

**Regular Meeting
Regional School Unit No. 38
Board of Directors
Maranacook Community High School
November 19, 2014**

Minutes of Meeting

Members present: Chair David Greenham, Vice Chair Melissa O’Neal, Michael Apolito, John Blouin, Gary Carr, Russell Evans, Steve Hayes, Shawn Roderick, Bonnie Simcock, Terri Watson
Members absent: Richard Spencer (excused), Madeline Snow, one vacant position
Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar and Cathy Jacobs, Director of Curriculum, Instruction and Assessment Nancy Harriman, Math Interventionist Sarah Caban, Adult and Community Education Director Steve Vose, Finance Manager Brigitte Williams

1. Call to Order: Chair Greenham called the meeting to order at 6:37 p.m.
2. Recognition of Boys’ High School Soccer Team and KVAC Player of the Year
The boys high school soccer team members were recognized for their successful year and winning the State Championship. Members of the team recognized were: Chris Beckwith, Jason Brooks, Mark Buzzell, Dempsey Carignan, Dennis Chiappetta, Bailey Clark, Nate Clark, Nathan Delmar, Matt Dubois, Adam Dunbar, Thomas Dupuy, Hayden Elwell, Matt Faulkner, Chris Florek, Justin Freeman, Zack Godbout, Reid Lanpher, Sven Mauer, Collin McGuire, Ben McLaughlin, Mark McLaughlin, Jackson McPhedran, Max McQuillen, Connor McSweeney, Kent Mohlar, Silas Mohlar, Isaac Mullins, Austin Payne-Jones, Ryan Roy, Bryan Riley, Kodey Solmitz, Bailey Stockford, Keegan Stockford, Connor Stockwell, Austin Vining, Steven White, Troy Worster. Kent Mohlar was also recognized for achieving KVAC Player of the Year. Coaches – Don Beckwith and Phil Mohlar.
3. Consent agenda:
 - a. Approval of Minutes of October 15, 2014
MOTION by Carr, second by Evans to approve the minutes as presented.
Motion Carried: unanimous
 - b. Approval of Out-of-State Travel – Boston, MA, December 3, 2014
MOTION by Hayes, second by Watson to approve the out-of-state travel request as presented. **Motion Carried:** unanimous
 - c. Acceptance of MS Teacher resignation effective 11/28/14
MOTION by Hayes, second by Evans to accept the resignation of Sally Beaulieu with regret and thanks for her many years of service. **Motion Carried:** unanimous
4. Citizens Comments: none
5. Additions/adjustments to the Agenda by Board and/or Superintendent
Chair Greenham introduced Shawn Roderick, of Readfield as the newest member of the RSU 38 Board, replacing Ray Renner who recently resigned.

6. Action/discussion/informational items:

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

MOTION by Simcock, second by Evans to approve Policy JJIAA as presented.

Motion Carried: 8 in favor, 0 opposed, 2 abstentions (Blouin, Roderick)

b. Policy First Readings: GBEBB, Staff Standards of Conduct With Students; AEB, Recognition By School Board Guidelines; BCB, Conflict of Interest; BGC, Policy Errors and Inconsistencies

Superintendent Wolfrom noted that all the policies being considered for first readings will be reviewed again at the next policy committee meeting (December 15). Written comments and questions can be submitted to the policy committee by sending them to Donna Foster at the Superintendent's Office.

GBEBB – Staff Standards of Conduct With Students – This policy has gone through various stages of review for the last year and a half, with leadership teams, administrative team and the staff association. Discussion followed. The key is that staff talk with their administrator if they have any questions.

AEB – Recognition By School Board Guidelines – Review of this policy came up as one of the policies with a last review prior to 2005. (Second paragraph correction)

BCB – Board Member Conflict Of Interest – Discussion ensued regarding the section pertaining to board members and/or spouses as volunteers. What kind of interest are we trying to protect against? The committee will review this policy again at their December 15 meeting.

BGC – Policy Errors And Inconsistencies – this policy is another that is being reviewed as a policy last reviewed prior to 2005.

7. Board Workshop – Proficiency Based Education

Superintendent Wolfrom reviewed the requirements of the proficiency-based diploma statute (handout).

Nancy Harriman provided an overview of the process to date on preparing for proficiency-based diplomas, sharing examples of common assessments and scoring guides staff members are using to assess student work. Sarah Caban walked the board through a couple examples in the mathematics assessment. This work is bringing the grade levels at all the schools together, using the same pacing guides and benchmarks.

Mathematics and language arts are the first two areas that the freshman class (class of 2018) will be assessed on. Habits of Work (HOW) is currently being piloted at the high school. Science, Social Studies, World Language, Health & PE, Career and Education, Visual and Performing Arts will be effective with the Class of 2020.

8. Adjournment: **MOTION** and second to adjourn at 8:15 p.m.

Respectfully submitted,

Donna H. Wolfrom, Superintendent/Secretary

Recorded by: D.Foster