

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community High School Student Center
September 21 2016
Minutes of Meeting

Present: Chair Terri Watson, Vice Chair Melissa O’Neal, Wendy Brotherlin, Jon Caron, Gary Carr, Joan Farrar, Malcolm Hardy, Trish Jackson, Betty Morrell, Shawn Roderick, Lucas Rumler

Members Absent: Kelly Croteau, Jim Marr (excused)

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar, and Rick Hogan, Assistant Principal Kristen Levesque, Finance Manager Brigitte Williams, Technology Director Diane MacGregor

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

2. Consent Agenda: Items taken individually

b. Approval of out-of-state travel – Hynes Convention Center, Boston, MA, November 5, 2016

MOTION by Morrell, second by Hardy to approve the out-of-state travel as outlined.

Motion Carried: unanimous

a. Approval of Minutes of September 7, 2016

MOTION by Carr, second Morrell to accept the minutes of September 7, 2016 as presented.

Motion Carried: 10 in favor, 0 opposed, 1 abstention (O’Neal)

c. Approval of out-of-state travel - Great East Music Festival, Agawam, MA, May 14, 2017

MOTION by Morrell, second by Hardy to approve the out-of-state travel as presented.

Discussion followed regarding transportation costs and the percent of the class attending the festival. **Motion Carried:** unanimous

d. Approval of out-of-country travel – Quebec City, Canada, March 5-12, 2017

MOTION by Carr, second by Roderick to approve the out-of-country travel to Quebec, Canada as outlined.

Discussion followed regarding the percent of the students attending and the mode of transportation. Mr. Hirsch was commended for keeping the costs down and allowing the whole class to participate. This trip will replace the home stay trip to France. Mr. Hirsch was urged to research taking a bus versus asking parents to drive.

Motion Carried: unanimous

e. Approval of First Probationary Teacher Contract – 30% Elementary Physical Education Teacher, Nancy Martin

MOTION by Morrell, second by Carr to approve the First Probationary Teacher Contract for Nancy Martin. **Motion Carried:** unanimous

3. Workshop: School Board Orientation with Attorney Bruce Smith

Attorney Bruce Smith conducted a workshop for the Board members, reviewing their role and responsibilities as board members. He also provided information on the Freedom of Access Act.

4. Executive Session pursuant to Title I M.R.S.A. § 405(6)(E), legal rights and duties of school unit

MOTION by Morrell, second by Caron to enter Executive Session pursuant to Title I M.R.S.A. § 405(6)(E), legal rights and duties of school unit. **Motion Carried:** unanimous.

The Board entered Executive Session at 7:35 p.m. and returned to Public Session at 8:23 p.m.

5. Citizens' Comments:

Mr. and Mrs. Woodford addressed the board about their concerns from last year and their concerns about the district's Bullying Policy. It was reported that the Bullying Policy will be reviewed at the first Policy Committee meeting of the school year (date to be set).

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

7. Action/Discussion/Informational Items:

a. Award municipal lease/purchase agreement for school bus purchase to Androscoggin Bank

MOTION by Morrell, second by Carr to award the municipal lease/purchase agreement for the school bus purchase to Androscoggin Bank as outlined in the packet. **Motion Carried:** unanimous

b. Review of Board Committee Assignments:

Superintendent Wolfrom reported that she met with Chair Watson to review the committee request forms the board members submitted and made the assignments as outlined in the handout. Meeting dates will be scheduled soon and members will receive emails for the committee(s) they have been assigned to. Any questions should be directed to the Superintendent.

8. Adjournment: **MOTION** and second to adjourn at 8:35 p.m.

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