

**REGIONAL SCHOOL UNIT # 38
BOARD OF DIRECTORS
Maranacook Community High School
June 15, 2016, 6:30 p.m.
AGENDA**

1. Call to order:
2. Recognitions: (20 min.)
 - a. Retiring staff
 - b. Outgoing Board members
3. Presentation: - RSU #38 Logo, D. MacGregor (10 min.)
4. Consent Agenda: (5 min.)
 - a. Approval of Minutes of June 1, 2016*
 - b. Acceptance of Nomination of First Probationary Contract Teacher*
 - c. Authorize the Superintendent to file the proper and necessary application forms to participate in any and all selected federal programs for RSU #38 and otherwise act as the authorized representative for and on behalf of RSU #38 for 2016-2017
 - d. Authorize Superintendent to hire and accept resignations, in consultation with the Chair or Vice Chair, during the summer
 - e. Acceptance of donations*
5. Citizens' Comments: (5 min.)
6. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
7. Action/Discussion/Informational Items: (30 min.)
 - a. Transfer of Funds*
 - b. Vote on Assessment of Regional School Unit Tax to Member Towns
 - c. Participation Fees
 - d. Informational Item – Title IX
8. Executive Session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Nancy Harriman, Dwayne Conway, Janet Delmar, Diane MacGregor (30 min.)
9. Actions following Executive Session
10. Adjournment:

* Attachments

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community High School Student Center
June 1, 2016
Minutes of Meeting

Present: Chair Terri Watson, Vice Chair Melissa O’Neal, Gary Carr, Joan Farrar, Stephen Hayes, Trish Jackson, Betty Morrell, Bonnie Simcock

Excused: Jim Marr, Michele Pino, Shawn Roderick (2 vacancies: 1 Manchester, 1 Mt. Vernon)

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, and Cathy Jacobs, Adult and Community Education Director Steve Vose, Director of Special Education Ryan Meserve, Finance Manager Brigette Williams, Technology Director Diane MacGregor, Director of Curriculum, Instruction, and Assessment Nancy Harriman

Student Reps: Carter McPhedran, Dana Reynolds, Derek Kelley, Molly Searway

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

2. Presentation:

Music Educator Adam Scarpone shared a video of a recent music event at the high school that included students from Grade 5 - 12.

3. Recognitions:

- a. Top 10 Scholars
- b. Eighth Grade Honors Students
- c. RSU #38 Board Student Representatives

Top 10 Scholars: Luca DeAngelis, Melissa Garand, Jaycee Greeley, Natalie Harmon, Raegan Harrington, Reid Lanpher, Kyle Morand, Mira Moreau, John Parent, and Ireland Webb.

Eighth Grade Honors: The following students attained High Honors all 3 years at Middle School – Quinn Beckler, Emma Hagenars, Katherine Ide, John McLaughlin, Carter McPhedran, Ruth Murray-James, Brady Stockwell, and Skyeler Webb. The following students attained Honors all 3 years at Middle School – Sydney Birtwell, Allyse Bonenfant, Bridget Brown, Derinda Brumfield, Michael Chalmers, William Colvin, Nathan Couture, Ashley Cray, Samantha Fike, Amber Fredette, MacKenzie Freise, Nina Gyorgy, Cole Kubicki, Cathy Landaeta, Hannah Liscord, Desiray Maxim, Collin McGarr, Robert McKee, Margaret McQuillen, Slade Meranda, Benjamin Perkins, Jadyne Perkins, Dana Reynolds, Savanna Ryan, Cassidy Shink, Maura Taylor, Emma Wadsworth, Coleman Watson, Ethan Watts, Caroline Welch, and Abigail Whitcomb.

School Board Student Representatives: High School – Derek Kelley and Molly Searway; Middle School – Robert McKee, Carter McPhedran, and Dana Reynolds.

4. Consent Agenda:

- a. Approval of Minutes of May 4, 2016
- b. Approval of Minutes of May 12, 2016
- c. Approval of Minutes of May 18, 2016
- d. Acceptance of teacher resignations – Calvin Cooper, MS Foreign Language; Carrie Emerson, HS Social Studies; Betsy McPhedran (retirement), Elementary Art
- e. Approval of increase to full cost lunch for FY17

- f. Approval of contract - Meal Service Agreement between RSU #38 and Fayette School Department for FY17
- g. Acceptance of bus bid
- h. Acceptance of donations
- i. Appointment of First Probationary Contract Teacher – MacKenzie Kelley, HS English

MOTION by B.Morrell, second by S.Hayes to approve Items a, c, d, e, f, g, h, and i, of the Consent Agenda as presented. **Motion Carried:** unanimous

MOTION by B.Morrell, second by B.Simcock to approve Item b, as presented.

Motion Carried: 7 in favor, 0 opposed, 1 abstention (Hayes)

5. Student Representatives Reports:

High School representatives Derek Kelley and Molly Searway reported on end of year activities, including class trips and advisee day out. Finals are next week and Graduation is June 12th.

Middle School representatives Carter McPhedran and Dana Reynolds reported on end of year activities including the annual spring concert, debate team, advisee day out, and eighth grade celebration. They also reported on team projects.

6. Citizens Comments:

Adam Woodford, Readfield resident, commended the Board for their support of activities such as the Debate Team, expressing how involvement in Debate has helped his daughter.

