

**KIDS REGIONAL SCHOOL UNIT #2  
BOARD OF DIRECTORS**

**DATE:** WEDNESDAY, JANUARY 6, 2010  
**PLACE:** MONMOUTH MIDDLE SCHOOL  
**TIME:** 6:00 PM

**PRESENT:** Chair O’Neil LaPlante, Vice-Chair Jim Grandahl, Directors Dawn Gallagher, Gary Getchell, Rich Howard, Cory Munsey, Catherine Squires and Superintendent Donald Siviski

**MEMBERS ABSENT:** Jon Lambert, Linda Leet, Bill Matthews, Sarah McNaughton and Mark Pearson

**ALSO PRESENT:** Scott Bell, Steve Philbrook, Steve Lavoie, Rick Cote, Deb Fisk, Deb Marshall, Chris Chamberlain, Gordon Murray, Vicki Raymond and members of the public

**1.0 CALL TO ORDER/QUORUM PRESENT**

The Chair declared a quorum present and called the meeting to order at 6:15 p.m. Chair O’Neil LaPlante welcomed new Monmouth Rep. Catherine Squires.

**2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 16, 2009**

Director Gary Getchell **motioned** to approve the minutes of the Regular Board meeting of December 16, 2009. Director Cory Munsey **seconded** the motion, **voted in favor 7-0.**

**3.0 ADJUSTMENT(S) TO AGENDA**

Director Rich Howard **motioned** to add the following items to the agenda.

- 6.1 Resignation – Dian White
- 8.5 Executive Session

Director Jim Grandahl **seconded** the motion, **voted in favor unanimously.**

**4.0 PUBLIC COMMENT**

**4.1 Hall-Dale Girls Soccer Team Sportsmanship Award**

The Board recognized the Hall-Dale Girls Varsity Soccer Team for receiving the “Outstanding Sportsmanship Award” by the Central Maine Soccer Board of Officials which encompasses 30 high schools of all classes and gender.

The Board requested that the Superintendent send a congratulatory letter to each student and coach on behalf of the RSU Board of Directors.

**4.2 Public Comment on Agenda Items**

Steve Kolenda commented on an agenda item.

**5.0 OLD BUSINESS**

None

**6.0 NEW BUSINESS**

**6.1 Approval of Resignation(s) / Retirement(s) – None**

- Dian White, RHS, English Teacher

Director Gary Getchell **motioned** to accept, with deep regret, the retirement of Dian White as an English teacher at Richmond High School. Director Rich Howard **seconded** the motion, **voted in favor unanimously.**

- 6.2 Approval of Nominated Personnel  
None
- 6.3 First Reading of Policies  
Director Cory Munsey **motioned** to approve the first reading of the following policies.
- IJOA – Athletic Trips, Field Trips, Extra Curricular and Off Campus Travel
  - IJOA-R – Out of the Country Field Trips Student Behavioral Expectations
  - IJOA-E1 – Out of Country Trip Permission for Medical Care
  - IJOA-E2 – Health Insurance Information
- JFCK – Student Use of Cellular Telephones and Other Emerging Electronic Devices
- GCSA – Employee Computer and Internet Use
- IJND – RSU #2 Web Site
- IJNDB – Student Computer and Internet Use
- Director Jim Grandahl **seconded** the motion, **voted in favor unimously**.
- 6.4 Appointment of Ad Hoc Committee Standards Based Student-Centered Education  
Director Rich Howard **motioned** to approve the appointment of an Ad Hoc Committee for Standards Based Student-Centered Education. Director Jim Grandahl **seconded** the motion, **voted in favor unimously**.
- 6.5 Approval of Oak Point Associates to serve as Architects and Engineers firm to assist RSU #2 in completing DOE Application  
Director Rich Howard **motioned** to approve the hiring of Oak Point Associates to serve as Architects and Engineers Firm to assist in the completion of the DOE construction application at a cost of \$19,100 + \$4,800. Director Jim Grandahl **seconded** the motion, **voted in favor unimously**.

## 7.0 COMMITTEE REPORTS

- 7.1 Policy and Personnel Committee  
Marcia Buker Elementary School  
December 21, 2009 5:00 PM  
Present: Committee Chair Cory Munsey, Director Dawn Gallagher and Superintendent Donald Siviski  
Also Present: John Armentrout

Chair Cory Munsey opened the meeting at 5:05 p.m. with a review of the Facility Use policies. The Committee edited a few sections and decided to delay 2<sup>nd</sup> Reading approval until February so that sufficient time would be provided for comment and suggestions.

John Armentrout, Director of ICT reviewed DWM Law Firm's recently published drafts of technology policies. The Committee reviewed policies for 1<sup>st</sup> Reading posing and asked John to review the regulations with the technology group and return with suggestions.

The Committee reviewed the Out of Country Field Trip policies and will present them to the Board as 1<sup>st</sup> Reading at the January meeting.

The meeting adjourned at 7:00 p.m.  
Respectfully Submitted,  
Donald L. Siviski, Superintendent of Schools

7.1 Buildings and Grounds Architect Interviews  
Buildings and Grounds Sub Committee Meeting  
Monmouth Middle School  
December 29, 2009 12:30 PM

Members Present: Committee Chair Rich Howard, Directors Jon Lambert and Board  
Chair O'Neil LaPlante

Members Absent: Jim Grandahl and Sarah McNaughton

Also Present: Gordon Murray, Vicki Raymond and Superintendent Don Siviski  
Representatives from Harriman Associates, Oak Point Associates,  
WBRC Associates

The meeting began at 12:30.

Director of Buildings and Grounds Gordon Murray outlined expectations of the 45 minute interview each firm would attend as well as the same 12 questions posed. Notification of 15 minutes remaining would be given so that each firm would have an opportunity to ask their own questions. Gordon Murray also clarified that once a decision was made about which firm would be chosen to lead the RSU in the completion and submittal of a new construction application, a fee proposal would be negotiated.

Given a target date for approval at the January 6<sup>th</sup> Board of Directors meeting, walk-through and clarification of expectations would be completed so an accurate fee structure could be obtained.

Each firm was then rated on a 1-4 scale and a total assessment score obtained from 5 members of the Committee. The Superintendent monitored the process to ensure consistency and protocol was followed. The Committee unanimously decided to propose that Oak Point Associates be the Architects/Engineering firm to assist the RSU in submitting a successful application.

The meeting adjourned at approximately 5:00 p.m.

Respectfully Submitted,

Donald L. Siviski  
Superintendent of Schools

## 8.0 SUPERINTENDENT'S REPORT

- 8.1 Newly Hired, Newly Appointed Personnel – None
- 8.2 Resignation(s) – None
- 8.3 Commissioners Conference
- 8.4 January Board Events Calendar
- 8.5 Executive Session – Negotiations [1 M.R.S.A. § 405 (6)(A)]  
Attending: Board and Superintendent  
Director Cory Munsey **motioned** to enter into Executive Session for the purpose of discussing negotiations. Director Rich Howard **seconded** the motion, **voted in favor unanimously.**  
Time in: 6:51 p.m. Time out: 7:20 p.m.  
Action Taken: None

**9.0 ITEMS FOR FUTURE MEETINGS**

**10.0 ADJOURNMENT**

Director Gary Getchell **motioned** to adjourn the meeting at 7:21 p.m. Director Rich Howard **seconded** the motion, **voted in favor unanimously.**

Respectfully Submitted,

Donald L. Siviski  
Superintendent of Schools

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