

REGIONAL SCHOOL UNIT #20

**Belfast · Belmont · Frankfort · Morrill · Northport
Searsmont · Searsport · Stockton Springs · Swanville**

REGULAR MEETING OF THE BOARD OF DIRECTORS July 14, 2009

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, July 14, 2009 at the Belfast Area High School Library.

1. The meeting was called to order by Vice Chairman Eric Sanders at 6:30 p.m. with the following directors present: R. Andersen, A. Bagley, T. Calderwood, J. Chamberlin, J. Cunningham, D. Dakin, M. Gray (6:41), S. Hopkins, C. Krause, K. Lindell, D. Riley, and D. Woods.

Also present were the following administrators: RSU #20 Supt. of Schools B. Mailloux, B. Arthers, M. Brown, D. Kamys, and J. McDonald.

Also present was staff member B. Brown.

2. Adjustments to the Agenda.

2.2 Add Item #8.3 – Nominations for Teachers and Coaching Positions

2.3 Add Item #10 – Signing of Assessment Warrants for 2009-2010

3. Consideration of Minutes.

3.1 Upon motion of A. Bagley, seconded by D. Dakin, the directors voted 8-0-4 (Andersen, Hopkins, Lindell and Woods abstaining) to approve the Minutes of the Regular Board Meeting of June 16, 2009.

3.2 Upon motion of A. Bagley, seconded by D. Riley, the directors voted 8-0-4 (Andersen, Hopkins, Lindell and Woods abstaining) to approve the Minutes of the Budget Meeting June 17, 2009.

3.3 Upon motion of R. Andersen, seconded by A. Bagley, the directors voted 8-0-3 (Hopkins, Lindell and Woods abstaining) to approve the Minutes of the Special Board Meeting of June 24, 2009.

4. Consent Agenda: None

5. Presentations: None

6. Public Participation: None

7. Superintendent's Report: None

8 Committee Reports:

- 8.1 Policy Committee. The next Policy Committee Meeting is scheduled for Monday, July 20, 2009 at 6:00 p.m. at the Belfast Central Office. (A. Schweikert absent).
- 8.2 Building and Grounds Committee. RSU #20 Maintenance and Transportation Director M. Brown reported on summer work completed to date.
- 8.3 Personnel Committee.

8.31 Upon motion of D. Woods, seconded by D. Riley, the directors voted 13-0-0 to approve the Superintendent's recommendations for the following teaching personnel appointments for 2009-2010 as follows:

Jessica Woods – Guidance Counselor (BAHS)
From 1st probationary to 2nd probationary teaching status for 2009-2010

NOMINATIONS:

Christina Ellis, Title IA Interventionist (Region)
Melinda Knowles, Gr. 4 Teacher (Capt. Stevens)
Michelle Leavitt, English Teacher (BAHS)
Deborah Sanders, French Teacher (BAHS)
Meghan Baldrige, Gr. 4 Teacher (Stockton Springs)
Cynthia Sproul, K-8 Gifted and Talented (Region)
Melissa Jagger, Gr. 5 (Frankfort Elementary)
Sarah Joy, Library/Media Specialist (THMS)
Michelle Andre, Half-time Physical Science Teacher/Half-time Ed Tech III (SDHS)
David Smith, ESL Teacher (Region)
Bradley Cook, Educational Technician III (SDHS)
Christopher Brinn, Computer Maintenance (Region)
Tammy Kepner, After-school Program Site Leader (SDMS/SDHS)
Mariko Brown, After-school Program Administrative Assistant

TRANSFER:

Anna Wood-Cox, from Ed Tech III at Drinkwater to Gr. 5 Teacher (Drinkwater)

8.32 Upon motion of D. Woods, seconded by D. Riley, the directors voted 13-0-0 to approve the Superintendent's recommendations for the following coaching appointments for 2009-2010 and resignation/retirement as follows:

CO-CURRICULAR NOMINATIONS – Fall 2009 (THMS):

Glen Widmer and Jacquie Kahn – Math Team Co-coaches
Christopher LaValle – Social Studies Coordinator
Toni Brown – Language Arts Coordinator
Beth Haynes – Math Coordinator

CO-CURRICULAR NOMINATIONS – Fall 2009 (SDHS):

Elaine LaPointe – Senior Class Advisor
Elaine LaPointe – Yearbook Advisor

COACHING NOMINATIONS – Fall 2009 (THMS):

Kevin Coombs – Boys Soccer Coach
Beverly Koelbl – Girls Soccer Coach
Beth Mick and Sara McIntire – Field Hockey Co-coaches
Matt Darres – Assistant Football Coach
Henri Bouchard – Cross Country

COACHING NOMINATIONS – Fall 2009 (BAHS):

Allen Holmes – Head Field Hockey Coach
Christopher LaValle – Girls Head Soccer Coach
Daniel Greeley – Girls Assistant Soccer Coach
Carl Violette – Boys Head Soccer Coach
Joanne Nealey – Head Cross Country Coach
Henri Bouchard – Assistant Cross Country Coach
Christopher Bartlett – Head Football Coach
Ryan Otis – Assistant Football Coach
Keith Holland – Gr. 9 Assistant Football Coach

COACHING NOMINATIONS – Fall 2009 (SDHS):

Michael Garcelon – Girls Varsity Soccer
John Frye – Boys Varsity Soccer
Michael Vasilaukas – Boys and Girls Cross Country

COACHING NOMINATIONS – Winter 2009 (BAHS):

