

**Regular Meeting**  
**Regional School Unit No. 38**  
**Board of Directors**  
**Maranacook Community High School**  
**December 3, 2014**  
**Minutes of Meeting**

Members present: Chair David Greenham, Vice Chair Melissa O’Neal, John Blouin, Gary Carr, Steve Hayes, Bonnie Simcock, Terri Watson  
Members absent: Michael Apolito (excused), Russell Evans (excused), Pia Holmes (excused), Shawn Roderick (excused), Richard Spencer (excused), Madeline Snow  
Student Reps: Molly Whittington, Colleen Wright  
Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar and Cathy Jacobs, Director of Curriculum, Instruction and Assessment Nancy Harriman, Technology Director Diane MacGregor, Adult and Community Education Director Steve Vose, Finance Manager Brigette Williams

1. Call to Order: Chair Greenham called the meeting to order at 7:15 p.m.
2. Consent Agenda:
  - a. Approval of Minutes of November 19, 2014  
**MOTION** by Carr, second by Blouin to accept the minutes of November 19, 2014 as presented. **Motion Carried:** unanimous
  - b. Acceptance of donations  
**MOTION** by Hayes, second by Watkins to accept the donations as listed, with gratitude.  
**Motion Carried:** unanimous
  - c. Approval of Out-of-Country Travel, Fredericton New Brunswick, May 2015
  - d. Approval of Out-of-State Travel, Speech & Debate, New Jersey, December 4-7, 2014  
**MOTION** by Watson, second by Blouin to approve the out-of-country travel to Fredericton New Brunswick and out-of-state travel to New Jersey as requested. **Motion Carried:** unanimous
3. Student Representatives Reports: Reported prior to call to order.
4. Citizens’ Comments: none
5. Additions/Adjustments to the Agenda by Board and/or Superintendent: none
6. Action/Discussion/Informational Items:
  - a. Policy First Readings: DJ, Bidding/Purchasing Requirements; JJE, Student Fundraising (current DF); JJIAB, Public Charter School Students – Access to Non-Charter Public School Extracurricular and Interscholastic Activities (new) – reviewed prior to call to order
  - b. Acceptance of bus bids (sale of 4 obsolete buses)  
**MOTION** by Simcock, second by Hayes to accept the bids as requested by the Superintendent.  
Discussion followed regarding how the bidders take possession of the buses when they are sold. Finance Manager Williams will look into it.  
**Motion Carried:** 6 in favor 0 opposed, 0 abstained (Carr out of room)
7. Informational Items: Discussed prior to call to order.

Accepted 12/17/14

8. & 9. Executive Sessions:

Superintendent Wolfrom requested that the executive session be taken up out of order.

**MOTION** by Simcock, second by Watson to enter Executive Session for the purpose of discussing labor contract proposal between Central Office Support Staff and RSU #38 Board of Directors pursuant to 1 M.R.S.A. § 405(6)(D)

**Motion Carried:** unanimous

The Board entered Executive Session at 7:23 and returned to public session at 8:00 p.m.

**MOTION** by Carr, second by Blouin to accept the labor contract proposal between the Central Office Support Staff and RSU #38 Board of Directors as presented in Executive Session.

**Motion Carried:** unanimous

**MOTION** by Carr, second by Watson to enter Executive Session for the purpose of Evaluating Superintendent Donna Wolfrom pursuant to 1 M.R.S.A. § 405(6)(A)

**Motion Carried:** unanimous

The Board entered Executive Session at 8:05 and returned to public session at 9:10 p.m. No action was taken.

10 Action following Executive Session (see above).

11. Adjournment: **MOTION** and Second to adjourn at 9:10 p.m.

Respectfully submitted,

Donna H. Wolfrom, Superintendent/Secretary  
Recorded by: D.Foster