

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

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway * PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Board of Directors Meeting
Thursday, August 7, 2014
Central Office

MINUTES

School Board Members: Erik Amundsen, Theodore Brown, Ann Donaldson, Dana Dow, Danny Jackson, Robert Jones, Margaret Massengale, Sandra O'Farrell, Brooke Simmons, Robert Williams, Dennis Wooster, Errol Silvestri

Administrators: Superintendent Nolan, Karen Etheridge, Deborah Howard, Julia Levensaler, Karla Miller, Harold Wilson, Christina Wotton, Susan Taylor, Christina Labbe, Kim Schroeter (7:13), Linda Trenholm (7:15)

Others Present: see attached list

I. Opening

A. The meeting was called to order at 7:02 pm

1. Pledge of Allegiance
2. Declaration of Quorum: 730 – 931
3. Note Absences – Guy Bourrie, William Moody, Lynda Letteney, Aaron Smeltzer
4. Adjustments to the Agenda
 - i. Action Items
 - E – Accept Galen Gole Family Foundation gift (Kate for MMS)
 - F – Approve MVHS class enrollments under 10 students (Harold)
 - ii. Executive Session for Personnel MRSA § 405 (6) (A) Personnel Issue

II. Audience with the Public

III. Consent Agenda

Approve minutes of July 17, 2014

Motion: Maggie Massengale

Second: Dana Dow

Vote: 730-0

IV. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Notification of Transfers

C. Notification of Resignations

- a. Hannah Hoster – Grade 3 – Prescott Memorial School
- b. Krista Spera – Ed Tech Day Treatment – Warren School

- c. Nate Grade – Physical Education/Health .4 – Prescott and Medomak Middle School
- d. Amanda Shortall – Grade 6 – Warren Community School
- e. Jean Thaxter-Mehlhorn – Ed Tech III Day Treatment

D. Pre-K Update

- a. 25 signed up at Miller – all Waldoboro residents
- b. 22 signed up at Warren – 16 Warren, 3 Washington, 3 Union residents

E. Research Base – Steve reviewed book Good to Great and the social sector used to guide our work

V. Board Chair's Report

- a. Danny read two thank you cards from scholarship recipient, Katelyn Hansen and retiree, Jolly Hall for the retirement clock.
- b. Danny also spoke about the differences of opinion and respecting each others votes

VI. Business Manager's Report

- a. Financials will be handed out at the next meeting
- b. Dean's Landscaping will no longer be mowing for Prescott, Union or Warren. George has been in touch with J & K Landscaping to see if they would be comfortable taking on the extra locations and they will get back to George in the next couple of days after visiting the schools.
- c. One portable is gone from the high school and after the classroom is split into two rooms in the old woodshop area the red portable will go.
- d. The auditors were here last week and are working on a draft of the financials; we will have a significant deficiency again this year for Title I (paperwork in folders) and may have one for student activity accounts.

VII. Presentations – None

VIII. Reports from Schools

- a. Susan Taylor discussed the draft brochure for fall. The draft copy will be emailed out.

IX. Educational Issues – None

X. Action Items

A. Review superintendent nominations

- a. Christine Simmonds – Day Treatment Teacher – Medomak Middle School
- b. Cassandra Alley – Music Teacher – Warren Community School
- c. Diana Phillips – 1st Grade Teacher – Friendship Village School
- d. Jesse Langford – LifeSkills Teacher – Medomak Valley High School
- e. Alyssa Ouellette – Kindergarten teacher – Miller School
- f. David Pallin – Industrial Arts Technology – Medomak Valley High School
- g. Susan Iltis – PT Music Teacher – Friendship Village School/Miller School
- h. Crystal Priestly – PT Art Teacher – Warren Community School
- i. Jennifer Baroody – 3rd Grade Teacher – Warren Community School
- j. Natalya Nikitina – Math Teacher – Medomak Valley High School
- k. Barbara Kopishke – 3rd Grade Teacher – Prescott Memorial School

1. Christine Hill – PT Family and Consumer Science – Medomak Valley High School

Motion: Dennis Wooster Second: Brooke Simmons Vote: 730 – 0

B. Review and approve Siemens funding:

Motion: Sandra O'Farrell Second: Maggie Massengale Vote: 675 – 0 – 55 (Bob Jones)

C. Review committee assignments and meeting dates/times. Motion to approve as is.

Motion: Maggie Massengale Second: Sandra O'Farrell Vote: 730 – 0

D. Review and student lunch price increases for school year 2014/15. Student lunch increase of .05 and adult lunch price increase of .20.

Motion: Ann Donaldson Second: Sandra O'Farrell Vote: 675 – 55 - 0

E. Review and approve gift from the Galen Cole Family Foundation for MMS

Motion: Maggie Massengale Second: Sandra O'Farrell Vote: 730 – 0

F. Review and approve MVHS enrollments under the class size of 10

Motion: Ann Donaldson Second: Maggie Massengale Vote: 730 – 0

XI. Committee Reports

- a. **Personnel Committee – TBD**
- b. **Curriculum Committee – TBD**
- c. **Facilities -Transportation Committee – TBD**
- d. **Finance Committee – TBD**
- e. **Negotiations Committee — TBD**
- f. **Policy Committee – TBD**
- g. **Region 8 Committee – TBD**
- h. **Technology Committee — TBD**
- i. **Many Flags Committee – TBD**
- j. **Anti-Bullying Committee – TBD**

XII. Motion to enter into Executive Session 1 MRSA § 405 (6) (A) Personnel Issue

Motion: Dennis Wooster Second: Errol Silvestri Vote: 730 – 0

a. Time In: 7:40 p.m.

b. Time Out: 7:46 p.m.

XIII. There was no action as a Result of Executive Session

XIV. Motion to enter into Executive Session 1 MRSA § 405 (6) (A) Personnel Issue

Motion: Sandra O'Farrell Second: Erik Amundsen Vote: 730 – 0

a. Time In: 7:46 p.m.

b. Time Out: 8:10 p.m.

XV. There was no action as a Result of Executive Session

XVI. Other Items/Adjournment

The meeting adjourned at 8:10 p.m.

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Board of Directors Meeting
Sign In Sheet
(PLEASE PRINT CLEARLY)
August 7, 2014

NAME	TOWN
Crystal Priestley	Warren
Diana 7/4/2014	WCS
Diana Phillips	Friendship
Maureen Elend	CAE
Christine Wotton	UES/Prescott
Dale 1	
Christina Labbe	FVS
Julia Levensaler	Miller / Waldoboro
Cassie Alley	WCS
Alyssa Ouellette	Miller

Course Name	Section #	Student Count	Term
Digital Imaging	1	5	S1
AP Physics I	1	5	Y1
French IV Honors	1	5	Y1
Physics CP Technical	1	5	Y1
AP Calculus AB	1	6	Y1
French I & II Honors	1	6	Y1
College Algebra	1	6	Y1
College U.S. History I	1	7	S1
Algebra II CP L	1	7	Y1
College Calculus I	1	7	Y1
Foods & Nutrition II	1	8	S1
Geog. through Current Events	1	8	S1
Biology AP	1	8	Y1
French II CP	1	8	Y1
AP Human Geography	1	9	Y1
English III CP	2	9	Y1

Siemens Inc. Performance Contract

\$750,000 (Not to Exceed) Loan Amount

Androscoggin Bank

	10 Years	15 Years
Interest Rate:	5.16%	5.76%

Siemens Financial

17 Years
4.67%

I recommend we finance Phase II of Siemens Performance Contract with Siemens Financial.