

**REGIONAL SCHOOL UNIT NO. 38**  
**BOARD OF DIRECTORS**  
**Maranacook Community High School**  
**June 3, 2015, 6:30 p.m.**  
**Minutes of Meeting**

Members present: Chair David Greenham (arrived 7:45), Vice Chair Melissa O’Neal, Gary Carr, John Blouin, Trish Jackson, Pia Holmes (arrived 6:40), Bonnie Simcock, Terri Watson

Members excused: Michael Apolito, Steve Hayes, Shawn Roderick, (2 vacant positions)

Student Reps.: Molly Searway, Colleen Wright, Molly Whittington

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar and Cathy Jacobs, Technology Director Diane MacGregor, Special Education Director Ryan Meserve, Adult Education Director Steve Vose, Finance Manager Brigitte Williams

Recognitions began prior to the call to order due to the lack of a quorum.

1. Call to order: Vice Chair O’Neal called the meeting to order at 6:40 p.m.
2. Recognitions (taken out of order):
  - c. RSU 38 Student Board Representatives:  
Molly Searway, High School rep. – Honor roll, varsity letters in ski, track, and soccer.  
Colleen Wright, High School rep. – Student Senate, and high school plays. Molly Whittington, MS rep. – volunteers with special needs students, Civil Rights, horse stable and homeless veterans.
    - a. Top Ten Scholars:  
Elizabeth D’Angelo, Sydney Green, Ethan Harriman, Benjamin McLaughlin, Christine Miller, Annie Nielsen, Amber Ridlon, Eric Schessler, Abigail Westberry, Natalie Wicks
    - b. Eighth Grade Honors Students:  
**3 years at high honors**: Luke Bartol, Aric Belanger, Elise Clark, Grace Despres, Madelyn Dwyer, Laura Ireland, Hannah Johnson, Derek Kelley, Natasha Renae Levigne, Nicholas Lindquist, Duncan Rogers. **3 years at honors**: Grace Bachelder, Hailey Campbell, Matthew Chalmers, Mariah Charland, Jilleon Farrell, Gabriel Fein, Claire Frohberg, Charles Hippler, Gabriel Jones, Kaylee Jones, Kathryn King, Brian McNamara, Brooke Murray, Brandon Norton, Rebecca Penczer, Madeleine Ricker, Mitchell Root, Hannah Smith, Anna Swimm, Jillian Tripp, Sierra Kathleen Weaver, Lily Welch, Evan West, Drake Wheelden, and Hannah Woodford.
3. Composite Boat Building project:  
Teachers: Mr. Boyman and Mr. Stockford. Students: Michael Antanavich, and Ethan Anthony. Mr. Boyman and Mr. Stockford began working four years ago to create the boatbuilding class. Kenway Corp. of Augusta has partnered with the boat building class, offering resources of material, staff, and technical support. The students in the class have toured the Kenway facilities and spent a day working with the employees. Kenway is excited to gain skilled labor from the program that has begun at MCHS. The class is building a canoe. It has been nice to incorporate math into this program in ways of ratios for chemicals that are needed. It is the hope

of Boyman and Stockford to add components of Chemistry and History into this class. It also may be a possibility as a dual enrollment class in the future.

3. Consent Agenda:

a., b. Approval of Minutes of May 6, 2015 and May 13, 2015

**Motion** by Carr, second by Blouin to approve the Minutes of May 6, 2015 and May 13, 2015 as presented. **Motion Carried:** 6 in favor, 0 opposed, 1 abstained (Simcock)

c. Acceptance of teacher resignations: Laura Friedman, Mt. Vernon Physical Education; Danielle Judkins, Mt. Vernon Pre-K/District ELLS Teacher

**Motion** by Carr, second by Blouin to accept the teacher resignations with regret and appreciation for their service. **Motion Carried:** Unanimous

d. Acceptance of Nominations of First Probationary contract Teachers

**Motion** by Carr, second by Blouin to accept the nominations of first probationary contract teachers as listed in the packet. **Motion Carried:** Unanimous

e. Acceptance of donations

**Motion** by Carr, second by Blouin to accept the donations with appreciation.

**Motion Carried:** Unanimous

5. Student Representatives Reports:

Molly Whittington reported on end of year activities at the Middle School.

Molly Searway and Colleen Wright reported on high school spring sports, Humanities Night and the election for Student Senate officers.

6. Citizens' Comments: None

7. Additions/Adjustments to the Agenda by Board and/or Superintendent:

Trish Jackson spoke to the great time she had at the Black Bear Boogie 5K race held by the Junior Class in Wayne on Memorial Day. It was nice to see all the parents, advisors and community organizations working so well together at this event. She would encourage all to join next year.

Gary Carr brought up the Channel 6 broadcast that spoke to free and reduced lunch funding. Superintendent Wolfrom advised that we do not qualify at this time.

8. Action/Discussion/Informational Items:

a. Policy Second Readings IHBGA- Home Schooling – Participation in School Programs

Superintendent Wolfrom reported that action on this policy was tabled at the May 6, 2015 meeting. The policy committee reviewed the questions and revised the policy as outlined in the minutes. Policy Committee recommends approval as presented.

**Motion** by Watson, second by Holmes to accept Policy IHBGA as presented. Discussion followed. **Motion Carried:** unanimous.

IHD- Adult and Community Education Community Education council Roles and Responsibilities

**Motion** by Carr, second by Watson to accept Policy IHD as presented. Discussion followed. Simcock expressed concern that the revisions to the policy were not accurate to the discussion at the Policy Committee meeting. **Vote was tabled** until the Policy Committee can take another look at the policy.

b. Policy First Reading: IJOA – Field Trip & Other Student Travel

Discussion ensued regarding the access of all students to the foreign travel opportunities. It was agreed to bring the foreign language teachers into the discussion on this policy, and invite them to a Policy Committee meeting to help draft this policy.

c. Acceptance of Property and Casualty Insurance Bid  
**Motion** by Carr, second by Watson to accept the Property and Casualty Insurance Bid as presented in Item 8c, awarding the contract to MSMA Property and Casualty Trust.

**Motion Carried:** Unanimous

d. Consideration of motion on real estate request

Superintendent Wolfrom reported that she and Brigitte Williams met with the Town of Readfield Code Enforcement Office, Mr. Gary Quintal. Mr. Quintal suggested that the sale of the piece of property be 50 x 250 rather than 30 x 250 due to the requirements of a road that serves 3 houses and the need for a 50' wide turnaround.

**Motion** by O'Neal, second by Watson to sell the 50 x 250 parcel of property as discussed to Mark and Ginger Ishkanian. **Motion carried:** 7 in favor, 0 opposed, 1 abstained (Carr)

9. Informational Items:

10. Executive session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Boston, Dwayne Conway, Steve DeAngelis, Janet Delmar, Nancy Harriman, Cathy Jacobs, Al MacGregor, Diane MacGregor, Ryan Meserve, Steve Vose

**Motion** by Watson, second by Carr to enter Executive Session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Boston, Dwayne Conway, Steve DeAngelis, Janet Delmar, Nancy Harriman, Cathy Jacobs, Al MacGregor, Diane MacGregor, Ryan Meserve, Steve Vose

**Motion Carried:** unanimous

The Board entered executive session at 7:50 and returned to public session at 8:35.

11. Actions following Executive Session - none

12. Adjournment: **Motion** and second to adjourn at 8:35.

Respectfully submitted,  
Donna H. Wolfrom, Superintendent/Secretary  
Recorded by: K. Thompson