

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting Thursday, April 6, 2017 Medomak Valley High 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 7:01 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 803 of 1000; 876 of 1000
3. Note Absences
Excused: Sara Andrews, Cheryl Cichowski
Not excused: Natasha Irving (arrived at 7:04 p.m.)
4. Adjustments to the Agenda
 - a. Add Executive Session 1 M.R.S.A. §405(6)(E) Litigation after Action at the end of the Agenda in Room 1

II. Presentations

Medomak Valley High School Cheerleaders – KVAC Class B Champions and Class B North Regional Champions
Medomak Valley High School Cheerleading Coach of the Year
Medomak Valley High School Wrestling Team Good Sportsmanship Award
Steven Thompson – 138 lb. KVAC Class B Champion & KVAC Class B Most Outstanding Wrestler
Medomak Valley High School Wrestling Coach of the Year

III. Audience with the Public

IV. **Consent Agenda** – Approve Minutes of March 16, 2017: Brooke Simmons
Second: Dennis Wooster Vote: 697 – 0 – 179 (Erik Amundsen, Guy Bourrie, Jennifer Boynton)

Approve Minutes of March 30, 2017: Brooke Simmons Second: Erik Amundsen Vote: 633 – 0 – 243 (Seth Hall, Vicki Harriman, Natasha Irving, Errol Silvestri)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

Motion that no action be taken on installing a water treatment system (chlorine or UV) until it has been approved by the full board: Seth Hall

Second: Sandra O'Farrell Vote: 748 – 128 – 0 (Danny Jackson, Bob Williams)

D. Student Representative(s) Report – attached

VI. Reports from Schools

VII. Educational Issues

Comprehensive Plan update – Jean Haeger, Great Schools Partnership

VIII. Action Items

A. Approve Medomak Valley High School Softball team trip to Florida in Spring of 2018

Motion: Erik Amundsen Second: Seth Hall Vote: 876 – 0 – 0

B. Approve 2017-18 district calendar

Motion: Guy Bourrie Second: Errol Silvestri Vote: 834 – 42 – 0
(Brooke Simmons)

C. Approve Major Capital Improvement Application for Medomak Valley High School

Motion: Sandra O'Farrell Second: Erik Amundsen Vote: 876 – 0 – 0

D. Approve policy for 2nd reading

a. AC – Nondiscrimination/Equal Opportunity and Affirmative Action

Motion: Brooke Simmons Second: Erik Amundsen Vote: 876 – 0 – 0

E. Review and approve FY 18 proposed budget as attached

Motion: Errol Silvestri Second: Guy Bourrie Vote: 761 – 115 – 0
(Danny Jackson, Brooke Simmons)

F. Sign the warrants for the FY 18 adopted budget

IX. Committee Reports

- A. Facilities-Transportation Committee – April 13th @ 9:30 a.m. – Central Office
- B. Food Service Ad Hoc Committee – April 13th @ 5:00 p.m. – Central Office
- C. Finance Committee – April 13th @ 6:00 p.m. – Central Office
- D. Policy Committee – May 4th @ 5:30 p.m. – MMS
- E. Curriculum Committee – May 18th @ 5:30 p.m. – Union Elementary School

X. Board Meetings – May 4th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – April 26th @ 7:00 p.m. – MCST

**XII. Motion to enter into Executive Session 1 M.R.S.A. §405(6)(E) Litigation:
Brooke Simmons Second: Guy Bourrie Vote: 876 – 0 – 0**

Time In: 8:47 p.m. Time Out: 9:14 p.m.

XIII. There were no actions as a result of Executive Session.

XIV. Adjourned at 9:15 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 04/06/17

- 1) I want to thank Mr. Cavanaugh for allowing us to have the meeting at the high school and the custodial staff for setting up the cafeteria.**
- 2) I attended the One Act play, Shuddersome: Tales of Poe, at MVHS on 03/24/17. It was a great show and a job well done by everyone!**
- 3) After attending the play, I was able to see one game of the basketball tournament at MVHS.**
- 4) I attended the Project Graduation Community Supper at the Warren Odd Fellows on 03/25/17. There was great food, a good crowd, and a lot of fun. The person drawing the names for the raffle prizes could have at least drawn my name once...haha.**
- 5) I attended the Panther Picky Paw on 3/31/17 at MVHS. There was good food and fun. I didn't win anything from the drawings at this dinner as well.**

Student Rep Report

4/6/17

Jake Faria, Lydia Simmons, Patrick White

Sports

Spring sports practices for all teams have begun, and the groups have made it work indoors due to the current outdoor conditions.

Theater

Dessert Theater rehearsals have been in full swing, and they will be performing/combining *two* different shows, condensing the project into the one short performance night that audiences have loved for years. More info will be available as dates become solidified.

Mr. Medomak

The annual male beauty pageant, Mr. Medomak, will take place tomorrow night in the high school auditorium. Come for a great night of laughter, "talent," and an overall great time.

Philbrook Speech Competition

Thursday the 13th will mark the day of the high school's annual Philbrook Speech Competition, which has been responsible for several informative, moving, and memorable speeches over the last several years. The event will be open to the public, should begin a little after 7:30 AM, and take place in the high school auditorium.

SAT Day

Yesterday the junior class took the SAT here at the high school, while the other classes used the day to job shadow, tour colleges, work on scholarships, and take part in various other enrichment opportunities. It was a productive day for all.

April 6, 2017

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 40 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 16, 2017 for the purpose of voting on the annual budget for the Regional School Unit for the 2017-2018 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 13, 2017 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2017-2018 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 16, 2017, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 13, 2017 Regional School Unit budget validation referendum.

(Note: Include with meeting minutes.)

Regional School Unit 40
Warrant Articles Pre-K - 12 Education

Account Number / Description	Adopted Budget 7/1/2016 - 6/30/2017	Proposed Budget 7/1/2017 - 6/30/2018	\$ Inc (Dec) Difference 7/1/2017 - 6/30/2018	% Inc (Dec) Difference 7/1/2017 - 6/30/2018
Total Regular Instruction	\$ 8,812,434	\$ 9,384,605	\$ 572,172	6.49%
Total Special Education	\$ 4,987,381	\$ 5,014,076	\$ 26,695	0.54%
Total CTE - Region 8	\$ 862,768	\$ 923,095	\$ 60,327	6.99%
Total Other Instruction	\$ 498,423	\$ 503,043	\$ 4,620	0.93%
Total Student and Staff Support	\$ 2,176,942	\$ 2,303,036	\$ 126,094	5.79%
Total System Administration	\$ 665,438	\$ 789,085	\$ 123,647	18.58%
Total School Administration	\$ 1,797,414	\$ 1,867,102	\$ 69,688	3.88%
Total Transportation	\$ 1,720,357	\$ 1,793,129	\$ 72,771	4.23%
Total Facilities & Maintenance	\$ 2,306,154	\$ 2,413,714	\$ 107,559	4.66%
Total Debt Services	\$ 1,274,123	\$ 1,233,362	\$ (40,761)	(3.20%)
Total All Other	\$ 25,000	\$ 75,000	\$ 50,000	200.00%
Total Warrant Articles	\$ 25,126,434	\$ 26,299,247	\$ 1,172,813	4.67%
Total Adult Education	\$ 97,427	\$ 65,992	\$ (31,435)	(32.27%)
Total General Fund & Adult Ed	\$ 25,223,861	\$ 26,365,239	\$ 1,141,378	4.52%