

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, June 1, 2017 Medomak Middle School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Jennifer Boynton, 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: 588 of 945
3. Note Absences
Excused: Lynda Letteney, Sandra O'Farrell, Dorothy Robinson
Not excused: Jennifer Boynton, Natasha Irving
4. Adjustments to the Agenda
 - a. Remove Action Item A.b.

II. Presentations

- Patrick White, Jacob Faria – Student Representatives
- 2017 Retiring Employees
 - ★ Peggy Blackmon
 - ★ Carol Lariviere
 - ★ Patricia Smith
 - ★ Madelon Kelly
 - ★ Glenda Robinson
 - ★ Susan Taylor
 - ★ Lorraine Twickler

Recess for cake from 7:30 p.m. to 7:45 p.m.

III. Audience with the Public – N/A

IV. Consent Agenda – Approve Minutes of May 18, 2017
Motion: Erik Amundsen Second: Dennis Wooster Vote: 504 – 0 – 84 (Errol Silvestri, 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

VII. Educational Issues
Dropout Prevention

VIII. Action Items

A. Approve Teacher Nominations

a. Leah Dufour – 1st Grade Teacher – Miller School

b. ~~Amy Palmer – Science Teacher – Medomak Middle School~~

c. Theodore Warren – Gifted & Talented Teacher – District Wide

Motion: Guy Bourrie Second: Seth Hall Vote: 546 – 0 – 42
(Brooke Simmons)

B. Approve Sabbatical Leave for 2018-19

Motion: Dennis Wooster Second: Bob Williams Vote: 588 – 0 – 0

C. Approve Special Olympics field trip

Motion: Brooke Simmons Second: Guy Bourrie Vote: 546 – 0 – 42
(Brooke Simmons)

D. Approve \$800 donation to support the Science Olympiad team trip to Dayton, Ohio

Motion: Brooke Simmons Second: Bob Williams Vote: 588 – 0 – 0

E. Approve Food Service prices for 2017-18

	Breakfast				Lunch			
	Pre-K - 8	9 - 12	Reduced	Adult	Pre-K - 8	9 - 12	Reduced	Adult
2016-17	\$1.25	\$1.80	no cost	\$2.35	\$2.50	\$2.70	\$0.40	\$4.50
2017-18	\$1.40	\$2.00	no cost	\$2.50	\$2.75	\$3.00	\$0.40	\$5.00

Motion: Erik Amundsen
(Brooke Simmons)

Second: Errol Silvestri

Vote: 546 – 42 – 0

F. Approve support for letter from Maine School Boards Association

Motion: Guy Bourrie

Second: Errol Silvestri

Vote: 588 – 0 – 0

G. Approve policies for 2nd reading

- a. DJ – Bidding/Purchasing
- b. DJH – Procurement Staff Code of Conduct
- c. EFD – School Meal Payment and Collection Policy
- d. GCGB – Employment and Usage of Substitute Teachers
- e. IHBAC – Child Find Identification
- f. IJOC – School Volunteers

Motion: Guy Bourrie

Second: Brooke Simmons

Vote: 588 – 0 – 0

IX. Committee Reports

A. Facilities-Transportation Committee – June 8th @ 5:00 p.m. – Central Office

B. Finance Committee June 8th @ 6:00 p.m. – Central Office

C. Curriculum Committee – June 15th @ 5:30 p.m. – Medomak Middle School

X. Board Meetings – June 15th @ 7:00 p.m. – Medomak Middle School

XI. Region 8 Board – June 28th @ 7:00 p.m. – MCST

XII. Adjourned at 8:46 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.

FRAGRANCE FREE
WORK
ENVIRONMENT



AMERICAN
LUNG
ASSOCIATION

Board Chair Report 06/01/17

- 1) We will be having a Board workshop on 07/20/17. What topics would Board members like discussed at the Workshop meeting? Remind Board members this was discussed in executive session. Please email me the topics/questions. I need to have them before 06/14/17.**
- 2) On 05/22/17, I saw some of MVHS girls tennis matches. I want to commend them for playing through the rain.**
- 3) On 05/24/17, I was able to see some of the MVHS softball and baseball games and MVHS boys tennis before heading over to the Region 8 Board Meeting.**
- 4) On 05/25/17, I was able to see most of the MMS 8th grade baseball game before heading over**
- 5) On 05/25/17, I went to Owls Head Transportation to see the MCST student achievement awards night. It was a great evening and it was wonderful to see all the students being recognized for their hard work.**
- 6) On 05/30/17, I was able to watch some of MVHS softball and baseball games. The ladies won 17-0 and the men won 9-4.**

Student Representative Report – June 1, 2017

Jake Faria, Lydia Simmons, Patrick White

Sports

- ✓ Tennis
 - Team traveled to Presque Isle for their prelim match
 - First playoff win in school history
 - Team plays Camden Hills today
- ✓ Baseball made playoffs
 - Travel to Ellsworth on Monday, June 5th
- ✓ Softball going strong
- ✓ Track did well at KVAC's and many individuals qualified for States

Theater

- ✓ Dessert Theater was a success

Graduation

- ✓ June 7th, next Wednesday
- ✓ Baccalaureate is Sunday
- ✓ Class Day is Tuesday