

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

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

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## Board of Directors Meeting Thursday, August 2, 2018 Central Office

### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons, Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams

**Student Representatives:** Elizabeth Flanagan, Lydia Simmons

#### I. Opening

##### A. Call to Order at 7:00 p.m.

1. Declaration of Quorum – 688 of 931
2. Note Absences  
Excused: Erik Amundsen, Sandra O'Farrell, Brooke Simmons, Emily Trask-Eaton
3. Adjustments/Additions to the Agenda

#### II. Presentations

#### III. Audience with the Public

#### IV. Consent Agenda – Approve Minutes of July 19, 2018 as corrected:

Motion: Lynda Letteney                      Second: Melvin Williams      Vote: 536 – 0 – 152  
(Guy Bourrie, Staci Bowman, Errol Silvestri)

#### 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 – Courses of Study – Christina Wotton

**VIII. Action Items**

**A. Approve teacher nominations for 2018-19 school year**

1. Kimberly Sanders – Teacher – Friendship Village School
  2. Haley Mank – Resource Room Teacher – Friendship Village School
  3. Sheila Libby – LifeSkills Teacher – Medomak Valley High School
- Motion: Guy Bourrie      Second: Curt Andrick      Vote: 615 – 0 – 0  
(Lynda Letteney out of room)

**B. Approve PK – 12 Courses of Study**

Motion: Curt Andrick      Second: Errol Silvestri      Vote: 615 – 0 – 0  
(Lynda Letteney out of room)

**C. Approve Food Service prices for 2018-19**

	Breakfast				Lunch			
	Pre-K - 8	9 - 12	Reduced	Adult	Pre-K - 8	9 - 12	Reduced	Adult
2017-18	\$1.40	\$2.00	no cost	\$2.50	\$2.75	\$3.00	\$0.40	\$5.00
2018-19	\$1.50	\$2.00	no cost	\$2.50	\$2.80	\$3.00	\$0.40	\$5.00

Motion: Guy Bourrie      Second: Errol Silvestri      Vote: 688 – 0 – 0

**D. Approve advertising for press box at Medomak Valley High School from Damariscotta Bank and Trust**

Motion: Melvin Williams      Second: Morgan Hynd      Vote: 688 – 0 – 0

**E. Approve advertising for press box at Medomak Valley High School from All Aspects Builders**

Motion: Errol Silvestri      Second: Melvin Williams      Vote: 688 – 0 – 0

**F. Approve advertising for scoreboard at Union Elementary School from the First National Bank**

Motion: Guy Bourrie      Second: Bob Williams      Vote: 688 – 0 – 0

**G. Approve transfer of funds between accounts as recommended by the finance committee**

Motion: Lynda Letteney      Second: Morgan Hynd      Vote: 688 – 0 – 0

**IX. Committee Meetings**

A. Finance – August 16<sup>th</sup> @ 5:30 p.m. – Central Office

**X. Board Meeting – August 16<sup>th</sup> @ 7:00 p.m. – Central Office**

**XI. Region 8 Board Meeting – August 22<sup>nd</sup> @ 7:00 p.m. – MCST**

## **XII. Meeting adjourned at 8:05 p.m.**

**Steve Nolan**

### **Secretary**

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 08/02/18**

- 1) I would like Board members to take a look at board member list that is in your packet. Please make sure your contact information is correct. Please also make sure your committee information is correct. If there is a mistake let me know about it.**
- 2) If you are going to miss a meeting please email or text me.**
- 3) In your packet is feedback on the workshop we had at our last board meeting. Does anyone have any ideas where to go from here? We can discuss it tonight or at the next Board Meeting.**
- 4) Read scholarship thank you letters.**