

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

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

Board of Directors Meeting
Thursday, May 7, 2015
Medomak Middle School

MINUTES

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Cheryl Cichowski, Ann Donaldson, Dana Dow, Danny Jackson, Lynda Letteney, Bill Moody, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Student Representative(s): Sophie Cohen, Aaron Smeltzer

Others Present: See Attached Sign-in Sheet

I. Opening

A. Called to Order by Chair Danny Jackson at 7:04 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences – Dana Dow, Sandy O'Farrell, Errol Silvestri, Brooke Simmons (arrived 7:37 p.m.)
4. Adjustments to the Agenda
 - a. Move Action Item D to after Consent Agenda

II. Presentations

1. Recognize MMS Chess team
2. Recognize MMS Mathcounts team
3. Recognize Nicholas DePatsy – William C. Warner Eastern Maine Class B Tournament MVP

III. Audience with the Public

IV. Consent Agenda – Approve minutes of April 16, 2015

Moved: Lynda Letteney Second: Dennis Wooster Vote: 715 – 0 – 55

V. Review and approve proposal for MVHS Debate Team

Moved: Lynda Letteney Second: Ann Donaldson Vote: 770 – 0 – 0

VI. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

1. Key Work of School Boards Guide Book – Chapter 9

C. Business Manager's Report

1. Talking points for budget

D. Student Representative(s) Report

1. See attached

VI. Reports from Schools

- A. Andrew Cavanaugh, Medomak Valley High School, shared the banner for being recognized with a bronze medal by US News and World Report as on the best high schools in the world.

VII. Educational Issues

VIII. Action Items

A. Review and approve the nomination of probationary teachers

1st Year Probationary going to 2nd Year Probationary

Alley, Cassandra	Music	WCS
Baroody, Jennifer	3rd Grade	WCS
Benner, Eva	6th Grade	UES
Benner, Marcus	PE	MMS/PMS
Busmanis, Karla	Sped	MVHS
Dowdy, Jennifer	Interventionist	WCS
Hartley, Rachele	Guidance	MVHS
Iltis, Susan	Music	FVS/Miller
Jones, Lowell	Alt Ed	MMS
Kopishke, Barbara	3rd Grade	PMS
Langford, Jesse	Sped	MVHS
Melgard, David	Math	MVHS
Phillips, Diana	1st Grade	FVS
Priestley, Crystal	Art	WCS
Richardson, Kevin	Science	MVHS
Simmonds, Christine	Sped	MMS
Slack, Michelle	6th Grade	WCS
Sturgis, Lisa	1 st Grade	WCS
Thompson, Elizabeth	Pre-K	WCS
Wheelis, Karen	6th Grade	UES
White, Jamie	Pre-K	Miller
Wordell, Kara	Kindergarten	Miller
Young, Leanne	Guidance	MVHS

2nd Year Probationary going to 3rd Year Probationary

Adams, Fallyn	5th Grade	UES
Allen, Ann	4th Grade	FVS
Baum, Jennifer	Science	MVHS
Devine, Megan	4th Grade	Miller
Hinkley, William	Math	MVHS
Hoffman, Linda	GT	All K-6 schools
Kulbe, Lorie	Interventionist	Miller
Labbe, Christina	Title 1 Interventionist	FVS
Lovell, Andrea	Sped	MVHS
McKenzie, Molly	Kindergarten	Miller
Sims, Kristin	5th Grade	WCS
Stott, Thomas	Music	PMS/UES/WCS
Straub, Laura	Kindergarten	WCS
Vilchinsky, Keri	Social Studies	MVHS
York, Harolyn	PLATO	MVHS

3rd Year Probationary going to Continuing Contract

Bennett, Jodie	SS/LA	MMS
Berry, Jessica	Kindergarten	Miller
Clark, Erin	1st Grade	PMS
Genthner, Hayley	Kindergarten	WCS
Kennedy, Douglas	Music	Miller
Libby, Tenley	PE	MMS
Lufkin, Sandra	Nurse	Miller
Nazzaro, Amy	French	MVHS
Worner, Richard	English	MVHS

