

A Caring School Community Dedicated To Excellence

**Regular Meeting
Regional School Unit No. 38
Board of Directors
Maranacook Community High School
June 4, 2014
Minutes of Meeting**

Members present: Chair David Greenham, Michael Apolito, Russell Evans, David Guillemette, Melissa O'Neal, Bonnie Simcock, Richard Spencer, Jessica West
Members: Stephen Hayes (excused), Lynette Johnson (excused), Jason Morgan, Marie Rodriguez (excused), Madeline Snow
Student Reps: Carrington Brennan, Benjamin Tyler, 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 and Community Education Director Steve Vose

1. Call to order: Chair Greenham called the meeting to order at 6:30 p.m.
2. Recognitions:
 - a. Top 10 Scholars and National Merit Scholar
The top 10 Scholars were recognized for their accomplishments. They are: National Merit Scholar Nicholas Barnes, Valedictorian Alec Daigle, Salutatorian Tyler Lang, Nicholas Lacasse, Grace Kavanah, Tobias Smith, Lindsay Jackson, Victoria Nolette, Kelby Mace, and Olivia Swimm.
 - b. Eighth Grade Honors Students
The Eighth Grade Honors students recognized for attaining honor roll status all three years are: Katelyn McGrail and Chad Palmer attained High Honors all three years, Erin Bonenfant, Carrington Brennan, Desiree Bush, Nicole D'Angelo, Tyler Dunn, Emma Feagin, Emma Hatt, Karissa Lucas, Mark McLaughlin, Jackson McPhedran, Silas Mohlar, Helen Murray-James, Taylor Rioux, Meaghan H. Smith, Connor Stockwell, Olivia Tamborini, Madison Taylor, Emma Walsh, Lana Watts, and Ariana Wiles.
 - c. Congressional Art Award Recipients
Veronica Jones and Elizabeth Brown were recognized as recipients of Congressional Art Awards.
 - d. RSU #38 Student Representatives
Middle School students Carrington Brennan and Benjamin Tyler and High School students Taylor Cray and Colleen Wright were recognized for their service on the RSU #38 School Board during the school year.
3. Consent Agenda:
 - a. Approval of Minutes of May 7, 2014
 - b. Approval of Minutes of May 14, 2014
MOTION by R.Spencer, second by R.Evans to accept the minutes of May 7 and May 14, 2014 as presented.
Motion Carried: unanimous
 - c. Acceptance of Nomination of Second Probationary Contract Teacher – Sean Wasson, Technology Integrationist K-8
MOTION by R.Spencer, second by R.Evans to accept the nomination of second probationary contract teacher, Sean Wasson.
Motion Carried: unanimous

d. Approval of request for French Exchange Trip, Summer 2015

MOTION by R.Evans, second by R.Spencer to approve the request for the French Exchange Trip as presented.

Motion Carried: unanimous

e. Acceptance of donations

MOTION by M.Apolito, second by R.Evans to accept the donations as presented.

Motion Carried: unanimous

4. Student Representatives Reports:

High School representatives Colleen Wright and Taylor Cray reported on the end of year activities at the High School.

Middle School representatives Carrington Brennan and Benjamin Tyler reported on the end of year activities at the Middle School.

5. Citizens Comments:

Board member Richard Spencer, as a citizen of Wayne and a Veteran, thanked the Maranacook band and their leader for a wonderful Memorial Day Parade.

6. Additions/Adjustments: none

7. Action/Discussion/Informational Items:

a. Policy Second Readings: ECB, Integrated Pest Management; EFDA, Food Payment; IJOC, School Volunteers; JIH, Questioning and Searches of Students

Superintendent Wolfrom reported on last week's Policy Committee meeting. The above policies were reviewed and discussed. Policies ECB, EFDA and IJOC do not have any revisions since the first reading. Comments submitted from last month's board meeting were considered in the review of Policy JIH and the revisions are noted. The Policy Committee recommends approval of the four policies as presented.

MOTION by B.Simcock, second by R.Spencer to accept Policies ECB, EFDA, IJOC, and JIH as presented. Discussion followed.

Motion Carried: unanimous

b. Policy First Reading: JJIAA, Private School Students – Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities

Superintendent Wolfrom reported the policy was reviewed and revised to coincide with current practice. Any questions or comments should be forwarded to Donna at the Central Office. The Wellness Committee is still working on the Wellness Policy and the Policy Committee continues to work on the staff conduct policy.

David Greenham added that the Committee also reviewed a list of all policies and the goal for next year is to address policies older than 2005. If you have any policy questions or want to review the list please let Donna know.

8. Informational Items: no additional reports

9. **MOTION** by M.O'Neal, to enter Executive Session to consider manager and administrative evaluations pursuant to 1 M.R.S.A. §405(6)(A) for Paul Criss, Dwayne Conway, Steve DeAngelis, Nancy Harriman, Al MacGregor, Pat Stanton, and Steve Vose. Second by R.Evans.

Motion Carried: unanimous

The Board entered Executive Session at 7:05 and returned to public session at 8:20 p.m.

10. **MOTION** by M.O'Neal, to enter Executive Session to discuss information in confidential records pursuant to 1 M.R.S.A. §405(6)(F). Second by R.Evans.

Motion Carried: unanimous

The Board entered Executive Session at 8:21 and returned to public session at 8:27 p.m.

11. **MOTION** by M.O'Neal, to enter Executive Session to discuss negotiations between RSU #38 and the Maranacook Area Staff Association pursuant to 1 M.R.S.A. §405(D). Second by R.Evans.

Motion Carried: unanimous

The Board entered Executive Session at 8:28 and returned to public session at 9:15 p.m.

12. Action Following Executive Session: none

13. Adjournment: **MOTION** and second to adjourn the meeting at 9:16 p.m.

Respectfully submitted,

Donna H. Wolfrom, Superintendent/Secretary

Recorded by: D.Foster