

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, March 15, 2018 Union Elementary School

Minutes

School Board Members: Erik Amundsen, Sara Andrews, Curt Andrick, Guy Bourrie, Danny Jackson, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Daniel Furrow, Brooke Simmons, 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 – 696/931 changed to 751/931 at 7:04 p.m.
2. Note Absences
Excused: Christopher Young, Brooke Simmons, Sara Andrews
Unexcused: Matthew Speno (7:04 p.m.)
3. Adjustments to the Agenda-None

II. Presentations

Medomak Middle School Cheerleading Team – Busline League Champions
Medomak Valley High School Cheerleading Team
KVAC Class B Champions
Class B South Regional Champions
Medomak Valley High School Boys Varsity Basketball KVAC Class A South
Coach of the Year – Nick DePatsy
Mid-coast School of Technology Budget Presentation

III. Audience with the Public

IV. Consent Agenda –

A. Approve Minutes of March 1, 2018

Motion: Errol Silvestri Second: Matthew Speno Vote: 696-0-55

V. Superintendent and/or Chair Reports

A. Superintendent's Report-attached

- B. Board Chair's Report - attached**
- C. Business Manager's Report-none**
- D. Student Representative(s) Report - attached**
- VI. Reports from Schools -**
- VII. Educational Issues**
- VIII. Action Items**
- IX. Committee Meetings**
 - A. Budget - March 19th @ 6:30 p.m. - Friendship Village School
 - B. Policy - April 5th @ 5:30 p.m. - Medomak Middle School
 - C. Facilities - April 12th @ 5:00 p.m. - Central Office
 - D. Finance - April 12th @ 6:00 p.m. - Central Office
 - E. Curriculum - May 17th @ 5:30 p.m. - Medomak Middle School
- X. Board Meeting - April 5th @ 7:00 p.m. - Medomak Middle School**
- XI. Region 8 Board Meeting - March 28th @ 7:00 p.m. - MCST**
- XII. Adjourn at 8:08 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**



Board Chair Report 03/15/18

- 1) I attended the MVHS Winter sports awards on 03/06/18. It was great seeing all the students being recognized. Congratulations on the Girls Varsity Basketball teams on winning the GPA.
- 2) I attended the Drama Festival at MVHS on 03/09/18. I was able to watch Wiscasset, Gray-New Gloucester, and Medomak compete. The students had great performances. I was unable to watch the performances of the other schools the next day.
- 3) Read a thank you card