

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 Brackett, Director of Special Services

Board of Directors Meeting Thursday, March 2, 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 – 757 of 1000
3. Note Absences

Excused: Natasha Irving, Errol Silvestri

Not excused: Cheryl Cichowski, Seth Hall (arrived at 7:04 p.m., making quorum 830 of 1000)

4. Adjustments to the Agenda – none

II. Presentations

Medomak Middle School Cheerleading Team – Busline League Champions

Medomak Middle School 7th Grade Boys Basketball Team – Busline League Champions

III. Audience with the Public

IV. Executive Session 1 M.R.S.A. § 405 (6) (E) Consult with Legal Counsel

Motion: Brooke Simmons

Second: Guy Bourrie

Vote: 830 – 0 – 0

Time in: 7:16 p.m.

Time out: 7:33 p.m.

There was no action as a result of Executive Session.

V. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel

Motion: Brooke Simmons

Second: Guy Bourrie

Vote: 830 – 0 – 0

Time in: 7:35 p.m.

Time out: 8:30 p.m.

VI. Action as the Result of Executive Session

Motion to deny the grievance as presented in executive session and instruct the chair to notify the association: Guy Bourrie Second: Seth Hall
Vote: 830 - 0 - 0

VII. Consent Agenda - Approve Minutes of February 2, 2017

Motion: Brooke Simmons Second: Sandra O'Farrell Vote: 775 - 0 - 55
(Guy Bourrie)

VIII. 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

IX. Reports from Schools

X. Motion to suspend meeting time limit until 10:00 p.m.: Guy Bourrie

Second: Seth Hall Vote: 788 - 0 - 42

XI. Educational Issues

Student Achievement data - Julia Levensaler, Christina Labbe, Nancy Stover, Deb Howard, Christina Wotton

Kate Race and Andrew Cavanaugh will share their student achievement data at the next school board meeting.

XII. Motion to suspend meeting time limit until 10:15 p.m.: Guy Bourrie

Second: Dennis Wooster Vote: 830 - 0 - 0

XIII. Action Items

A. Approve contract renewals for administrators covered under the Administrator Group collective bargaining agreement

3-year contract

Karen Brackett
Andrew Cavanaugh
Deborah Howard
Justin Kangas
Christina Labbe
Matthew Lash
Julia Levensaler

Casey Lufkin
Steve Ocean
Tamra Philbrook
Katherine Race
Linda Trenholm
Christina Wotton

2-year contract

Beth Ahlholm
Linda Pease
Nancy Stover

Motion: Guy Bourrie Second: Bob Williams Vote: 642 - 0 - 188
(Brooke Simmons, Lynda Letteney, Sandra O'Farrell)

B. Approve overnight trip for National Honor Society students to attend state convention on March 9 and 10, 2017 at University of Maine Orono

Motion: Guy Bourrie Second: Brooke Simmons Vote: 830 - 0 - 0

C. Approve revised bond-funded repairs and maintenance list of projects

Motion: Sandra O'Farrell Second: Seth Hall Vote: 830 - 0 - 0

D. Approve policies for 1st reading

- a. EGAD – Copyright Compliance
- b. EGAD-R – Copyright Compliance Administrative Procedure
- c. GBEC – Drug Free Workplace

Motion: Guy Bourrie Second: Brooke Simmons Vote: 830 - 0 - 0

E. Approve policies for deletion

- a. FA – Facilities Development Goals/Objectives
- b. FAA – Maintenance and Capital Improvement Program

Motion: Guy Bourrie Second: Brooke Simmons Vote: 830 - 0 - 0

XIV. Committee Reports

A. Facilities-Transportation Committee – March 9th @ 9:00 a.m. – Central Office

B. Food Service Ad Hoc Committee – March 9th @ 5:00 p.m. – Central Office

C. Finance Committee – March 9th @ 6:00 p.m. – Central Office

D. Curriculum Committee – March 16th @ 5:30 p.m. – Union Elementary School

E. Policy Committee – April 6th @ 5:30 p.m. – Medomak Middle School

XIII. Board Meeting – March 16th @ 7:00 p.m. – Union Elementary School

XIV. Region 8 Board – March 22nd @ 7:00 p.m. – MCST

XV. Executive Session 1 M.R.S.A. § 405 (6) (D) Support Staff Negotiations

Motion: Guy Bourrie Second: Brooke Simmons Vote: 830 - 0 - 0
Time in: 9:44 p.m. Time out: 10:00 p.m.

XVI. Action as a Result of Executive Session

Motion to accept the support staff negotiations as presented: Seth Hall
Second: Brooke Simmons Vote: 830 – 0 – 0

XVII. Adjourned at 10:03 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 03/02/17

- 1) I attended the JV and Varsity Boys basketball games at the high school on 02/03/17. The Panthers came out victorious and extended their record to 16-0.**
- 2) I attended the JV and Varsity Girls basketball games on senior night at the high school on 02/10/17. The Lady Panthers came out victorious on both games. It was nice seeing the seniors in the pep band were being recognized along with the senior players. I want to thank Matt Lash for presenting an award to one member of the pep band. I will read what the award says...Medomak Valley High School Pep Band Presented to Patrick White..In Appreciation of His Outstanding Leadership As Student Director For the 2016 & 2017 Winter Seasons.**
- 3) I attended the State Cheering Championships at the Augusta Civic Center on 2/11/17. Our Lady Panthers did their best but came up short by finishing 3rd. It was great seeing the big crowd of Panther supporters there cheering them on.**
- 4) If you are going to miss a board or committee meeting, please remember to let the Superintendent, myself, or the committee chair know of your absence.**
- 5) I attended the Later Start Time Community Forum at The Pitch on 02/28/17. There was a good size crowd and a lot of questions were asked.**

Student Rep Report

3/2/17

Jake Faria, Lydia Simmons, Patrick White

Poetry Out Loud

Antyna Gould placed in her regional competition for Poetry Out Loud, and will compete at the state level March 13th at the Waterville Opera House. Congratulations to Antyna!

Winter Sports

The cheerleaders ended up placing third at the state meet, ending another successful season for the girls. In addition, the boys basketball team unfortunately lost to Skowhegan in the quarterfinals, but were successful in achieving the first undefeated regular season in school history since 1980.

One Acts

One Act competition is March 10th and 11th at Camden Hills, with a performance at the high school most likely taking place that week.

Winter Carnival

The annual winter carnival at the high school will this year become the spring carnival, as it was moved ahead to this spring due to the multiple snow days the initial week of the carnival.