

**REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS**  
**Maranacook Community High School**  
**June 6, 2018, 6:30 p.m.**  
**Minutes of Meeting**

Members Present: Chair Betty Morrell, Vice Chair Gary Carr, Wendy Brotherlin, Cathy Jacobs, Jeremy Payne, Kaleb Pushard, David Twitchell, Adam Woodford, Alexander Wright  
Members Absent: Shawn Roderick (excused), Lucas Rumler, two vacant positions (Manchester, Readfield)  
Student Reps.: Naeema O’Roarke, Thomas Struck, John McLaughlin, Hannah Woodford  
Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, and Rick Hogan, Assistant Principal Kristen Levesque, Special Education Director Ryan Meserve, Technology Director Diane MacGregor, Director of Curriculum, Instruction and Assessment Nancy Harriman, Finance Manager Brigette Williams, Adult and Community Education Director Steve Vose

1. Call to order: Chair Morrell called the meeting to order at 6:30 p.m.
2. Recognitions:
  - a. Top 10 Scholars  
The Class of 2018 Top 10 Scholars were recognized: Emma Hatt, Laura Parent, Hajna Joy Nagy, Connor Firth, Mark McLaughlin, Erin Bonenfant, Lana Watts, Madison Taylor, Jackson McPhedran, and Olivia Tamborini.
  - b. Eighth Grade Honors  
The eighth grade students who earned honors and high honors all 3 years of middle school were recognized.  
Students earning high honors all 3 years are: Alanna Bachelder, Jenna Badeau, Zachary Berg, Lily Cannell, Shea Cheney, Thomas Clauson, Ryan Emerson, Anna Erb, Emily Harper, Tyler Hreben, Emily Lucas, Maxwell Olmstead, Ella Schmidt, Sara St.Clair, Ella Rose Stevens, Alexander Trafton, Ella Trefethen, and Winter Webb.  
The students earning honors all 3 years are: Seth Badeau, Ruth Brosey, Alexander Clark, Emma Draper, Grace Dwyer, Hannah Guillemette, Claire Holman, Emma Knowles, Andrew Lemieux, Madeline Lindquist, Naeema O’Rourke, Riley Rachel Shacter, Clark Simcock, Sarah Stokes, Thomas Struck, Eric Vining, McKade Wing, and Isabel Zirtidis.
  - c. RSU #38 Board Student Representatives  
A special thank you was expressed to the four student representatives to the RSU #38 Board: Middle School representatives Naeema O’Rourke and Thomas Struck, and high school representatives John McLaughlin and Hannah Woodford.
3. Student Representatives’ Reports  
Middle School student representatives Naeema O’Roarke and Thomas Struck reported on the end of year activities at the Middle School.  
High School student representatives Hannah Woodford and John McLaughlin reported on the end of year activities at the High School, as well as the sports’ teams successes.
4. Citizens’ Comments: none
5. Additions/Adjustments to the Agenda by Board and/or Superintendent: none

6. Action/Discussion/Informational Items:

a. Approval of Minutes of May 2, 2018

**MOTION** by Carr, second by Wright to accept the minutes of May 2, 2018 as presented. **Motion Carried:** unanimous

b. Approval of Minutes of May 16, 2018 Special Meeting

**MOTION** by Carr, second by Wright to accept the minutes of May 16, 2018 with one correction; Adam Woodford was absent. **Motion Carried:** unanimous

c. Approval of Minutes of May 16, 2018 Annual Meeting

**MOTION** by Carr, second by Jacobs to accept the Annual Meeting minutes of May 16, 2018 as presented. **Motion Carried:** unanimous

d. Acceptance of teacher resignation, Lynette Stinneford, WES

**MOTION** by Carr, second by Jacobs to accept the resignation of Lynette Stinneford with regret. **Motion Carried:** unanimous

e. Acceptance of teacher resignation, Anne Archambault, MCMS

**MOTION** by Carr, second by Wright to accept the resignation of Anne Archambault with regret. **Motion Carried:** unanimous

f. Acceptance of teacher resignation, Erica Grimaldi, MCMS

**MOTION** by Carr, second by Twitchell to accept the resignation of Erica Grimaldi with regret. **Motion Carried:** unanimous

g. Acceptance of nurse resignation, Ellen Turgeon, MCHS

**MOTION** by Carr, second by Wright to accept the resignation of Ellen Turgeon, with congratulations. **Motion Carried:** unanimous

