

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 15, 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

I. Opening

A. Call to Order at 7:02 p.m.

1. Pledge of Allegiance
2. Declaration of Quorum – 582 of 945
3. Note Absences
Excused: Erik Amundsen, Vicki Harriman, Sandra O'Farrell, Dorothy Robinson, Brooke Simmons
Not excused: Jennifer Boynton
4. Adjustments to the Agenda

II. Presentations

Recognition of Literacy Coaches – Kelley Splaine

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of June 1, 2017

Motion: Seth Hall Second: Errol Silvestri Vote: 436 – 0 – 146 (Natasha Irving, Lynda Letteney)

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report – attached

C. Business Manager's Report

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Approve Teacher Nomination

- a. Catherine Harris – Teacher – Medomak Middle School

Motion: Guy Bourrie Second: Errol Silvestri Vote: 582 – 0 – 0

B. Approve \$1,000 donation to support the Science Olympiad team trip to Dayton, Ohio

Motion: Seth Hall Second: Bob Williams Vote: 582 – 0 – 0

C. Approve Comprehensive Emergency Management Plan

Motion: Bob Williams Second: Seth Hall Vote: 440 – 0 – 142
(Lynda Letteney, Dennis Wooster)

D. Approve Board Meeting Calendar for 2017-18

Motion: Lynda Letteney Second: Bob Williams Vote: 582 – 0 – 0

E. Approve building an equipment shed at Prescott Memorial School by Washington Recreation Department as recommended by the Facilities/Transportation Committee

Motion: Seth Hall Second: Guy Bourrie Vote: 582 – 0 – 0

F. Approve lease purchase proposals for staff and student laptops as recommended by the Finance Committee

Motion: Dennis Wooster Second: Guy Bourrie Vote: 582 – 0 – 0

G. Approve policies for 1st reading

- a. JLCD – Administration of Medication to Students
b. JLCDA – Administration of Medical Marijuana

Motion: Guy Bourrie Second: Lynda Letteney Vote: 582 – 0 – 0

H. Approve policies for deletion

- a. IHBAI – Programming in the Least Restrictive Environment
b. IHBAI – Special Education Independent Evaluations
c. IHBAJ – Special Education Student Oversight Agreement
d. IHBAJ-E – Progress Report Form
e. IHBAK – Life-Sustaining Emergency Care
f. IHBD – No Child Left Behind
g. JLCD-E – Request/Permission to Administer Medication in School
h. JLCD-EA – Parent/Provider Request to Administer Medical Marijuana at School

Motion: Guy Bourrie Second: Seth Hall Vote: 513 – 69 – 0
(Dennis Wooster)

I. Certify and approve the budget validation referendum vote

Motion: Guy Bourrie Second: Lynda Letteney Vote: 582 – 0 – 0

J. Sign the town assessment warrants

IX. Committee Meeting

A. Finance Committee – July 6th @ 6:15 p.m. – Central Office

X. Board Meetings – July 6th @ 7:00 p.m. – Central Office

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

XII. Executive Session 1 M.R.S.A. § 405 (6) (E) Litigation

Motion to enter into Executive Session: Lynda Letteney Second: Bob

Williams Vote: 582 – 0 – 0

Time in: 7:50 p.m. Time out: 8:10 p.m.

XIII. Action as a Result of Executive Session:

There was no action as a result of Executive Session.

XIV. Adjourned at 8:10 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.

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ASSOCIATION

Board Chair Report 06/15/17

- 1) On 05/27/17, I attended the Dessert Theater presentation at high school. I forgot to mention this at our last board meeting. It was a really good play and the pie from Moody's Diner was yummy
- 2) On 06/06/17- I attended Class Day and spoke to the students. I want to thank the administration for inviting me. It was fun and interesting. I'm not sure if they will allow me back again next year.
- 3) On 06/08/17- I attended Graduation at the high school. I want to thank the administration and staff at the high school for the time and effort it took to put on graduation.
- 4) On 06/12/17- I attended the MMS Science Olympiad Open House. I want to thank Mrs. Kelly for inviting me. It was really special to see some of the Science Olympiad alumni come back to see Mrs. Kelley.
- 5) On 06/12/17- I attended the MVHS Spring Sports awards. I'm always amazed at how the students can be involved in so many things and still keep their grades up.
- 6) On 06/13/17- I attended the MMS 8th Grade Girls Busline League Championship game. The Riverhawk ladies didn't win but I want to congratulate them on how they played the game. They never gave up and they had great enthusiasm throughout the game.
- 7) On 06/13/17- After watching the softball game, I attended the MMS Spring Sports Awards. It's always nice to see the students being recognized. I would like to thank Matt's son and another young lady for helping to serve the cake after the awards.
- 8) On 06/15/17- I was able to attend part of the MMS 8th Grade Promotion night.
- 9) As this will be their last meeting, I want to thank Seth and Natasha for serving on the Board. I appreciate the time and effort you put in to help the students of RSU 40.
- 10) Let Board Members know they will be receiving an email from Mary Jane McCalmon. It will be titled Board Workshop. When you respond to her questions, please respond only to her. You should receive it by 6/23/17.