

## 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, October 4, 2018 Medomak Middle School

**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, Eli Miller (alternate), Lydia Simmons

#### Minutes

#### I. Opening

- A. Call to Order at 7:02 p.m.
- B. Pledge of Allegiance
- C. Declaration of Quorum: 692 of 931
- D. Note Absences

Excused: Curt Andrick, Sandra O'Farrell, Brooke Simmons, Robert Williams

#### E. Adjustments/Additions to the Agenda

- a. Move consent agenda to after Action Items
- b. Amend something previously adopted to approve spending up to \$20,000 to repair/replace the missing siding at Medomak Middle School (Previously, action item A from September 20, 2018 minutes to approve spending up to \$6,500 to repair/replace the missing siding at Medomak Middle School as recommended by the facilities committee)
- c. Rescind action item E from the September 6, 2018 minutes to approve the proposal from Utility Management Group for \$0.0684 fixed price per KWH for 48 months as recommended by the finance committee
- d. Rescind action item C from the September 20, 2018 minutes to approve to accept a proposal from Maritime Energy for 100,000 gallons of heating oil up to \$2.495 per gallon as recommended by the finance committee

Motion: Errol Silvestri      Second: Guy Bourrie      Vote: 692 - 0 - 0

#### II. Presentations

#### III. Audience with the Public

**IV. Superintendent and/or Chair Reports**

- A. Superintendent's Report
- B. Board Chair's Report
- C. Business Manager's Report
- D. Student Representative(s) Report

**V. Report from Schools**

**VI. Action Items**

**A. Approve Eli Miller as the alternate student representative to the school board**

Motion: Lynda Letteney                      Second: Melvin Williams      Vote: 692 - 0 - 0

**B. Approve Medomak Middle School overnight trips to Camp Kieve**

Motion: Matthew Speno                      Second: Melvin Williams      Vote: 692 - 0 - 0

**C. Approve Medomak Valley High School senior field trip to Canobie Lake Park, Salem, NH**

Motion: Guy Bourrie                      Second: Erik Amundsen      Vote: 692 - 0 - 0

**D. Approve Valley Interact Club at Medomak Valley High School**

Motion: Guy Bourrie                      Second: Erik Amundsen      Vote: 692 - 0 - 0

**E. Approve \$5,575.00 contract with Hussey Advantage to replace divider curtain winch in Medomak Valley High School gymnasium**

Motion: Guy Bourrie                      Second: Errol Silvestri      Vote: 692 - 0 - 0

**F. Approve change in meeting days/times for Curriculum, Policy, Facilities/Transportation and Finance Committees beginning November 1<sup>st</sup>**

- First Thursday: 4:00 - 5:30 p.m. Curriculum Committee  
5:45 - 6:45 p.m. Policy Committee
- Third Thursday: 4:30 - 5:30 p.m. Facilities/Transportation Committee  
5:45 - 6:45 p.m. Finance Committee

Motion: Erik Amundsen                      Second: Melvin Williams      Vote:

Motion to move action item to July 1<sup>st</sup> to vote: Guy Bourrie  
Second: Erik Amundsen                      Vote: 0 - 692 - 0

Motion to postpone indefinitely: Guy Bourrie                      Second: Errol Silvestri  
Vote: 546 - 146 - 0 (Danny Jackson, Lynda Letteney)

**G. Approve the number of Board members authorized to attend the 45<sup>th</sup> Annual MSMA Fall Conference**

Motion for all to go that want to go: Guy Bourrie      Second: Errol Silvestri  
Vote: 550 – 73 – 69 (Lynda Letteney – Sara Andrews)

**H. Elect Danny Jackson as delegate and Emily Trask-Eaton as the alternate delegate to MSBA Annual Delegate Assembly**

Motion: Errol Silvestri      Second: Erik Amundsen      Vote: 473 – 0 – 219  
(Danny Jackson, Emily Trask-Eaton, Melvin Williams)

**I. Approve policies for 2<sup>nd</sup> reading**

- BCB – Board Member Conflict of Interest
- BDE – Board Committees
- BEDF – Voting Method and Quorum
- DJH – Purchasing and Contracting: Procurement Staff Code of Conduct

Motion: Guy Bourrie      Second: Matthew Speno      Vote: 692 – 0 – 0

**J. Amend something previously adopted to approve spending up to \$20,000 to repair/replace the missing siding at Medomak Middle School (Previously, action item A from September 20, 2018 minutes to approve spending up to \$6,500 to repair/replace the missing siding at Medomak Middle School as recommended by the facilities committee)**

Motion: Erik Amundsen      Second: Errol Silvestri      Vote:

Motion to amend to approve spending up to \$20,000 to repair/replace the missing siding at Medomak Middle School and to have a survey of the building to see if the siding is okay, research insurance for coverage of repair for reimbursement: Sara Andrews      Second: Melvin Williams      Vote: 692 – 0 – 0

**K. Rescind action item E from the September 6, 2018 minutes to approve the proposal from Utility Management Group for \$0.0684 fixed price per KWH for 48 months as recommended by the finance committee**

Motion: Errol Silvestri      Second: Matthew Speno      Vote: 692 – 0 – 0

**L. Rescind action item C from the September 20, 2018 minutes to approve to accept a proposal from Maritime Energy for 100,000 gallons of heating oil up to \$2.495 per gallon as recommended by the finance committee**

Motion: Erik Amundsen      Second: Guy Bourrie      Vote: 692 – 0 – 0

**VII. Consent Agenda – approve minutes of September 20, 2018 with rescinded item stricken from the minutes**

Motion: Guy Bourrie      Second: Errol Silvestri      Vote: 619 – 0 – 73  
(Lynda Letteney)

**II. Educational Issues**

**III. Committee Meetings**

- A. Facilities – October 11<sup>th</sup> @ 5:00 p.m. – Central Office
- B. Finance – October 11<sup>th</sup> @ 6:00 p.m. – Central Office
- C. Curriculum – October 18<sup>th</sup> @ 5:30 p.m. – Prescott Memorial School
- D. Personnel/Negotiations – October 30<sup>th</sup> @ 4:00 p.m. – Medomak Middle School
- E. Policy – November 1<sup>st</sup> @ 5:30 p.m. – Medomak Middle School

**IV. Board Meeting – October 18<sup>th</sup> @ 7:00 p.m. – Prescott Memorial School**

**V. Region 8 Board Meeting – October 24<sup>th</sup> @ 7:00 p.m. – MCST**

**VIII. Adjourned at 9:01 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