

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community High School
May 2, 2018
Minutes of Meeting

Members Present: Chair Betty Morrell, Vice Chair Gary Carr, Wendy Brotherlin, Cathy Jacobs, Jeremy Payne, Kaleb Pushard, Shawn Roderick (arrived 7:24), Lucas Rumler, Adam Woodford (arrived 6:44), Alexander Wright
Member Absent: Thomas Sneed, David Twitchell (excused), one vacant position (Manchester)
Student Representative: John McLaughlin
Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Janet Delmar, Special Education Director Ryan Meserve, Technology Director Diane MacGregor, Director of Curriculum, Instruction and Assessment Nancy Harriman, Finance Manager Brigitte Williams

1. Call to order: Chair Morrell called the meeting to order at 6:30 p.m.
A video was shared from the Maranacook High School Chamber Singers recent trip to New York City where they performed at the Riverside Cathedral. They earned the rating of “Gold”, which means they ranked in the top 88 percentile of High School Choirs across the country. Teacher Drew Albert thanked the Board for the opportunity to take the students on this trip; it was a great experience.
2. Student Representative Report:
High School student representative John McLaughlin reported on recent activities at the high school including Prom, academic testing, and the Sustainability Committee’s work on the gardens. Officer nominations have been made for Student Senate and the elections are coming up. A Teacher Appreciation breakfast will be held on May 8th, and AP testing is starting next week. He also reported that the high school has a Boys’ Tennis team for the first time in 3 years.
3. Presentation: Oak Point Associates – Review of RSU #38 Facilities Analysis Report
Chair Morrell introduced Tyler Barter from Oak Point Associates. Mr. Barter provided a summary of all results of the evaluation of the district’s buildings, breaking down the projects by immediate needs (1-5 years), 10 years, 15, years and 20 years.
Superintendent Wolfrom added that the next steps will be to talk with the Facilities Committee to further refine the projects to include in the bond along with the figures to get ready to go out for a bond.
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 April 10, 2018
MOTION by Carr, second by Brotherlin to approve the Minutes of April 10, 2018 as presented. **Motion Carried:** unanimous
 - b. Acceptance of teacher resignation effective June 21, 2018, William Malsbury, HS Alternative Educ.
MOTION by Carr, second by Rumler to accept the resignation of HS Alternative Education teacher William Malsbury. **Motion Carried:** unanimous

- c. Acceptance of teacher resignation effective June 30, 2018, Jodie Bennett, MS
MOTION by Carr, second by Brotherlin to accept the resignation of MS teacher Jodie Bennett. **Motion Carried:** unanimous
- d. Acceptance of teacher resignation effective July 1, 2018, Kimberly Merrill, MS
MOTION by Carr, second by Rumler to accept the resignation of MS teacher Kimberly Merrill. **Motion Carried:** unanimous
- e. Acceptance of teacher resignation effective June 25, 2018, Angela Burgess, RES
MOTION by Carr, second by Rumler to accept the resignation of RES teacher Angela Burgess. **Motion Carried:** unanimous
- f. Acceptance of Literacy Specialist/Math Interventionist resignation effective June 30, 2018, Mandy Richards, WES
MOTION by Carr, second by Rumler to accept the resignation of WES Literacy Specialist/Math Interventionist Mandy Richards. **Motion Carried:** unanimous
- g. Acceptance of administrator resignation effective June 30, 2018, Principal Rick Hogan
MOTION by Carr, second by Brotherlin to accept the resignation of MS Principal Rick Hogan with regret. **Motion Carried:** unanimous
- h. Appointment of Second Probationary Contract Teachers
MOTION by Carr, second by Jacobs to accept the appointments of the secondary probationary contract teachers as presented. **Motion Carried:** unanimous
- i. Appointment of Third Probationary Contract Teachers
MOTION by Carr, second by Jacobs to accept the appointments of the third probationary contract teachers as presented. **Motion Carried:** unanimous
- j. Appointment of First Continuing Contract Teachers
MOTION by Carr, second by Jacobs to accept the appointments of the first continuing contract teachers as presented. **Motion Carried:** unanimous
- k. Appointment of First Probationary Contract Teacher, Math Interventionist, Erica Millett
MOTION by Carr, second by Brotherlin to accept the appointment of Erica Millett to a first probationary contract teacher, math interventionist, as presented. **Motion Carried:** unanimous
- l. Consideration of overnight trip, Acadia Schoodic Point, MS Grades 6-8, May 30-June 1, 2018
MOTION by Carr, second by Rumler to approve the overnight trip to Acadia Schoodic Point, for middle school grades 6-8, as presented. **Motion Carried:** unanimous
- m. Consideration of out-of-state trip, Mt. Vernon Elem, Grade 5, Boston MA, June 7, 2018
MOTION by Carr, second by Jacobs to approve the out-of-state trip for Mt. Vernon Elementary grade 5 students to Boston, MA, as presented. **Motion Carried:** unanimous
- n. Acceptance of donations
MOTION by Carr, second by Brotherlin to accept the donations as presented.
Motion Carried: unanimous
- o. Preparation for Annual Meeting – May 16, 2018
Superintendent Wolfrom asked board members to review the “script” for the annual meeting and to let her know if there are any questions. The format is the same as last year.
Shawn Roderick reported that the House adjourned without appropriating money for schools, along with other business, and he doesn’t see this being resolved any time soon. He asked what will happen if there is a discrepancy on how the mill rates are set? He encouraged everyone to contact their Representative and ask them to please get back to work. If they don’t, there will not be any funds for schools after June 30th. Finance Manager Williams added we will go with the Warrant Articles we have and the Board voted on. She stated if we receive more funding than anticipated, we have the additional warrant article again and would reduce town

assessments. She will need to investigate what happens if the State appropriates less than we were told.

p. Acceptance of teacher resignation effective June 30, 2018, Kristian Fore, HS Science

MOTION by Carr, second by Rumler to accept the resignation of HS science teacher Kristian Fore. **Motion Carried:** unanimous

7. Informational Items: provided in board packet

8. Executive Session to consider employment of Superintendent of Schools pursuant to 1 M.R.S.A. § 405(6)(A)

MOTION by Carr, second by Brotherlin to enter Executive Session to consider employment of Superintendent of Schools pursuant to 1 M.R.S.A. § 405(6)(A). **Motion Carried:** unanimous
The Board entered Executive Session at 7:49 and returned to public session at 8:05.

9. Action following Executive Session

MOTION by Carr, second by Wright to appoint James “Jay” Charette as Superintendent of Schools effective July 1, 2018, with the salary and benefit package as discussed in Executive Session. **Motion Carried:** unanimous

Chair Morrell introduced Superintendent Jay Charette.

10. Executive Session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Boston, Dwayne Conway, Janet Delmar, Kristen Levesque, Diane MacGregor, Ryan Meserve

MOTION by Carr, second by Rumler to enter Executive Session to consider administrative evaluations pursuant to 1 M.R.S.A. § 405(6)(A) for Jeff Boston, Dwayne Conway, Janet Delmar, Kristen Levesque, Diane MacGregor, and Ryan Meserve. **Motion Carried:** unanimous
The Board entered Executive Session at 8:07 p.m. and returned to Public Session at 9:16.

11. Action following Executive Session

MOTION by Carr, second by Wright to renew Assistant Principal Kristen Levesque’s contract for 3 years. **Motion Carried:** unanimous

12. Adjournment: **MOTION** and second to adjourn at 9:18 p.m.

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