

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, March 3, 2016 Medomak Middle School

MINUTES

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

Student Representatives: Patrick White, Jake Faria (Alternate)

I. The meeting was called to order by Chair Danny Jackson at 7:01p.m.

1. Pledge of Allegiance
2. Declaration of Quorum 803 of 927
3. Note Absences: Sara Andrews, Tara Wellman, Patrick White
4. Move student presentations to before Audience with the Public

II. Presentations –

- A. MVHS Wrestler – Steven Thompson
- B. MMS 8th Grade Girls Basketball team – Busline league champions

III. Audience with the Public –

Rebekah Smith talked to the board about school start times and offering to share reports on starting school later

IV. Consent Agenda

Motion to approve the Minutes of February 4, 2016: Lynda Letteney Second:
Dennis Wooster Vote: 440 – 0 – 363

V. Superintendent and/or Chair Reports

A. Superintendent's Report

1. Attached

B. Board Chair's Report

1. Attached

C. Business Manager's Report

1. Attached

2. Tonight you will be asked to sign warrants and notice of election for the purpose of approving the issuance of bonds or notes of the RSU for school renovation project for Prescott Memorial School. You will also be asked to sign the Notice of Public Hearing for the project to be held on March 17th.

D. Student Representative(s) Report

1. Attached

~~V.~~ VI. Reports from Schools

~~VI. Presentations~~

~~C. MVHS Wrestler – Steven Thompson~~

~~D. MMS 8th Grade Girls Basketball team – Busline league champions~~

VII. Educational Issues – Vision/Mission – Linda Bowe

VIII. Action Items

- A. Motion to approve Pantastics Medomak Middle School Steel Drum Band trip to Rhode Island to perform at NELMS conference on March 30, 2016: Guy Bourrie
Second: Errol Silvestri Vote: 803 – 0 – 0
- B. Motion to approve National Honor Society trip to Bangor to attend the NHS State Convention: Dennis Wooster Second: Errol Silvestri Vote: 803 – 0 – 0
- C. **Motion to approve policies for 1st reading: Guy Bourrie Second: Sandra O’Farrell Vote: 803 – 0 – 0**
 - a. BCA – Board Member Code of Ethics
 - b. BEC – Executive Sessions
 - c. BG – School Board Policy Process
- D. **Motion to approve policies for 2nd reading and adoption: Guy Bourrie
Second: Sandra O’Farrell Vote: 734 – 69 (Dennis Wooster) – 0**
 - a. JLF – Reporting Child Abuse and Neglect
 - b. JLCB – Immunization of Students
 - c. JLCC – Communicable/Infectious Diseases
 - d. JLCD – Administering Medication to Students
 - e. JLCD-E – Request/Permission to Administer Medication in School
 - f. JLCD-EA – Parent/Provider Request to Administer Medical Marijuana at School
- E. **Motion to approve policies for deletion: Guy Bourrie Second: Sandra O’Farrell Vote: 803 – 0 – 0**
 - a. JLCD – Administration of Medication to Students (old version)
 - b. JLF – Reporting Child Abuse/Child Protection (old version)
 - c. BDD – Board – Superintendent Relationship
 - d. BEDI – News Media Services at Board Meetings
 - e. BEDJ – Broadcasting/Recording of Board Meetings

- F. Voted: That the warrant and notice of election of Regional School Unit No. 40 presented to the meeting be and is hereby approved and that a referendum election for the RSU be and is hereby called for April 5, 2016 for the purpose of approving the issuance of bonds or notes of the RSU for school renovation project purposes as described therein.

Further voted: That the Notice of Public Hearing presented to the meeting be and hereby approved and that a public hearing on the issuance of bonds or notes for school renovation project purposes be held on Thursday, March 17, 2016, at 6:30 p.m. at Warren Community School as provided herein.

Motion: Guy Bourrie Second: Errol Silvestri Vote: 803 – 0 – 0

IX. Committee Reports

- A. Budget Committee – March 7th @ 6:30 p.m. – Friendship Village School
- B. Finance Committee – March 8th @ 5:00 p.m. – Central Office
- C. Facilities-Transportation Committee – March 10th @ 4:00 p.m. – Central Office
- D. Budget Committee – March 14th @ 6:30 p.m. – Warren Community School
- E. Policy Committee – March 22nd @ 5:00 p.m. – Central Office
- F. Curriculum Committee – April 5th @ 5:00 p.m. – MMS
- G. Personnel Committee – TBD @ 5:30 p.m. – MMS

- X. Region 8 Board – March 23rd @ 7:00 p.m. – MCST

- XI. The meeting adjourned at 8:13 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

