

Approved 10/02/13

**Regular Meeting  
Regional School Unit No. 38  
Board of Directors  
Maranacook Community High School  
September 4, 2013**

**Minutes of Meeting**

Members present: Chair David Greenham, Vice Chair Lynette Johnson, Michael Apolito, Russell Evans, David Guillemette, Stephen Hayes (arrived 6:35), Lisa Montagna, Melissa O'Neal, Marie Rodriguez, Bonnie Simcock

Member excused: William Shardlow (2 vacant positions)

Administrators: Superintendent Donna Wolfrom, Principal Pia Holmes, Finance Manager Brigette Williams

1. Call to order: Chairperson Greenham called the meeting to order at 6:30 p.m.
2. Consent Agenda: Request was made to vote on the minutes of meeting separately.
  - a. Approval of Minutes of September 4, 2013  
**MOTION** by Johnson, second by Simcock to approve the minutes of September 4, 2013 as presented.  
Motion Carried: 8 in favor, 0 opposed, 1 abstention (Evans)
  - b. Ratification of teacher hired during the summer – Gifted/Talented Teacher MS/HS – Michelle DeBlois
  - c. Appointment of Computer Science Teacher, HS – Sean Wasson  
**MOTION** by Evans, second by Johnson to approve items b. and c. of the Consent Agenda.  
Motion Carried: 9 in favor, 0 opposed.
3. Citizens Comments: none
4. Additions/Adjustments to the Agenda by Board and/or Superintendent: none
5. Action/Discussion/Informational Items: none
6. Workshop:
  - a. Discussion regarding workshop schedule for 2013-14  
Chair Greenham noted the draft topics for the upcoming Board workshop sessions and asked if members had other topics they would like to see addressed. No suggestions were made. (Steve Hayes arrived) It was agreed to leave the December 18 workshop session open for an opportunity to talk about a topic moving forward, and leave the workshop schedule as it is.
  - b. Presentation by Attorney Bruce Smith regarding new legislation  
Attorney Bruce Smith provide Board members with a handout on legislative changes for the 2013-14 school year and reviewed the topics that the board will be dealing with, which included the teacher evaluation system, student transfer agreements, changes in the definition of

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property fiscal capacity (valuation and subsidy), student expulsions, charter schools, and high school graduation (standards based diplomas).

7. Executive Session to discuss negotiations between public employer and public employees pursuant to 1 M.R.S.A. § 405(D)

**MOTION** by Evans to enter Executive Session to discuss negotiations between public employer and public employees pursuant to 1 M.R.S.A. § 405(D), second by Guillemette.

**Motion Carried:** unanimous

The Board entered Executive Session at 7:32 and returned to public session at 8:30 p.m.

8. Adjournment: Motion and second to adjourn at 8:30 p.m.

Respectfully submitted,

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