

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 Thursday, January 5, 2017 Medomak Middle School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Jennifer Boynton, Cheryl Cichowski, Seth Hall, Vicki Harriman, 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 7:00p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 817/1000
3. Note Absences – Erik Amundsen, Bob Williams, Jacob Faria, Patrick White
Not excused: Seth Hall
4. Adjustments to the Agenda – none

II. Presentations

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of December 1, 2016

Motion: Lynda Letteney Second: Sandie O'Farrell Vote: 720 – 0 – 97 (Cheryl Cichowski, Brooke Simmons)

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. School Resource Officer – Christopher Spear

VII. Educational Issues

Maine Learning Technology Initiative (MLTI) update – Linda Trenholm

VIII. Action Items

A. Approve 5-year lease with Transco Business Technologies for photo copiers
Motion: Brooke Simmons Second: Guy Bourrie Vote: 817 – 0 – 0

B. Approve policies for 1st reading

- a. EBBCA – Fragrance Free Environment
- b. EEBB – Use of Private Vehicles on School Business
- c. IKF – Graduation Requirements

Motion: Guy Bourrie Second: Brooke Simmons Vote: 817 – 0 – 0

C. Approve policies for deletion

- a. ECAF – Use of Closed Circuit Cameras
- b. EDC – Authorized Use of School Owned Materials and Equipment
- c. EDE – Waste Management and Recycling

Motion: Guy Bourrie Second: Brooke Simmons Vote: 762 – 0 – 55
(Vicki Harriman)

IX. Committee Reports

- A. Food Service Ad Hoc Committee – January 11th @ 5:00 p.m. – Central Office
- B. Finance Committee – January 12th @ 6:00 p.m. – Central Office
- C. Facilities-Transportation Committee – January 12th @ 9:00 a.m. – Central Office
- D. Negotiations Committee – January 18th @ 5:00 p.m. – Central Office
- E. Curriculum Committee – January 19th @ 5:00 p.m. – Miller School
- F. Policy Committee – February 2nd @ 5:30 p.m. – Medomak Middle School

X. Board Meetings – January 19th @ 7:00 p.m. – Miller School
February 2nd @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – January 25th @ 7:00 p.m. – MCST

XII. Motion to enter into Executive Session 1 M.R.S.A. § 405 (6) (A) Superintendent
Evaluation: Guy Bourrie Second: Brooke Simmons Vote: 817 – 0 – 0

Time in: 7:58 p.m. Time out: 8:21 p.m.

XIII. Action as the Result of Executive Session

Motion to increase the superintendent's contract by one year to maintain a 5-year contract and to increase the superintendent's salary by 2.5%: Guy Bourrie

Second: Dorothy Robinson

Motion to amend the motion into two separate votes: Sandie O'Farrell

Second: Lynda Letteney Vote: 817 – 0 – 0

Call the question to extend the superintendent's contract by one year: Sandie O'Farrell

Second: Lynda Letteney Vote: 775 – 42(Brooke Simmons) – 0

Approve a 2.5% salary increase for the superintendent: Sandie O'Farrell

Second: Lynda Letteney Vote: 401 – 347(Cheryl Cichowski, Natasha Irving, Danny Jackson, Lynda Letteney, Sandie O'Farrell) – 69 (Sara Andrews)

Motion to approve the superintendent's goals for 2017: Sandie O'Farrell

Second: Lynda Letteney Vote: 817 – 0 – 0

XII. Adjournment at 8:29 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.

Board Chair Report 01/05/17

- 1) I attended the MMS basketball games on 12/05/16.
- 2) I attended the MMS 8th Grade boys basketball game on 12/07/16. They played a great game and came out the winners.
- 3) After going to the basketball game I went over to the high school and had the pleasure of listening to the chorus and bands present their annual winter concert. It was really nice seeing the auditorium full of people. The students did an outstanding job!
- 4) I attended basketball games at MVHS on 12/09/16. Our lady Panthers lost both games. I saw Dennis there as well. The Pep band was great!
- 5) I attended Wreaths Across America on 12/11/16. It was a wonderful ceremony. I appreciate all the work the high school put into this effort.
- 6) I attended the Varsity Boys basketball game on 12/13/16. They came out victorious.
- 7) I attended the Varsity Boys basketball game against Camden Hills on 12/23/16. The Panthers won handily.
- 8) I attended the Freshman, JV, and Varsity boys basketball games against Brunswick on 12/27/16.
- 9) I attended the Varsity Boys basketball game on 01/03/17. They took on Mt Ararat of Topsham and won. They are now 8-0. I want to thank the Superintendent for attending the game.
- 10) Remind board members when they attend outside meetings they are acting as citizens and not as board members and shouldn't give the impression and make promises that they can help the group as being a board member.

Student Report 1/5/16

Winter sports-

Basketball girls home/ boys away
Pep band performs throughout the games

Cheering is also underway they will have a competition coming up at the end of the season

Wrestling tomorrow at Morse

Students who are in Storybook theatre started performances at different schools around the district yesterday

Casting has come to a close for one acts and they are beginning practices. The performance will be in the spring at Camden Hills high school

Midterms are coming up next week

Superintendent's Goals for 2017-18

The superintendent ensures that curriculum and assessment initiatives, and supporting operational practices, at the district and school levels adhere to federal, state, and district standards.

The superintendent ensures constituents (e.g. school board, administrators, teachers, students, and parents) perceive the district as safe and orderly.

The superintendent manages the fiscal resources of the district in a way that focuses on effective instruction and achievement of all students and optimal district operations.