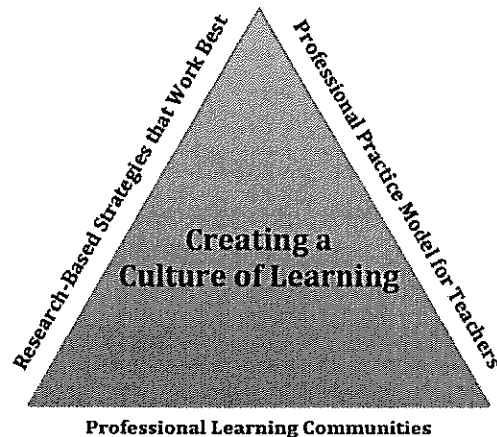
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

To: Members of the Board of Directors
From: Steve Nolan
Date: February 26, 2016
Subject: Board Agenda for March 3, 2016

- I. Opening
- II. Audience with the Public
- III. Consent Agenda
- IV. Superintendent and/or Chair Reports



A. Superintendent's Report

1. I met with Jean Haeger, our Great Schools Partnership coach, to discuss how Great Schools Partnership can help us develop a comprehensive plan.
2. I met with Mike Felton, St. George Municipal School Superintendent, to review and discuss our agreement for St. George students to attend Medomak Valley High School.
3. I met with Cindy Rogers and other staff from the University of Maine Extension office to learn about their work and how we can work together. Specific topics with discussed include:
 - 4-H, including 4-H science toolkits
 - University of Maine Plugged In
 - Maine Families
 - Signs of the Season – A Maine Phenology Program
 - Maine Sea Grant
 - Food Corps
 - Master GardenersI'm including a copy of their annual report, which includes a summary of the different programs supported through the Knox & Lincoln Counties Extension office located across the street from our middle and high school campus.
4. I met with Deborah Meehan, Director of University College at Rockland, to discuss program opportunities for our students and staff.

5. We received a request from the governor's office to host a town hall style meeting on Tuesday, March 1st, and I am planning to attend following our curriculum committee meeting.

V. Reports from Schools

VI. Presentations

VII. Educational Issues - Maine Partnerships for Comprehensive Literacy

VIII. Action Items

- A. Approve Pantastics Medomak Middle School Steel Drum Band trip to Rhode Island to perform at NELMS conference on March 30, 2016

You will be asked to approve an overnight fieldtrip for our middle school steel drum band members to perform at the New England League of Middle Schools' annual conference. Please review the material included in this packet.

- B. Approve National Honor Society trip to Bangor to attend the NHS State Convention

You will be asked to approve an overnight fieldtrip for our National Honor Society students to attend the National Honor Society State Convention. Please review the material included in this packet.

- C. Approve policies for 1st reading

You will be asked to approve the policies included on the agenda. Please review the policies included in this packet.

- D. Approve policies for 2nd reading

You will be asked to approve the polices included on the agenda. These policies were included in the previous Board packet if you would like to review them.

- E. Approve policies for deletion

You will be asked to approve the deletion of the policies included on the agenda. Please review the policies included in this packet.

F. Approve public hearing, warrant and referendum election for Prescott Memorial School renovation project

You will be asked to approve a public hearing to be held on March 17, 2016, sign a warrant, and election on April 5, 2016 in support of the Prescott Memorial School renovation project.

IX. Committee Reports

X. Region 8 Board

XI. Adjournment

Board Chair Report 03/03/16

- 1) On 2/06/16(Saturday), I attended the Class B State Championship Cheering Competition at the Cross Insurance Center in Bangor.
- 2) After the Cheering Championships, I headed to Cony High School in Augusta to watch the Varsity Boys Basketball team compete against Maranacook in the KVAC Class B Championship game.
- 3) On 2/17/16(Wednesday), I went to the Class A North Boys Basketball Semi-final game between the Varsity Boys and Brewer. Medomak won 48-31.
- 4) On 2/20/16(Saturday), I attended the Eagle Scout Court of Honor Ceremony for Christopher Shelmerdine held at the Rockland Lodge of Elks. It was a nice ceremony and was great to see this young man recognized for his hard work.
- 5) On 2/23/16(Tuesday), I attended the MMS Winter Sports Awards. I would like to thank Matt Lash for always doing a great job of coordinating the awards. I would also like to thank Christina Wotton for helping to cut the cake.
- 6) On 2/25/16(Thursday), I attended the Nation Honor Society Induction Ceremony at MVHS. It was wonderful seeing such a large group inducted. Congratulations to Patrick White for being inducted.
- 7) On 3/01/16(Tuesday), I was able to attend part of the Governor's Town Hall Meeting at MMS. I want to thank Patrick for introducing the Governor. I also want to thank Kate Race for hosting the event.
- 8) After leaving the Town Hall Meeting, I went to the MVHS to attend the winter sports awards. It was nice seeing all the athletes recognized. It was also really nice to see the Pep Band getting recognized. Special thanks go to Patrick White for making sure the Pep Band was at so many games this year.
- 9) Read resignation letter from Sophie Cohen.
- 10) Read thank you letters.

