

R.S.U. No. 67
BOARD OF DIRECTORS
Minutes
Wednesday, August 19, 2009 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, Sarah Crockett, Board Secretary; David Edwards, Judy Junkins, Board Chair; Darla Lichtenberg, Judy McComb, Jeff Schick, Carolyn Smith, Debra Tardy, Jackie Thurlow, Board Vice-Chair; John Trask, Jessica Worster

Members excused:

Members absent:

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

Guests present:

A. Call to order: Director Junkins called the meeting to order at 7:08 p.m.

B. Adjustment to the agenda: I 4-Cross Country Coach, I 5-Suspected Mold Issue, K 2-Director of Facilities, K 3-Executive Session

C. Consideration of the minutes of Wednesday, August 5, 2009 School Board meeting:

Motion by Director Crockett, seconded by Director Thurlow to accept the minutes with a correction to item D (resignation of Board Chair).

Vote: Unanimous

D. Communications: None

E. Public Participation: None

F. Personnel: None

G. Reports from Staff:

1. School Social Worker (Tammy Lothrop) – See handout

H. Committee Reports:

1. Region III – have not met
2. Operations Committee – The operations committee is compiling a list of projects to present to the board (energy needs/winterization).
3. Policy Committee – date for a meeting to be set
4. Personnel Committee – The personnel committee met last night with the union and will need to meet again to finalize the negotiation.
5. Report on the MASH clinic – Director Thurlow briefed the board on the changes to the MASH clinic (see handout). There are new hours and new personnel resulting in more coverage in the clinic. According to a student survey that was completed, students didn't know the hours of operation, who was available, and what the MASH clinic did. All those concerns have now been addressed.

I. Superintendent's Report

1. Update on the 4 yr. old program – Mr. Marcinkus reported that the start of the 4 yr. old program has been delayed by a week (starting September 8th) and the staff is currently outfitting the rooms.
2. Discussion on bonds – see handout – The District is currently looking at how much the District owes out and payoff dates. At that point we may begin to look at the older boilers and efficiency levels.
3. H1N1 Flu Plan – There will be an update on the actions that the District plans to take after our schools nurses return from a conference with the State of Maine. Proper precautions will be taken and recommendations from the State will be followed.
4. Cross Country Coach @ MJHS – The assistant coach has declined the position, therefore, the position will need to be filled.
5. Suspected Mold Issue – Mr. Marcinkus addressed the rumor of the suspected mold issue in the portables. It was determined that the “black spots” were due to minor water leaks resulting from the move up to Ella P. Burr. The panels with the mildew were striped and replaced by the company.

J. Old Business:

None

K. New Business:

1. **Motion to accept or not accept the Superintendent's recommendation to accept the following coaches/advisors for the 2009-2010 school year;**

MA

- Eric Dubay – Girls Soccer Volunteer Coach

Motion by Director Worster, seconded by Director Smith to accept the motion as read.

Vote: Unanimous

2. **Motion to accept or not accept the Personnel Committee's recommendation to have the Director of Facilities, Robert Morin, receive a pay increase of 1.5% and to add an additional one (1) week of vacation.**

Motion by Director Thurlow, seconded by Director Edwards to accept the motion as read.

Vote: Unanimous

3. **Motion to accept or not accept the Board's recommendation to enter into executive session pursuant to 1 M.R.S.A. § 405(6) (A).**

Motion by Director Crockett, seconded by Director Thurlow to enter in to executive session.

Vote: Unanimous

Time in: 8:27 p.m.

Time out: 9:18 p.m.

- L. **Announcement:** Next meeting is Wednesday, September 2nd @ 7:00 p.m. There will be a policy committee meeting Monday, August 24th @ 6:00 p.m.

- M. **Items requested by Board Members, Community and staff to be included in the next agenda:** Election of a new board chair

- N. **Adjournment:**

Motion by Director Thurlow, seconded by Director Crockett to adjourn the meeting.

Vote: Unanimous

Time: 9:50 p.m.

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.