

REGIONAL SCHOOL UNIT #20

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 3, 2009

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, March 3, 2009 in the Searsport District High School Library.

1. The meeting was called to order by MSAD #56 Supt. of Schools R. Freve at 7:10 p.m. with the following directors present: R. Andersen, A. Bagley, J. Chamberlin, J. Cunningham, D. Dakin, J. Dube, A. Hammond, B. Hayes, S. Hopkins, C. Krause, D. Riley, E. Sanders, A. Schweikert, and D. Woods.

Also present were the following administrators: MSAD #34 Supt. of Schools B. Mailloux, B. Arthers, L. Bowe, D. Kaymus, J. McDonald, G. Palmer, and E. Woodsome.

Also present was staff member B. Brown, and Reporter T. Mitchell.

2. MSAD #56 Supt. of Schools R. Freve was named as Facilitator for the meeting.
3. There were no comments from the public.
4. Consideration of Minutes.

4.1 Upon motion of R. Andersen, seconded by J. Cunningham, the directors voted 13-0-1 (Dube abstaining) to approve the Minutes of February 24, 2009.

5. Old Business

5.1 Upon motion of D. Riley, seconded by E. Sanders, Jean Dube was nominated as Regional School Unit #20 Chairperson. Nominations then ceased.

5.11 Upon motion of S. Hopkins, seconded by R. Andersen, the directors voted 14-0-0 to elect Jean Dube as Regional School Unit #20 Chairperson, effective immediately through June 30, 2010.

5.12 Upon motion of R. Andersen, seconded by A. Bagley, the directors voted 14-0-0 to elect Eric Sanders as Regional School Unit #20 Vice-chairperson, effective immediately through June 30, 2010.

5.2 Upon motion of A. Hammond, seconded by S. Hopkins, the directors voted 14-0-0 to elect Bruce A. Mailloux as Superintendent of Schools of Regional School Unit #20 Chairperson, effective immediately through June 30, 2010.

6. New Business

6.1 Upon motion of A. Hammond, seconded by A. Schweikert, the directors voted 11-3 (Bagley, Chamberlin and Krause opposed) to 0 to adopt the recommended 2009-2010 school calendar.

6.2 Upon motion of J. Cunningham, seconded by S. Hopkins, the directors voted 14-0-0 to move that the Board waive the requirement of competitive bidding of insurance for the policy period beginning July 1, 2009, because it is not possible to meet certain statutory deadlines established for the bidding process; and therefore, an emergency as defined in 20-A M.R.S. Section 1001(14) exists that requires the immediate procurement of insurance.

7. Reports

7.1 Supt. R. Freve discussed with the Board tentative dates for upcoming RSU #20 Board of Directors' training sessions.

7.2 Supt. B. Mailloux discussed with the Board the oil bidding process that has taken place to date for SAD #34 and SAD #56 for school year 2009-2010.

7.3 Supt. B. Mailloux will present his recommendations on the Regional School Unit #20 Central Office Restructuring to the Board of Directors at their next meeting scheduled for Tuesday evening, March 24, 2009.

8. The next meeting of the RSU #20 Board of Directors is scheduled for Tuesday evening, March 24, 2009 at 7:00 p.m. in the Belfast Area High School Library.

9. With no further business, upon motion of A. Bagley, seconded by D. Dakin, the directors voted 14-0-0 to adjourn the meeting at 7:47 p.m.

Respectfully submitted,

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

JCM:rcs