Amy Dyer-Kelley – Girls Head Basketball Coach

COACHING NOMINATIONS – Winter 2009 (SDHS):

Brad Cook - Varsity Boys Basketball Coach

COACHING NOMINATIONS – Fall 2009 (SDMS):

Jen Jackson – Boys and Girls Cross Country
Frank Berenyi – Boys Soccer Coach
Peter Garcelon – Girls Soccer Coach

RESIGNATION/RETIREMENT:

Richard Kivel – Bus Driver, effective June 23, 2009

9 Old Business (None)

10. New Business

10.0 Upon motion of C. Krause, seconded by A. Bagley, the directors voted 13-0-0 that Warrants be issued forthwith and sent out for assessing the municipalities comprising Regional School Unit #20 their proportionate share, said share being in accordance with existing statutes and the method of sharing costs among the member municipalities of Regional School Unit #20.

10.1 Upon motion of T. Calderwood, seconded by A. Bagley, the directors voted 13-0-0 that Regional School Unit #20 participate in the Maine School Management Association Property and Casualty Trust for 2009-2010.

10.2 Upon motion of A. Bagley, seconded by R. Andersen, the directors voted 13-0-0 that Regional School Unit #20 participate in the Maine School Management Association Unemployment Compensation Trust Fund for 2009-2010.

10.3 Upon motion of K. Lindell, seconded by S. Hopkins, the directors voted 10-3 (Dakin, Riley and Woods opposed) to 0 to approve the following action for student intra-district transfers for 2009-2010:

10.31 To allow the Superintendent of Schools to approve intra-district transfers for the 2009-2010 school year.

10.32 To refer the issue to the Policy Committee for further study and policy submission to the RSU #20 Board of Directors for the 2010-2011 school year.

10.4 The following RSU #20 Standing Committees, subject to final approval, were established for 2009-2010, with the Board Chairman as an ex officio member of all committees:

D R A F T

COMMITTEE MEMBERSHIP 2009-2010

Chairperson: Jean Dube Vice Chairperson: Eric Sanders

Representatives to Vocational Region #7 Cooperative Board

The Region 7 Cooperative Board governs the Regional Technical School, and the Board is composed of three members from MSAD #3, six members from RSU #20. The Board meetings are held on the third Thursday of each month at the Waldo County Technical Center.

Four regular members, two-year terms:

1. Dorothea Woods (2007-09)
2. Robert Andersen (2007-09)
3. Tony Bagley (2008-09)
- 4.

Two at-large members, three-year term:

1. Deborah Woodbury (exp. 2009)
2. Norris Staples

Finance Committee

The Finance Committee meets monthly and reviews expenditures and income in relation to the adopted budget and reports to the full Board each month.

1. Eric Sanders *
2. Miles Gray
3. Ken Lindell

Personnel Committee

The Personnel Committee meets with the Superintendent or Assistant Superintendent monthly to review the qualifications of candidates to be nominated for employment and reports their recommendations to the full Board each month.

1. Debora Riley *
2. Denise Dakin
3. Duffy Woods
4. Chris Krause
5. Tom Calderwood

Building and Grounds Committee

The Building and Grounds Committee is responsible for developing and annually updating a five-year and ten-year capital improvement plan.

1. James Cunningham
2. Steve Hopkins
3. Eric Sanders
4. Tony Bagley
5. Tom Calderwood

Negotiations Committee

The Negotiations Committee meets as directed by the Board to conduct negotiations as required by law with the bargaining units representing employees of MSAD #34.

1. Debbie Riley
2. Miles Gray
3. Chris Krause
4. Steve Hopkins

Policy Committee

The Policy Committee is responsible for reviewing all policies annually, researching all legislative developments, and determining if there is a need for revision of existing policies or development of new policies. The Committee drafts revisions and/or new policies and presents them to the Board for review and adoption.

1. Ken Lindell
2. Joyce Chamberlin
3. Denise Dakin
4. Debora Riley
5. Alexa Schweikert

Representatives to Drop Out Prevention Committee

The Dropout Prevention Committee is charged by state statute to study the problem of dropouts, habitual truancy and the need for alternative programs, K-12. The Committee meets at least once annually to review the alternative programs of the District.

1. Alexa Schweikert
2. James Cunningham

Representatives to Curriculum Steering Committee

The Curriculum Steering Committee has the primary responsibility to review all curriculum/ instruction/ assessment issues and makes recommendations to the Superintendent. The Committee is composed of 6 teachers, 3 parents, 2 students, 3 administrators and 2 Board members with the Curriculum Coordinator serving as Chair.

1. Robert Andersen

Representatives to Professional Discussions Committee

The Professional Discussions Committee is a representative group of professional staff members from elementary, middle and high school who meet regularly with the Superintendent and two Board members to provide input on issues of concern to teachers including issues regarding curriculum, instruction, and assessment of learning.

1. Jean Dube
2. Robert Andersen

10.5 There was no action taken on Item #10.5 – RSU #20 Board Meeting schedule for 2009-2010.

11. The next meeting of the RSU #20 Board of Directors is scheduled for Tuesday evening, July 28, 2009 at 6:30 p.m. at the Union Hall on Reservoir Street in Searsport.
12. **With no further business, upon motion of A. Bagley, seconded by D. Riley, the directors voted 13-0-0 to adjourn the meeting at 8:09 p.m.**

Respectfully submitted,

Bruce A. Mailloux
Superintendent of Schools
RSU #20

BAM:rcs