Upon a motion by Ann Donaldson and second by Guy Bourrie, the board voted to vote on all teacher nominations at once Vote: 812 – 0 – 0

B. Review and approve nomination for MMS Assistant Principal

Moved: Lynda Letteney Second: Bob Williams Vote: 812 – 0 – 0

C. Review and approve trip for RAMS Alternative Education class to travel to Boston on June 11, 2015

Moved: Brooke Simmons Second: Erik Amundsen Vote: 812 – 0 – 0

D. Review and approve the System of Internal Controls

Moved: Ann Donaldson Second: Guy Bourrie Vote: 812 – 0 – 0

E. Vote to Authorize Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement

F. Vote to Authorize Amendments to M.S.M.A. Dental Insurance Declaration of Trust and Indemnity Agreement

G. Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust

H. Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust

Upon a motion by Guy Bourrie and second by Ann Donaldson the board voted on all amendments to the MSMA Declaration of Trust Agreements in one vote

Vote: 697 - 0 - 115

IX. Committee Reports

A. Curriculum – May 13th @ 5:30 p.m. – MMS

B. Facilities-Transportation – May 14th @ 3:00 p.m. – MMS

C. Many Flags – May 14th @ 6:30 p.m. – Rockland, Main Street

D. Safe Schools – May 19th @ 3:30 p.m. – Central Office

E. Policy – May 19th @ 5:00 p.m. – Central Office

F. RSU 40 Career & Technical Education – May 20th @ 6:00 p.m. – Central Office

G. Negotiations – May 26th @ 3:00 p.m. – Central Office

H. Region 8 – May 27th @ 7:00 p.m. – MCST Rockland

I. Finance – June 9th @ 5:30 p.m. – Central Office

X. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with MVEA

Moved: Lynda Letteney Second: Erik Amundsen Vote: 812 - 0 - 0

Time in: 8:21 p.m.

Time Out: 8:51 p.m.

XI. Action as the Result of Executive Session

There was no action as a result of Executive Session.

XII. Adjourned at 8:51 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.

Board Chair Report 05/07/15

- 1) I want to remind everyone of the District Budget Meeting on 5/12/15. It is at Medomak Valley High School and will start at 7:00pm.
- 2) We will be recognizing retirees at the Board Meeting on 5/21/15.
- 3) The annual School Board Academic Achievement Awards Top 8 Recognition Night is on 5/28/15. This year it will be just for Medomak Valley High School students. It will be held in the auditorium and will begin at 7:00pm. It would be nice for as many Board Members as possible to attend this awards ceremony.
- 4) The RSU 40 Career and Technical Education Ad Hoc Committee will meet on 5/20/15 at 6:00pm and the meeting will be held at Central Office.
- 5) We will be recognizing the Medomak Middle School Science Olympiad Team at the Board Meeting on 6/4/15.
- 6) I attended the JV Baseball and JV Softball games on 5/04/15 at MVHS.
- 7) I attended the Medomak Middle School 7th grade baseball game and Medomak Valley High School girls tennis match on 5/5/15.
- 8) I attended the Medomak Middle School track meet on 5/6/15. It was nice to see students from the high school helping out.
- 9) I was able to attend part of the Medomak Valley High School track meet on 5/7/15.
- 10) The Key Work of School Boards-Chapter 9

Student Representative Report
May 7th, 2015

The Cruisin to Graduation Car show was a huge success this past Sunday, the juniors raised about \$1,900; the seniors raised I believe a little more than \$5,000 for car registration, and an additional \$2,800 for the senior food booth.

This week and next week students are AP testing, so far students have taken Calculous, Physics, and Composition, with many more to come.

The Medomak boys track and field team just won their home meet, and I am very proud of their accomplishment today.

Respectfully Submitted,
Aaron Smeltzer