

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## Board of Directors Meeting Thursday, April 5, 2018 Medomak Middle School

### Minutes

**School Board Members:** Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Staci Bowman, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Brooke Simmons (left at 8:22 p.m.), Matthew Speno, Emily Trask-Eaton, Robert Williams, Melvin Williams, Christopher Young

**Student Representatives:** Elizabeth Flanagan, Rose Hickey (alternate), Lydia Simmons

#### I. Opening

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

1. Declaration of Quorum – 862 of 931
2. Note Absences  
Excused: Curt Andrick
3. Adjustments to the Agenda

#### II. Presentations

#### III. Audience with the Public

#### IV. Consent Agenda -

##### A. Approve Minutes of March 15, 2018

Motion: Lynda Letteney      Second: Guy Bourrie  
(Sara Andrews, Staci Bowman, Christopher Young)

Vote: 669 - 0 - 193

#### V. Superintendent and/or Chair Reports

##### A. Superintendent's Report

##### B. Board Chair's Report

##### C. Business Manager's Report

##### D. Student Representative(s) Report - attached

**VI. Reports from Schools**

**VII. Educational Issues**

Therapy Dogs – Kate Race

**VIII. Action Items**

**A. Approve \$4,000 donation from Warren Common School fund to purchase portable sound equipment and support visiting enrichment programs**

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 862 – 0 – 0

**B. Approve 2018-19 district calendar**

Motion: Guy Bourrie      Second: Brooke Simmons      Vote: 862 – 0 – 0

**C. Approve to temporarily suspend policy JJE – Student Fundraising to allow the class of 2015-16 to donate funds to help purchase a drinking/refill station at Medomak Valley High School**

Motion: Brooke Simmons      Second: Sandra O'Farrell      Vote: 862 – 0 – 0

**D. Approve amendments to the Region 8 Cooperative Agreement**

Motion: Brooke Simmons      Second: Matthew Speno      Vote: 807 – 0 – 55  
(Staci Bowman)

**E. Approve Prescott Memorial School students attending school on Saturday, April 28<sup>th</sup> and May 19<sup>th</sup> to make-up two instructional days missed due to cancellations**

Motion: Brooke Simmons      Second: Melvin Williams      Vote: 807 – 0 – 55  
(Guy Bourrie)

**F. Review and approve FY 19 proposed budget (see attached motion)**

Motion: Brooke Simmons      Second: Guy Bourrie

Friendly amendment to approve the FY 19 proposed budget at \$27,627,033:

Brooke Simmons      Second: Guy Bourrie      Vote: 643 – 219 – 0  
(Danny Jackson, Lynda Letteney, Melvin Williams)

**G. Sign the warrants for the FY 19 adopted budget**

**IX. Committee Meetings**

**A. Policy – May 3<sup>rd</sup> @ 5:30 p.m. – Medomak Middle School**

**B. Facilities – April 12<sup>th</sup> @ 5:00 p.m. – Central Office**

**C. Finance – April 12<sup>th</sup> @ 6:00 p.m. – Central Office**

**D. Curriculum – May 17<sup>th</sup> @ 5:30 p.m. – Medomak Middle School**

**E. District Budget – May 15<sup>th</sup> @ 6:30 p.m. – Medomak Valley High School**

**X. Board Meeting – May 3<sup>rd</sup> @ 7:00 p.m. – Medomak Middle School**

**XI. Region 8 Board Meeting – April 25<sup>th</sup> @ 7:00 p.m. – MCST**

**XII. Meeting adjourned at 8:31 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**

April 5, 2018

**Motion:** I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING  
AND THE VALIDATION REFERENDUM  
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED**

**VOTED:** That the warrant for the Regional School Unit No. 40 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 15, 2018 for the purpose of voting on the annual budget for the Regional School Unit for the 2018-2019 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 12, 2018 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2018-2019 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 15, 2018, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 12, 2018 Regional School Unit budget validation referendum.

*(Note: Include with meeting minutes.)*

# WARREN COMMON SCHOOL FUND

2018	Portable Sound System and to underwrite school-wide programs brought into the school	\$ 4,000.00
2017	Purchase of 4 Presentation carts, 4 LCD Projectors, and 4 Document Cameras	\$ 3,465.08
2016	Purchase of 5 Presentation carts, 5 LCD Projectors, and 5 Document Cameras	\$ 3,822.75
2015	Purchase of 5 Presentation carts, 5 LCD Projectors, and 5 Document Cameras	\$ 3,391.34
2014	Purchase of 1080 linear feet of 2 inch Aluminum Display Railing w/cork insert	\$ 4,050.00
2013	Purchase and installation of an outside Fiberglass Flag Pole	\$ 2,249.50
2012	Purchase, installation, and wiring of a drop down video screen on the gym stage	\$ 3,757.59
2010 & 2011	Pay for one half of the cost of a Granite and Brick School Sign	\$ 4,000.00
2009	Purchase a Public Address System for the gym stage	\$ 2,000.00
2008	To help defray the cost of "Japanese Week" at WCS	\$ 1,500.00
2007	To be used toward the cost of 14 TV's , 7 DVD/VCR's and 1 TV wall mount	\$ 1,200.00
2005 & 2006	To be used toward the cost of 11 TV's , 21 DVD/VCR's and 21 TV wall mounts	\$ 2,400.00
2004	No award (Discussion with WCS about building a Gazebo)	\$ 0.00
2003	To be used toward the purchase of an indoor Volleyball Set for the gym	<u>\$ 1,200.00</u>
		<b>\$ 37,036.26</b>