

Accepted 12/04/13

**Regular Meeting
Regional School Unit No. 38
Board of Directors
Maranacook Community High School
November 20, 2013**

Minutes of Meeting

Members present: Chair David Greenham, Vice Chair Lynette Johnson, Michael Apolito, Russell Evans, David Guillemette, Jason Morgan, Melissa O’Neal, Bonnie Simcock

Members absent: Stephen Hayes, Lisa Montagna (excused), Marie Rodriguez, Madeline Snow, (1 Wayne vacant position)

Administrators: Superintendent Donna Wolfrom, Principals Dwayne Conway and Cathy Jacobs, Director of Curriculum, Assessment & Instruction Nancy Harriman, Literacy Specialist Barbara Bourgoine, Math Specialist Sarah Caban, Finance Manager Brigitte Williams

1. Call to order: Chair Greenham called the meeting to order at 6:30 p.m.
2. Presentations:
 - a. Cast members from the musical, “The Sound of Music” sang a short interlude for the Board and members of the public in attendance.
 - b. Recognition of Boys’ Varsity Soccer Team and Coaches – the Boys’ Varsity Soccer Team members and coaches were presented with certificates for their accomplishments during the soccer season.
3. Consent Agenda:
 - a. Approval of Minutes of November 6, 2013
 - b. Acceptance of donations
MOTION by Simcock, second by Evans to accept the consent agenda as presented.
Motion Carried: unanimous
4. Citizens’ Comments: none
5. Additions/Adjustments:

Chair Greenham asked for the indulgence of the public so that the Board can pause the meeting at 7:00 p.m. to introduce the opening night of the musical, “The Sound of Music” with the Superintendent.
6. Action/Discussion/Informational Items: none
7. Workshop:
 - a. Review of proficiency based diploma law
Superintendent Wolfrom provided a review of the proficiency based diploma law. This law takes effect in 2018, not 2017 as stated in; it will affect the current 8th graders. We do have to make changes in the way we do our curriculum and how we assess our students. The Board

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will need to discuss whether we will need to change our requirements for credits; and also need to look at staffing. There will be further discussions with the Board in the upcoming months as we prepare for proficiency based diplomas.

The Board took a short break at 7:00 p.m., and returned at 7:15 p.m.

Superintendent Wolfrom responded to questions from the Board regarding the proficiency based diploma law. She added that the district has received a grant of approximately \$11,000 to work on this. The A-Team will be talking about how best to use this grant.

b. & c. Middle School NEASC Report & Middle School Goals

Middle School staff presented on NEASC Visiting Committee Report and school goals (handout). They reviewed the staffs' collective thoughts of the key conclusions, reviewing the school goal and action planning template. Decisions will need to be made by the Board as to whether the middle school is to continue with the requirements of the NEASC Association. The staff plans to provide progress reports to the Board in January, March and June of this year.

The staff responded to questions from Board members and the public.

8. Executive Session to consider labor contract proposal discussions between RSU #38 Board of Directors and the Maranacook Area Staff Association pursuant to 1 M.R.S.A. § 405(6)(D)

MOTION by Simcock, second Evans to enter Executive Session to consider labor contract proposal discussions between RSU #38 Board of Directors and the Maranacook Area Staff Association pursuant to 1 M.R.S.A. § 405(6)(D)

Motion Carried: unanimous

The Board entered Executive session at 8:57 and returned to public session at 9:30 p.m.

9. Adjournment: **MOTION** and second to adjourn at 9:30 p.m.

Respectfully submitted,

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