To Mr. Jackson,

Serving on the school board for the past year and a half has been very beneficial to me and I have taken much information from the process it requires. There has been something I have learned from each and every member and for that I will forever be thankful. Being able to have a say and voice my opinion on the topics that affect the student body has been a blessing, and I am very humble to have had this chance.

As my senior year comes to a close, I find myself extremely busy, whether it be studying for the AP tests I will be taking, completely extra homework assignments, or filling out scholarships, and I regret to inform you that I will have to step aside from being a student rep to be able to better fulfill these tasks. I have great faith that Patrick and Jake will be able to continue on this process to the best of their ability.

Once again, I deeply appreciate that you have allowed me to serve as a student rep and to have had the opportunity to voice my opinion. It is an experience I will not forget and one that I will continue to learn from.

Thank you to all,

Sincerely, Sophie Cohen



DEPARTMENT OF THE ARMY
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK 10996

REPLY TO
ATTENTION OF

MACC-O-3-B

16 FEB 2016

Dear MSAD #40 School Board,

Thank you very much for your scholarship. The money provided will be going towards covering the cost of books for my next semester at the academy.

As far as life is like at USMA, I will tell you that West Point is not the "typical" college experience. Here, days usually start at 5-6 AM and run until 11PM-1AM. Every minute is filled with some sort of way for the Army to spend your time. With an 18+ credit load per semester, summers filled with field training, as well as a plethora of extracurricular activities offered at USMA, time becomes a rare commodity.

That being said, I have managed to find success so far at West Point. To start off, I am a member of the Army Alpine Ski Team as well as a member of my company's Sandhurst team (an infantry skills competition). I have recently declared Mathematical Sciences as my major, and on the side I plan on furthering my studies in Farsi so that I may travel abroad with other West Point cadets in the future. This summer is already planned to be filled with more academic classes as well as Air Assault School and Cadet Field Training.

Though I do not enjoy being away from home so often, and feeling a constant stress that there is never enough time to "get it all done", I still find meaning in what I do here. My classmates and I have only 4 years to become commissioned officers, starting out with the complete command over 25 U.S. Army soldiers. What keeps us going is a sense of responsibility to get the job done with our future platoons, and bring our soldiers back safely from the most hostile environments known to man.

Once again, thank you very much for your support. If you have any questions or feel a need to reach me, please email me at gavin.felch@usma.edu.

GAVIN J. FELCH
CDT PVT, USCC
Company B-3 MOS-A

Dear Committee,

I would like to thank you for choosing me for the Rose L. Clark scholarship. I am in my last semester at the University of Maine and am currently doing my student teaching for high school French, which I plan on teaching in the Midcoast area. Again, thank you for giving me this scholarship, I appreciate it.

Sincerely,

Malloy Robbins

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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

February 25, 2015

To: . School Board Members
From: Karla Miller, Business Manger
Re: Board Report for Business Office, Facilities, Food Service and Transportation

Business Office

- ✓ The business office is busy with budget meetings and preparing for a referendum on our School Revolving Renovation Fund loan for the air quality project at Prescott Memorial School. Friday, February 26, 2016, I will be presenting to the Maine School Business Officials Association on budgeting

Facilities & Maintenance

- ✓ Maintenance projects are being completed: the back door at the high school has been repaired; the kitchen wall and door at Prescott has been repaired and fire doors were installed at Miller School this month
- ✓ George is completing Tier II reports on hazardous material for the state

Transportation

- ✓ All of the drivers are now back in their respective seats and transportation is going smooth

Food Service

- ✓ Food Service will be celebrating national breakfast week March 7 – 11
- ✓ Dr. Seuss Day is March 2nd and some schools are celebrating with special meals. How does Horton Hears a Who Ham Italian with Truffula Treetops (broccoli) and Sneetches Peaches sound?

Student Representative Report
March 3, 2016

Winter sports are over, intramural games have begun after school
National Honors Society nominees that made it were inducted
One act plays are happening tonight at the high school