

*“A Caring School Community Dedicated To Excellence”*

**REGIONAL SCHOOL UNIT NO. 38  
BOARD OF DIRECTORS  
Maranacook Community High School  
Student Center  
December 18, 2013, 6:30 p.m.  
AGENDA**

1. Call to order:
2. Presentation: iLearn Technology Fair (45 min.)
3. Consent Agenda: (5 min.)
  - a. Approval of Minutes of December 4, 2013\*
  - b. Acceptance of donations\*
4. Citizens’ Comments: (5 min.)
5. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
6. Action/Discussion/Informational Items:
7. Workshop: (60 min.)
  - a. High School Goals
8. Adjournment:

\* Attachments

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.



# iLearn Technology Fair



Wednesday, December 18, 2013

## High School

- Kelly Frey -eBackpack, Socrative, use of iPad in foreign languages  
 Mark Wicks. -iPad microscope and Vernier probes.  
 John Hirsch -eBackpack for evaluating speaking, and the website Memrise.com foreign language.  
 Patricia Morris -creating the yearbook on the iPad  
 Linda Phillips -exhibit of digital photography's photographs that they have taken this fall using their iPads as their cameras and using iPhoto for editing.  
 Jeremy Smith -showcasing how to use Vittle to create instructional videos that can be shared with students both in class and via Google Drive.

## Middle School

- Monica Smith -Google Docs and eBackpack  
 Brett Trefethen - QR code project demo and Duolingo  
 Aimee Reiter - Lunders New Naturalist Grant
- Meaghan H. Smith, Gr. 8
  - Katie Ide, Gr. 6
  - Molly Whittington, Gr. 7
- Diane MacGregor and the Middle School iTeam
- Chad Palmer, Gr. 8- Notability/Wolfram Alfa
  - Bryce Trefethen, Gr. 7- Portfolios/Notes
  - Gavin Diou-Cass, Gr. 8- speaking in German using Quizlet
  - Brian McNamara, Gr. 7- Assistive Touch/ Dual Lingo
  - Laura Ireland, Gr. 7- Siri/ Ten Marks
  - Derinda Brumfield, Gr. 6- photos/iMovie
  - Ryan Worster, Gr. 7- eBackpack/Overdrive/ Calendar
  - Nina Gyorgy, Gr. 6- Pages/Kahn Academy
  - Hannah Johnson, Gr. 7 - iMovie/iBooks
  - Brady Stockwell, Gr. 6- GarageBand/Art Studio
- Denise Churchill - sharing of two iBook Author textbooks

## Elementary School

- Linda Gatti -how iPads are used in K-1
- Sam Hayes, Gr. K MTVES
  - Jett Rackliff, Gr. K MTVES
  - Sophia Michaud, Gr. K MTVES
  - Rylan Parker, Gr. K RES
  - Rocco Scott, Gr. 1 RES

- Johan Jenkins, Gr. 1 RES
- Mary O'Brien -iPad apps for digital story telling and blogging
- Rylan Arbour, Gr. 4 MES
  - Shelby Smith, Gr. 5 MES
- Mary Ann Florek -Tandberg demo  
 Rebecca Henry -home/school connection... using websites, class dojo, portaportal etc. at Manchester Grade 5
- Grace Hicks -Book Retriever classroom library
  - Gabby Green -Dojo online behavior management that students and parents use
  - Camren Knowles -class website and portaportal
  - Max Thamert -using Keynote in the classroom
- Janet Dunham- Where would a music teacher be today without her computer, iPad or sometimes her iPhone? See how technology is being used in Music Education.
- Sue Halberstadt - use of Moodle for KVBA books activities.
- Pat Godin -Scratch Programming projects.
- Delaney Crocker, Gr. 5 MTVES
  - Eli Hopkins, Gr. 3, MTVES
  - Aubrey Boyle Gr. 3 MTVES
  - Mila Barnes-Bukher, Gr. 2 MTVES
  - Isaiah Barden, Gr. 5 WES

## District

- Sarah Caban will demo Maranacook Math problems, an interactive and across district problem solving activity.
- Norm Robichaud and Bruce Hall will have a table set up to offer tech support
- Diane MacGregor and Nate Savage are available to discuss content and issues.
- Nancy Harriman and Cathy Jacobs will show how RSU#38 administrators are using the new technology to advance learning and support professional development - PD 360, Observation 360, lesson video clips with Apple TV, interactive documents such as Googledocs & Cloud-based apps

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**Regular Meeting**  
**Regional School Unit No. 38**  
**Board of Directors**  
**Maranacook Community High School**  
**December 4, 2013**

**Minutes of Meeting**

Members present: Chair David Greenham, Vice Chair Lynette Johnson, Michael Apolito, Russell Evans, David Guillemette, Stephen Hayes, Lisa Montagna, Melissa O'Neal, Bonnie Simcock

