

R.S.U. No. 67
BOARD OF DIRECTORS
Agenda
Wednesday, September 16, 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, Board Chair; Darla Lichtenberg, Judy McComb, Debra Tardy, Jackie Thurlow, Board Vice-Chair; John Trask, Jessica Worster, Sean Sibley, Student Representative

Members excused: Jeff Schick

Members absent: Carolyn Smith

R.S.U. No. 67 Staff: Superintendent Michael F. Marcinkus, Principals: Mike Bisson, Anita McCafferty, 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

Guests present: Bill Chubbuck, Web McCormick, Beth Eyles

- A. Call to order:** Chair Edwards called the meeting to order at 7:07 p.m.
- B. Adjustment to the agenda:** Items 8 & 9 to be moved under item 3, under H, remove #2, addition of 1a.
- C. Consideration of the minutes of Wednesday, September 2, 2009 School Board meeting:**
- Motion by Director Crockett, seconded by Director Adams to accept the motion as read.
- Vote: Unanimous
- D. Communications:** Mr. Keller's resignation letter was read and accepted with regret. Mr. Chubbuck's resignation letter was read and also accepted with regret.
- E. Public Participation:** None
- F. Personnel:** None
- G. Committee Reports:**

1. Region III – Has not met
2. Operations Committee – Met tonight and congratulated R.S.U. No. 67 for receiving compliments from MSMA Safety Observations.
3. Policy Committee – on agenda
4. Personnel Committee – Has not met

H. Superintendent's Report

1. Update of 4yr. old program – The needed bathroom is already under construction and costs will be around \$12,000 which may be covered under stimulus monies. Currently there are 2 4 yr. old teachers who may need to take classes and the Praxis test to obtain certification if the State will not grandfather them.
2. Financial Strategies Summit Report – Mr. Marcinkus reviewed the report that outlined some changes that could save money down the line. Some of these strategies include; informing districts of curtailments ASAP so districts can plan ahead and budget for it, moving certification to a 10 year cycle, combining DOE reviews, limiting changes to the funding formula, change the budget referendum, keeping State Special Education requirements the same as federal requirements, statewide contracts and health benefits, statewide reductions to reduce the number of school days, exploring retirement options and reducing the 90 day reduction in force notification to 30 days.
3. Other – Mr. Marcinkus reported that we have yet to receive information from the lawyers regarding the breathalyzer policy. We are currently trying to arrange a meeting between RSU No. 67 School Board and the Town Council. Mr. Marcinkus also stated that he is still trying to get in contact with Bill Flagg for the final adjustments on the emergency plan.

I. Old Business:

None

J. New Business:

1. **Motion to accept or not accept the Superintendent's recommendation to appoint Cathy Slike as MJHS Assistant Track Coach for the 2009-2010 school year.**

Discussion: Former coach has resigned

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

Vote: Unanimous

1a. Motion to accept or not accept the Superintendent's recommendation to appoint Karen McCarthy as MJHS Girls Soccer Volunteer Coach for the 2009-2010 school year.

Motion by Director Crockett, seconded by Director McComb to accept the motion as read.

Vote: Unanimous

2. Motion to accept or not accept R.S.U. No. 67 Certification Support System Plan.

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

Vote: Unanimous

3. Motion to accept or not accept R.S.U. No. 67 Recertification Team Handbook.

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

Vote: Unanimous

4. Motion to accept or not accept the second reading to rescind policies; IGBA – Special Education Policy and Purpose, IGB – Special Education, IGBAF – Hospital/Homebound Instruction for Students with Disabilities, IGBAG – Programming in the Least Restrictive Environment, IGBAH – Graduation of Exceptional Students, IGBAK – Third Party Funding for Services to Students with Disabilities, and IGBAB-R – Screening, Referral and Child Find Procedure.

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

Vote: Unanimous

5. Motion to accept or not accept the second reading to revise policies; BDBA-R – Student representative to R.S.U. No. 67 Board of Directors Regulations, KGD – Use of School Facilities by Current Employees, and JJJ – Extracurricular Activities Eligibility.

Discussion: KGD has change under F – Employees will have access by requesting use to the administrator in charge and secondary was added to reflect 9-12.

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

Vote: Unanimous

6. Motion to accept or not accept the second reading to adopt policies; JKGA-R – Time Out Rooms and Therapeutic Restraint Administrative Procedure, IHBAC-R – Screening, Referral and Child Find Procedure, IHBAL – Grievance Procedure for Persons with Disabilities, IHBAJ-E – Special Education Student Oversight Agreement, and IHBAI – Independent Educational Evaluations.

Motion by Director Crockett, seconded by Director Adams to accept the motion as read.

Vote: Unanimous

7. Motion to accept or not accept the recommendation to table policies JFCL-R – Breathalyzer Use Procedures, JFCL-E – Breathalyzer Use Checklist, and JFCL – Breathalyzer Use until additional information is received.

Discussion: Awaiting on response from lawyers before we proceed.

Motion by Director Trask, seconded by Director Adams to accept the motion as read.

Vote: Unanimous

8. Motion to approve the following names of qualified personnel to serve as members of the Recertification Team:

**Beth Eyles, Certification Support System Chair
Anita McCafferty, Administrative Representative
Dawn Trask, EPB Teacher Representative
Meloney Marquis, EPB Teacher Representative
Heather Rockwell, MJHS Teacher Representative
Beth Byers-Small, MJHS Teacher Representative
Christina Doore, MA Teacher Representative
Phillip Stanley, MA Teacher Representative**

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

Vote: Unanimous

9. MEA/MHSA/AYP presentation by Donna Vigue

See handout

10. Motion to approve attendance at three (3) day residential program at Camp Kieve for 7th grade students.

Discussion: Currently is costs \$39 per student per day (which a grant covers most of this cost). Next year the price will go up to \$55 per student per day. Students will attend October 7-9.

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

Vote: Unanimous

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

Motion by Director Crockett, seconded by Director Trask to enter into executive session.

Vote: Unanimous

Time In: 8:48 p.m.

Time Out: 9:40 p.m.

K. Announcement: Next board meeting October 7th @ 7:00p.m.

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

M. Adjournment:

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

Vote: Unanimous

Time: 9:45 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.