7. Additions/Adjustments to the Agenda by Board and/or Superintendent: none

8. Action/Discussion/Informational Items:

a. Consideration of Out-of-Country Travel – Italy, April 2017

Patricia Morris responded to questions from the Board on the proposed trip to Italy in April, 2017. It is not associated with a class. This trip is being proposed to serve students who may be unable to travel with a language program. Concern was raised about the cost of the trip and whether consideration was given to travel to Canada or other states where the trips would be more affordable and therefore more inclusive. Discussion followed.

MOTION by S.Hayes, second by B.Simcock to approve the out-of-country travel request to Italy, April 2017. **Motion Carried:** 6 in favor, 2 opposed (Carr, Jackson)

b. Policy Second Readings: AC, Nondiscrimination/EOAA; ACAD, ACAD, Hazing; GCSA, Employee Computer and Internet Use; IJNDB, Student Computer, Internet Use, and Cyber Safety; JICJ (JFCK), Student Use of Cell Phones and Other Electronic Devices; JJC, Student Performances/Exhibits/Competitions; JL, Wellness; KJA, Use of School Name and Logo

MOTION by G.Carr, second by B.Simcock to accept Policy AC, Nondiscrimination/EOAA as presented. **Motion Carried:** unanimous

MOTION by S.Hayes, second by B.Morrell to accept Policies Hazing; GCSA, Employee Computer and Internet Use; IJNDB, Student Computer, Internet Use, and Cyber Safety; JICJ (JFCK), Student Use of Cell Phones and Other Electronic Devices; JJC, Student Performances/Exhibits/Competitions; JL, Wellness; KJA, Use of School Name and Logo as presented. **Motion Carried:** unanimous

c. Second Reading to remove obsolete Policy JFCIAA, Student Assistance Team

MOTION by S.Hayes, second by G.Carr to remove obsolete Policy JFCIAA, Student Assistance Team as recommended. **Motion Carried:** unanimous

9. Informational Items: Administrators responded to questions regarding the written reports.

10. Executive Session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Boston, Kristen Levesque, Al MacGregor, Ryan Meserve, Steve Vose
MOTION by B.Simcock, second by B.Morrell to enter Executive Session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Boston, Kristen Levesque, Al MacGregor, Ryan Meserve, Steve Vose. **Motion Carried:** unanimous

The Board entered executive session at 7:55 and returned to public session at 8:35 p.m.

11. Actions following Executive Session: none

12. Adjournment:

MOTION and second to adjourn the meeting at 8:40 p.m.

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

Position	Teacher- Maranacook Community Middle School	
Candidate	Mark Emery	
Educational Preparation	Wilkes University	Enrolled
	Doctorate - Educational Leadership	
	University of Phoenix	2005
	Master of Arts - Elementary Education	
	Michigan State University-	1988
	Bachelor of Arts - Telecommunications	
Related Experience	4th Grade Teacher - Cayman International School	2014-2016
	7th Grade Teacher - American British Academy	2011-2014
	4th Grade Teacher - International School of Stavanger	2008-2011
	6th Grade Teacher - Lubec Consolidated School	2006-2008
References	Angelyn Leaver, Principal , Cayman International School	
	Terry Storer, Principal, American British Academy	
	Diana Malik, Asst. to Superintendent, American British Academy	
Certification	Professional Science-General Education K-8 (020)	2018
Salary	\$41,332.45 Degree: MA Level 8 (Based on 2015-2016 Contract)	
Board Hire Date	6/15/2016	
Replacing	Cindy Beane (Retirement)	

Acceptance of Donations
June 15, 2016

4e.

Donor	Amount	Department
Awesome Bear Society	\$513.00	Boys' Ice Hockey
Rotary Club of Winthrop	\$500.00	Black Bear Boutique and Food Pantry

Maranacook Area School District

Regional School Unit No. 38

A Caring School Community Dedicated to Excellence

Donna H. Wolfrom, Ed.D.
Superintendent of Schools

Nancy Harriman, Ph.D.
Director of Curriculum, Instruction & Assessment

Tel. 207-685-3336

Ryan Meserve
Special Education Director

Brigette Williams
Finance Manager

Fax. 207-685-4703

7a.

To: Regional School Unit No. 38 School Board
From: Brigette Williams
Date: 06/10/16
Re: Transfers Between Warrant Article Cost Centers

Statute allows for 5% of a warrant article to be transferred to another warrant article. This statute also requires the school board to approve this transfer. Exact language is below:

“Transfer between budget cost center lines. During the year for which the budget is approved using the cost center summary budget format, the regional school unit board may transfer an amount not exceeding 5% of the total appropriation for any cost center to another cost center or among other cost centers without voter approval.”

Three warrant articles are anticipated to be over expended at the end of this school year. The transfers below are higher than the anticipated overages, but because there is still an additional month of the fiscal year I wanted to make sure there was some cushion for unexpected expenses.

Below is an explanation of the articles that will be over expended:

System Administration will be over expended due to legal fees.

School Administration will be over expended due to contractual obligations for retirement payments and needed administrative assistant substitute time.

All Other Expenses will be over expended due to reimbursable summer recreation transportation being more than anticipated.

Warrant Article Transfers		
Budgeted Warrant Article	Expending Warrant Article	Amount
Special Education Instruction	System Administration	\$ 10,000
Regular Education Instruction	School Administration	\$ 15,000
Transportation	All Other Expenses	\$ 1,000