Members absent: Jason Morgan (excused), Marie Rodriguez, Madeline Snow, (1 Wayne vacant position)

Student Reps: Carrington Brennan, Taylor Cray, Colleen Wright

Administrators: Superintendent Donna Wolfrom, Principals Dwayne Conway, Pia Holmes, and Cathy Jacobs, Finance Manager Brigette Williams, Director of Curriculum, Assessment & Instruction Nancy Harriman, Special Education Director Ryan Meserve, Adult Education Director Steve Vose

1. Call to order: Chair Greenham called the meeting to order at 6:35 p.m.  
The Board thanked the MCHS Jazz Band for playing a few musical numbers prior to the meeting being called to order.
2. Presentation: Recognition of students who presented at Kennebec Valley Superintendents' Association Legislative Showcase Event, Thomas College, November 1, 2013  
The Board recognized the students who presented at the KVSA Legislative Showcase Event. Staff members John Hirsch, Drew Albert, Linda Phillips, and Shane Gower were also recognized for their work with the students.
3. Consent Agenda: Approval of Minutes of November 20, 2013  
**MOTION** by Evans, second by O'Neal to approve the minutes of November 20, 2013 as presented.  
**Motion Carried:** 8 in favor, 0 opposed, 1 abstention (Hayes)
4. Student Representative Reports:  
Middle School representative Carrington Brennan reported on recent events at the middle school, as well as the upcoming winter concert and Kids Who Care Day.  
High School representatives Taylor Cray and Colleen Wright reported on recent events at the high school, as well as a charity breakfast planned for Saturday morning. Funds raised will go to a family in the community. The High School band and choral concert is scheduled for Thursday, December 12 at 7:00 p.m.
5. Citizens comments: none
6. Additions/adjustments:  
Russ Evans requested the addition of a brief update from the recent CATC meeting.
7. Action/Discussion/Informational Items:

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a. Policy, Second Readings: BEA – Board Use of Electronic Mail; EHB – Records Management; IJND – School System Web Site/Web Pages; IJNDB – Student Computer, Internet Use, and Cyber Safety; JHB – Truancy; JKAA – Use of Physical Restraint and Seclusion

Chair Greenham suggested voting on the above policies as a group unless any board member felt differently.

**MOTION** by Evans, second by Montagna to adopt the following policies as presented: BEA - Board Use of Electronic Mail; EHB, Records Management; IJND, School System Web Site/Web Pages; IJNDB, Student Computer, Internet Use, and Cyber Safety; JHB, Truancy; and JKAA, Use of Physical Restraint and Seclusion.

The Board discussed the truancy policy and the definition of excusable absences. It was agreed that the definition of excusable absences should be part of the procedures and not included in the policy. The administrators will work on this.

**Motion Carried:** unanimous

b. Policy, First Readings: ADF – School District Commitment to Learning Results; BBA – Board Powers and Responsibilities; BCA – Board Member Code of Ethics; Policy DN – School Properties Disposition

Discussion on policies being considered for first readings.

Policy DN, School Properties Disposition – R. Evans talked about considering reverse auction bids when selling items where we have several available, i.e. netbooks, laptops. This would not require any change in the proposed policy, but it might bring the most money in some situations.

Policy BBA, Board Powers and Responsibilities – Superintendent Wolfrom reported these changes came about as a revised sample policies from MSMA. Discussed the differences between “courses of study” and “curriculum”. S.Hayes noted that he would like to keep Section K in the policy.

Policy BCA, Board Member Code of Ethics – D.Greenham shared a revised version of the policy he drafted based on other policies he found from around the country. The recommended revised policy is what other districts in Maine have. He would like to see a clearer board code of ethics.

The Policy Committee’s next meeting is January 13<sup>th</sup> at 6:15 p.m. These suggestions as well as any others that are submitted will be reviewed and considered by the committee. Any comments, suggestions and questions should be submitted to Donna Foster for the Policy Committee to review.

8. Informational Items (included in board packet):

In addition to the information in the board packet, Russ Evans reported that the CATC Advisory Committee met and the Board will be asked to vote on the updated cooperative agreement. The only change has to do with the funding paragraph, due to a change in the funding formula by the state. Next year the state will send the money directly to CATC.

9. Adjournment: **MOTION** and second to adjourn at 7:40 p.m.

Respectfully submitted,

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

3b.

Acceptance of Donations:

Donor	Purpose	Amount
Augusta Fuel Company	Razoo, MCHS	\$ 125.00
Augusta Fuel Company	Project Graduation	\$ 125.00
Anonymous Donations (15)	Nordic Ski Team Bldg./Uniforms	\$9,150.00