

R.S.U. No. 67
BOARD OF DIRECTORS
Minutes
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, Sean Sibley, Student Representative

Members excused:

Members absent: Kathleen Verduga

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:** Chair Thurlow called the meeting to order at 7:01p.m.
- B. Adjustment to the agenda:** Revised Agenda
- C. Consideration of the minutes of Tuesday, April 13, 2010 School Board meeting:**
Motion by Director Crockett, seconded by Director Smith to accept the minutes as read.

Vote: Unanimous
- D. Communications:** Resignation of Holly McLellan and Joyce Swearingen. Both resignations accepted with regret.
- E. Public Participation:** None
- 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 by Director Edwards, seconded by Director Trask to accept the motion as read.

Vote: Unanimous

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

G. Reports from Staff:

1. Curriculum Coordinator (D. Vigue) – Service Learning Presentation May 20th @ MA.
2. Special Education (C. Morin)
3. Mattanawcook Academy (H. Pietras) – There were 88 Juniors that took the SAT's on May 1st. A group of teachers are continuing their work on assessing behavior and work habits.
4. Mattanawcook Junior High (L. Malone) – Students will be testing throughout the week.
5. Ella P. Burr (M. Bisson) – Students will be testing throughout the week.
6. Facilities Director (B. Morin) – written report

H. Committee Reports:

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

I. Superintendent's Report

1. Budget discussion- reserve fund
2. Race to the Top – Information was discussed on this program. A part of the program uses student performance to evaluate teachers. Mr. Marcinkus, Jackie Thurlow and the President of the Teacher's Association will sit to discuss and make a decision as to whether the district would like to participate. If they decided to move ahead, the three representatives will then sign a memorandum of understanding

J. Old Business:

None

K. New Business:

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

VOTED: That the warrant for the Regional School Unit Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit budget meeting be and is hereby called for June 1, 2010 for the purpose of voting on the annual budget for the Regional School Unit for the 2010-2011 fiscal year.

FURTHER VOTED: That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit budget validation referendum be and is hereby called for June 8, 2010 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2010-2011 fiscal year and considering whether to continue the budget validation referendum process.

FUTHER VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on June 1, 2010, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 8, 2010 Regional School Unit budget validation referendum.

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

Vote: Unanimous

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.

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

Vote: Unanimous

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.

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

Vote: Unanimous

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.

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

Vote: Unanimous

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.

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

Vote: Unanimous

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**

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

Vote: Unanimous

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).

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

Vote: Unanimous

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

Discussion: The next board meeting will be May 19th at the Municipal Building in Mattawamkeag.

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).

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

Vote: Unanimous
Time In: 9:30p.m.
Time Out: 9:43p.m

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

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

Vote: Unanimous

L. Announcement: Next board meeting May 19, 2010 @ the Mattawamkeag Town Office. The Policy Committee meeting will be Tuesday May 11th @ 6:00p.m. and the Personnel Committee meeting is to follow at 7:00p.m.

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

N. Adjournment:

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

Vote: Unanimous
Time: 10:20p.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.