

**REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School Student Center
December 21, 2016, 6:30 p.m.**

AGENDA

1. Call to order:
2. Citizens' Comments: (5 min.)
3. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
4. Action/Discussion/Informational Items: (5 min.)
 - a. Approval of Minutes of December 7, 2016*
 - b. Acceptance of donations
 - Anonymous - \$509.00, High School Cross-Country Ski Team
 - Awesome Bear Society - \$1,875.00, Boys' Lacrosse Team
5. Workshop Session: 21st Century Technology in Our Schools (45 min.)
6. Adjournment:

* Attachments

RSU #38 has a policy regarding broadcasting/taping of board meetings (Policy BEDJ). Whenever a taped or filmed recording is being made of a meeting or any part thereof, the person making the tape or film shall first notify the Board Chair or the person conducting the meeting. The Chair will announce at the meeting that a member of the public is recording the meeting.

To view this Policy in its entirety, visit <http://www.maranacook.org/district-policies/>

Any citizen who wishes to add an item to the agenda may do so by notifying the Board Chair or the Superintendent's Office, in writing, ten days prior to the Board's next scheduled meeting.

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community High School Student Center
December 7, 2016
Minutes of Meeting

Present: Chair Terri Watson, Wendy Brotherlin, Jon Caron, Gary Carr, Kelly Crotteau, Joan Farrar, Malcolm Hardy, Betty Morrell, Shawn Roderick, (1 vacancy, Readfield)

Members Excused: Vice Chair Melissa O'Neal, Trish Jackson, Lucas Rumler

Student Reps: Andrea Harmon, Molly Searway, Hannah Woodford

Administrators: Superintendent Donna Wolfrom, Principals Dwayne Conway, Janet Delmar, and Rick Hogan, Assistant Principal Kristen Levesque, Special Education Director Ryan Meserve, Finance Manager Brigette Williams, Director of Curriculum, Instruction and Assessment Nancy Harriman, Technology Director Diane MacGregor

1. Call to order: Chair Watson called the meeting to order at 6:30 p.m.
2. Consent Agenda:

Chair Watson requested doing away with the Consent Agenda, listing the agenda items as separate action items.

 - a. Approval of Minutes of November 16, 2016
MOTION by Carr, second by Roderick to approve the minutes of November 16, 2016 as presented. **Motion Carried:** unanimous
 - b. Acceptance of donation – Maranacook Education Foundation, \$300 (food pantry backpacks)
MOTION by Carr, second Hardy to accept the donation from the Maranacook Education Foundation. **Motion Carried:** unanimous
 - c. Acceptance of bid for sale of bus
MOTION by Carr, second by Caron to accept the bid from Reay Excavation for the 2001 GMC School Bus in the amount of \$1,400.00 as recommended by Superintendent Wolfrom. **Motion Carried:** unanimous
3. Student Representatives Reports:

Molly Searway introduced Hannah Woodford, the new High School Student Representative to the RSU #38 Board. Molly and Hannah reported on recent activities at the high school. The High School winter concert is scheduled for December 14, 7:00 p.m.

Middle School student representative Andrea Harmon reported the MCMS Civil Rights Team recently participated in a training provided by the Maine District Attorney's Office. The day was spent looking at how words and speech can effect students and school culture.
4. Citizens Comments: none
5. Additions/Adjustments: none

6. Action/Discussion/Informational Items:

- a. Policy Second Readings: JICK, Bullying and Cyberbullying Prevention in Schools; JICIA, Weapons, Violence and School Safety; IHBA, Individualized Education Programs (IEPs); IHBAA, Referral and General Education Interventions; IHBAC, Child Find; JKF, Disciplinary Removal of Students With Disabilities

Policy JICK, Bullying and Cyberbullying Prevention in Schools – Superintendent Wolfrom reported the Policy Committee took into consideration the suggestions and comments submitted since the first reading of this policy. Several revisions were made as noted in the board packet. Policy Committee recommends adoption of Policy JICK as revised.

MOTION by Carr, second by Morrell to adopt Policy JICK as revised.

Motion Carried: unanimous.

Policy JICIA, Weapons, Violence and School Safety – The Policy Committee reviewed this policy at their last meeting. One revision was made as noted in the board packet. Policy Committee recommends adoption of Policy JICIA as revised.

MOTION by Carr, second by Morrell to adopt Policy JICIA as revised.

Motion Carried: unanimous

IHBA, Individualized Education Programs (IEPs) – The Policy Committee reviewed this policy at their last meeting. No additional comments were received and no changes were made since the first reading. Policy Committee recommends adoption of Policy IHBA as presented.

MOTION by Carr, second by Morrell to adopt Policy IHBA as presented.

Motion Carried: unanimous

IHBAA, Referral and General Education Interventions – The Policy Committee reviewed this policy at their last meeting. No additional comments were received and no changes were made since the first reading. Policy Committee recommends adoption of Policy IHBAA as presented.

MOTION by Carr, second by Crotteau to adopt Policy IHBAA as presented.

Motion Carried: unanimous

IHBAC, Child Find – The Policy Committee reviewed this policy at their last meeting. No additional comments were received and no changes were made since the first reading. Policy Committee recommends adoption of Policy IHBAC as presented.

MOTION by Caron, second by Carr to adopt Policy IHBAC as presented.

Motion Carried: unanimous

JKF, Disciplinary Removal of Students With Disabilities – The Policy Committee reviewed this policy at their last meeting. No additional comments were received and no changes were made since the first reading. Policy Committee recommends adoption of Policy JKF as presented.

MOTION by Carr, second by Hardy to adopt Policy JKF as presented.

Motion Carried: unanimous

b. Policy First Readings: KF, Use of School Facilities; BCC, Nepotism (Also GBCA); BDD, Board-Superintendent Relationship

Superintendent Wolfrom reported the following policies were reviewed by the Policy Committee at the November 21 meeting. The noted revisions were brought to the Policy Committee at the request of administrators and managers during a review of associated procedures and forms.

Policies BCC and BDD were reviewed as part of the Policy Committee's review of older policies. Each policy was reviewed along with the MSMA sample policies. Policy Committee moved the MSMA sample policies for first reading as presented.

The Policy Committee's next meeting is Monday, December 12, 6:00 p.m. Any comments and/or suggestions should be forwarded to the Superintendent's Office prior to that meeting.

Question was raised about Policy BCC, Nepotism and the definition of "immediate family". The currently policy includes more members of the immediate family than the revised policy; what was the thinking in eliminating some of the immediate family members listed.

7. Informational Items:

Discussion ensued regarding the test scores included in the Principals' reports and what staff is doing to help the students at the bottom tier.

8. Executive Session to discuss Central Office administrative support negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

MOTION by Carr, second by Crotteau to enter Executive Session to discuss Central Office administrative support negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Motion Carried: unanimous

The Board entered executive session at 6:54 and returned to public session at 7:15 p.m.

9. Action following Executive Session

MOTION by Morrell, second by Roderick to accept the negotiated agreement for the Central Office Administrative Support as presented.

Motion Carried: 8 in favor, 0 opposed, 1 abstention (Carr)

10. Adjournment: **MOTION** and second to adjourn the meeting at 7:18 p.m.

Respectfully submitted,
Donna H. Wolfrom, Superintendent/Secretary
D. Foster, Recorder