Request was made to ensure that exit interviews are conducted.

h. Appointment of Middle School Principal – Kristen Levesque

**MOTION** by Carr, second by Brotherlin to appoint Kristen Levesque as Middle School Principal. **Motion Carried:** unanimous

i. Acceptance of donations

**MOTION** by Carr, second by Pushard to accept the donations as outlined.

**Motion Carried:** unanimous

j. Consideration of out-of-state trip, Speech & Debate Team, Fort Lauderdale, FL, 6/17 – 6/20/18

**MOTION** by Carr, second by Twitchell to approve the out-of-state trip for the Speech and Debate Team to Fort Lauderdale, Florida June 17-20, 2018.

**Motion Carried:** 9 in favor 0 opposed, 1 abstented (Woodford)

k. Approval of contract–Meal Service Agreement between RSU #38 & Fayette School Dept. FY19

**MOTION** by Carr, second by Jacobs to approve the Meal Service Agreement with Fayette School Department for FY19. **Motion Carried:** unanimous

l. Policy Second Readings: EBCE, School Closings; GCOA, Supervision and Evaluation of Professional Staff; IMDC, Observance of Religious Holidays; KI, Visitors to Schools

Superintendent Wolfrom reported that the Policy Committee met to review the above policies. No additional comments or questions were submitted for consideration. Policy Committee recommends approval of the policies as presented.

EBCE, School Closings – **MOTION** by Carr, second by Wright to adopt Policy EBCE (new policy) as presented. **Motion Carried:** unanimous

GCOA, Supervision and Evaluation of Professional Staff – **MOTION** by Carr, second by Jacobs to revise Policy GCOA as presented. **Motion Carried:** unanimous

IMDC, Observance of Religious Holidays – **MOTION** by Carr, second by Twitchell to revise Policy IMDC as presented. **Motion Carried:** unanimous

KI, Visitors to Schools – **MOTION** by Carr, second by Jacobs to revise Policy KI as presented. **Motion Carried:** unanimous

- m. Appointment of first probationary contract teacher – Ernest Colvin, High School Science  
**MOTION** by Carr, second by Brotherlin to accept the appointment of Ernest Colvin to a first probationary teacher contract. **Motion Carried:** unanimous
- n. Appointment of first probationary contract teacher – Robbie Morin, High School Math  
**MOTION** by Carr, second by Brotherlin to accept the appointment of Robbie Morin to a first probationary teacher contract. **Motion Carried:** unanimous

7. Informational Items: provided in Board packet

Question regarding when the Board can expect the updated figures from the architects for what will be included in the bond. B. Williams responded the architects are still working on the project numbers for the middle school water tank.

Question regarding the ADA bathroom project for Wayne. This was not discussed at the last facilities meeting; Ms. Williams will check on this and get back to the Board.

Question was asked about summer meetings and setting a date to receive final numbers from the architects. Ms. Williams stated there would be summer meetings. She will ask the architects if September 1 is a realistic date for their final report.

8. Executive Session to consider administrative and managerial evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Bridges, Shaun Drinkwater, Nancy Harriman, Al MacGregor, Kate Taylor, Steve Vose, Brigitte Williams

**MOTION** by Carr, second by Woodford to enter Executive Session to consider administrative and managerial evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Bridges, Shaun Drinkwater, Nancy Harriman, Al MacGregor, Kate Taylor, Steve Vose, Brigitte Williams

**Motion Carried:** unanimous

The Board entered executive session at 7:20 and returned to public session at 8:16 p.m.

9. Action following Executive Session:

**MOTION** by Carr, second by Pushard to extend the employment contracts for Jeff Bridges and Shaun Drinkwater for 3 years. **Motion Carried:** unanimous

10. Adjournment: **MOTION** and second to adjourn at 8:19 p.m.

Respectfully submitted,  
Donna H. Wolfrom, Superintendent/Secretary  
K. Thompson, Recorder