

**R.S.U. No. 67**  
**BOARD OF DIRECTORS**  
**Agenda**  
**Wednesday, May 5, 2010 at 7:00 p.m.**  
**Mattanawcook Academy Library**

Mission: R.S.U. No. 67 strives to provide a safe, caring, supportive educational environment which empowers all individuals to fulfill their unique potential as lifelong learners and responsible, contributing citizens in an ever-changing global society.

**Board of Directors:** Regginal Adams, Caitlin Brinkman, Sarah Crockett, Board Secretary; David Edwards, Board Vice-Chair; Darla Lichtenberg, Judy McComb, Jeff Schick, Carolyn Smith, Debra Tardy, Jackie Thurlow, Board Chair; John Trask, Kathleen Verduga, Sean Sibley, Student Representative

**Members excused:**

**Members absent:**

**R.S.U. No. 67 Staff:** Superintendent Michael F. Marcinkus, Principals: Mike Bisson, Anita McCafferty, William Ben Lothrop, Larry Malone, Henry Pietras; Director of Special Services, Cheryl Morin; Director of Curriculum and Academic Achievement, Donna Vigue; School Health Coordinator, David Hainer; Director of Facilities, Bob Morin; Administrative Assistant, Lisa Morin

**Guests present:**

**A. Call to order:**

**B. Adjustment to the agenda:**

**C. Consideration of the minutes of Tuesday, April 13, 2010 School Board meeting:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Communications:** Resignation

**E. Public Participation:**

**F. Personnel:**

**Motion to accept or not accept the board's recommendation to hire Denise Hamlin as Superintendent of Schools of R.S.U. No. 67 for a three year contract as negotiated.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**K 1. Service Learning Presentation by Constance Carter (external service-learning consultant) and representative district administrators, teachers, and students.**

Discussion:

**G. Reports from Staff:**

1. Curriculum Coordinator (D. Vigue)
2. Special Education (C. Morin)
3. Mattanawcook Academy (H. Pietras)
4. Mattanawcook Junior High (L. Malone)
5. Ella P. Burr (M. Bisson)
6. Tobacco Grant (D. Hainer)
7. Facilities Director (B. Morin) – written report

**H. Committee Reports:**

1. Region III – written report
2. Operations Committee
3. Policy Committee
4. Personnel Committee
5. Finance Committee
6. Gifted and Talented
7. LSA Service-Learning Leadership Team – written report
8. Student Representative
9. School Board Reports

**I. Superintendent's Report**

1. Budget discussion

**J. Old Business:**

None

**K. New Business:**

**2. Motion to adopt the FY 2010-2011 School Budget**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3. Motion to accept or not accept the second reading to rescind policies; ABB – Staff Involvement in Decision Making, EEAB – School Bus Scheduling and Routing, IGBEA – Chapter I Selection Policy, GBEEA-E1/JHCCA-E – Guidelines for Handling Blood Spills in Athletics and EEAB-R Bus Transfers.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. Motion to accept or not accept the second reading to revise policies; JFAB – Admission of Non-Resident Students, JIH-R – Questioning and Searches of Students Administrative Procedure, EEA – Student Transportation Services, EEA-R – Bus Transfer, EEAF – Special Use of School Buses, ICA – School Calendar, ID – School Day, IKF – Graduation Requirements and JLCCA – Students with HIV/AIDS.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. Motion to accept or not accept the second reading to adopt policies; GBB – Staff Involvement in Decision Making, GBJC – Retention of Application Materials, JFAB-R – Admission of Non-Resident Students Procedures, BIC – Board Member Freedom of Access Training, BIC-E – Certificate of Completion of Freedom of Access Training, JO – Employment of Students and KDB – Public’s Right to Know/Freedom of Access.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**6. Motion to accept or not accept the second reading to accept reviewed policies; JIH – Questioning and Searches of Students, EEAA – Transportation To and From School-Sponsored Activities and EEABA – School Bus Scheduling-Macwahoc Tuitional Students.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**7. Motion to accept or not accept the Superintendent’s recommendation to appoint the following volunteer coaches for the 2009-2010 school year.**

**Barbara Libby – MJHS B Baseball  
Rich Pante – MJHS Baseball  
Cole Averill – MA Track**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8. Motion to accept or not accept the Superintendent's recommendation to approve Teacher Sick Leave screening committee recommendation to grant 20 sick leave days per teacher contract to a teacher participant for this benefit according to 1 MRSA § 405(6)(D).**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9. Discussion on upcoming board meetings in Mattawamkeag and Chester (Mattawamkeag meeting is set for May 19<sup>th</sup>).**

Discussion:

**10. Motion to accept or not accept the Personnel Committee's recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(D).**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In:  
Time Out:

**10. Motion to accept or not accept the Personnel Committee's recommendation to approve the ratified Support Personnel Contract effective FY 2010-2012.**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**L. Announcement: Next board meeting May 19, 2010 @ the Mattawamkeag Town Office.**

**M. Items requested by Board Members, Community and staff to be included in the next agenda:**

**N. Adjournment:**

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Time: \_\_\_\_\_

***NOTE: No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m.***