

Girls soccer unfortunately didn't make the playoffs, but congratulations on a great season. Boys soccer placed 3rd in the state and play Tuesday at home at 3 PM against the winner of MCI and Erskine. Football is also coming to a close, and play Lisbon Saturday.

Theater:

Rehearsals are ramping up as the musical fast approaches, and you will also see some athletes involved in the ensemble so keep an eye out. Show times and details are attached below?

PSATs:

Sophomores and juniors took PSATs Wednesday, while seniors used day off for job shadowing/college visits/etc. A productive day was had by all.

New Student Rep:

Lydia Simmons has been named the new alternate student representative, and a plethora of good candidates interviewed. Hopefully they all interview again next year, and future looks bright for the student representative positions.

Special note for math:

Hd GE thanks to administration and especially to Mr Payson and Mr Hinkley for taking on all the extra work of offering a Dual Enrollment Calculus course. The students truly appreciate it.