

REGIONAL SCHOOL UNIT #20

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 28, 2009

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, April 28, 2009 in the Searsport High School Library.

1. The meeting was called to order by Chairman Jean Dube at 7:00 p.m. with the following directors present: R. Andersen, A. Bagley, T. Calderwood, J. Chamberlin, J. Cunningham, D. Dakin, K. Fleming, M. Gray, A. Hammond, B. Hayes, C. Krause, E. Sanders, A. Schweikert, O. Shomron, and D. Woods.

Also present were the following administrators: RSU #20 Supt. of Schools B. Mailloux, R. Freve, B. Arthers, K. Buckheit, R. Fitzpatrick, A. Frost, S. Goguen, J. Henderson, S. Inman, D. Kaymus, B. MacFarland, J. McDonald, L. Miller, G. Palmer, and E. Woodsome.

Also present was staff member B. Brown.

2. There were no Adjustments to the Agenda.
3. Comments from the Public.
 - 3.1 Bettylu Brown spoke about the responsibility of school administrators and their compensation.
4. Superintendent's Report. (See attached)
5. Consideration of Minutes.
 - 5.1 **Upon motion of A. Bagley, seconded by D. Dakin, the directors voted 16-0-0 to approve the Minutes of March 24, 2009, as amended.**
6. Old Business
 - 6.1 **Upon motion of E. Sanders, seconded by A. Schweikert, the directors voted 11-4 (Hammond, Cunningham, Bagley, and Dakin opposed) to 1 (Gray abstaining) continue to locate the RSU #20 Central Office in the current Belfast location at 6A Lions Way, Belfast, Maine.**
7. New Business

7.1 Upon motion of E. Sanders, seconded by B. Hayes, the directors voted 15-0-1 (Dube abstaining) to approve the following Resolution relating to the Public Employees Retirement System:

IT IS HEREBY RESOLVED that RSU #20 shall become a Participating Local District in the Maine Public Employees Retirement System. RSU #20 elects to adopt the Regular Plan AC, effective July 1, 2009 for the following classification of employees:

Included: All former school support employees of MSAD #34 and MSAD #56 who become employed by the RSU and who were members of the MSAD #34 and MSAD #56 PLD plans immediately prior to becoming employed by the RSU.

Excluded: All other employees of RSU #20.

The Board authorizes the Superintendent to sign the contract between RSU #20 and MainePERS.

7.11 Upon motion of E. Sanders, seconded by A. Bagley, the directors voted 15-0-1 (Dube abstaining) to approve RSU #20 to participate in the Maine Public Employee Retirement System Group Life Insurance (GLI) Program for Participating Local Districts, effective July 1, 2009. The level of coverage includes Basic, Supplemental, and Dependent. The RSU does not exclude any class of employees from participation.

7.2 Upon motion of C. Krause, seconded by T. Calderwood, the directors voted 11-5 (Hammond, Chamberlin, Cunningham, Bagley, and Dakin opposed) to approve the Superintendent’s recommendations for administrative positions for 2009-2010 as follows:

Harris Arthers	Principal	BAHS
Linda Bowe	Half-time Principal	Stockton Spgs. Elementary
Robert Bradford	Technology Director	RSU
Mitchell Brown	Transportation/Maintenance Dir.	RSU
Kimberly Buckheit	Principal	THMS
Ruth Fitzpatrick	Dean of Students	SDHS/MS
Sharon Goguen	Special Services Director	RSU
Abigail Gurette-Frost	Half-time Principal	Nickerson
Jody Henderson	Principal	East Belfast/Drinkwater
Susan Inman	Principal	Capt. Albert Stevens
Deborah Kamys	Half-time Principal	Frankfort
Terry Kenniston	Assistant Principal	BAHS
Gerald Kiesman	Assistant Principal	THMS
Brian MacFarland	Business Manager	RSU
Perley Martin	Food Service Director	RSU
John McDonald	Curriculum Coordinator	RSU
Laura Miller	Principal	Ames/Weymouth
Gregg Palmer	Principal	SDHS/MS
Rosalie Shaw	Ass’t. Food Services Director	RSU
Erin Woodsome	Principal	Searsport Elementary

7.3 There was a discussion among the directors regarding the 2009-2010 budget and schedule of workshops. The following schedule was established:

DATE:	TIME:	LOCATION:
Tuesday, May 5	5:30 - meal 6:00 - meeting	Searsport Elementary
Thursday, May 7	5:30 - meal 6:00 - meeting	Capt. Albert Stevens (Belfast)
Tuesday, May 12	5:30 - meal 6:00 - meeting	Searsport Elementary

7.4 Upon motion of D. Dakin, seconded by E. Sanders, the directors 16-0-0 to approve the First Reading of Section B of the RSU #20 Policy Manual, with noted corrections recommended by the Policy Committee.

8. Committee Reports.

8.1 Director A. Hammond reported on behalf of the Policy Committee.

8.2 Director C. Krause reported on behalf of the Personnel Committee.

9. The next meeting of the RSU #20 Board of Directors is scheduled for Tuesday evening, May 26, 2009 at 6:30 p.m. in the Belfast Area High School Library.

10. With no further business, upon motion of A. Bagley, seconded by D. Dakin, the directors voted 16-0-0 to adjourn the meeting at 9:19 p.m.

Respectfully submitted,

John C. McDonald
K-12 Curriculum Coordinator
MSAD #34

JCM:rcs