

**KIDS REGIONAL SCHOOL UNIT NO. 2
BOARD OF DIRECTORS**

DATE: MONDAY, FEBRUARY 23, 2009
PLACE: HALL-DALE ELEMENTARY SCHOOL LIBRARY
TIME: 7:00 PM REGULAR MEETING

PRESENT: Chair O'Neil LaPlante, Vice-Chair Jim Grandahl, Directors Dawn Gallagher, Rich Howard, Jon Lambert, Linda Leet, Sarah McNaughton, Cory Munsey, Mark Pearson and Tracey Woodman

MEMBER(S) ABSENT: Directors Joan Drappeau and Gary Getchell

ALSO PRESENT: Donald Siviski, Secretary [Superintendent of Schools]

GUEST(S): Martha Witham, Deb Soule, Deb Fisk, Deb Marshall, Chris Chamberlain, Steve Lavoie, Rick Cote, Gordon Murray, Betty Stevenson and Katharine Spear

1.0 ROLL CALL/DECLARATION OF A QUORUM

Chair O'Neil LaPlante declared a quorum and called the meeting to order at 7:08 p.m.

2.0 APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF FEBRUARY 9, 2009

Director Jon Lambert **motioned** approval of the minutes of the Regular Board Meeting of February 9, 2009. Director Sarah McNaughton **seconded** the motion, **voted in favor 9-0.**

3.0 ADJUSTMENT(S) TO AGENDA

Move 6.5 – Executive Session to 8.6

4.0 PUBLIC COMMENT

4.1 Public Comment on Agenda Items
None

5.0 OLD BUSINESS

5.1 2nd Reading and Approval of Policies

Director Rich Howard **motioned** approval of the following policies.

- CDA – Administrative Evaluation
- CDA-E – Administrative Evaluation Form
- CDA-R – Criteria for Administrative Evaluation
- BCB – Conflict of Interest

Director Jon Lambert **seconded** the motion, **voted in favor 10-0.**

5.2 Approval of Job Descriptions

Director Cory Munsey **motioned** approval of the following job descriptions as amended.

- Business Manager
- Administrative Assistant in Central Office

Director Sarah McNaughton **seconded** the motion, **voted in favor 10-0.**

The Principal Job Description was tabled.

6.0 NEW BUSINESS

- 6.1 Approval of Nominated Personnel
Director Rich Howard **motioned** approval and hiring of the following RSU personnel.
- Gordon Murray, Director of Buildings & Grounds
 - Betty Stevenson, Director of Food Services
 - Katharine Spear, Director of Transportation
 - John Armentrout, Director of Information & Communication Technology
- Director Cory Munsey **seconded** the motion, **voted in favor 10-0.**

- 6.2 Approval of Nominations of Administrators
Director Sarah McNaughton **motioned** approval of the following RSU Administrators.
- Rick Cote, Principal, Dresden Elementary School
 - Steve Lavoie, Principal, Hall-Dale High School and Middle School
 - Christine Chamberlain, Principal, Hall-Dale Elementary School
 - Susan Hunt, Special Ed. Director
 - Deb Marshall, Special Ed. Director
 - Deborah Fisk, Principal, Richmond High School and Middle School
 - Deborah Soule, Principal, Marcia Buker School
- Director Jon Lambert **seconded** the motion, **voted in favor 10-0.**

- 6.3 Approval of Nominations of Principals
Vice-Chair Jim Grandahl **motioned** approval of the following RSU Principals.
- Scott Bell, Principal, Monmouth Academy
 - Steve Philbrook, Principal, Monmouth Middle School
 - Deborah Emery, Principal, Henry L. Cottrell School
- Director Jon Lambert **seconded** the motion, **voted in favor 10-0.**

Director Rich Howard **motioned** to extend a sentiment of appreciation to the administrators for their collaborative efforts and teamwork as we transition to the RSU.
Director Linda Leet **seconded** the motion, **voted in favor 10-0.**

- 6.4 Request for SAU's to forward Completed Budgets to RSU by March 6th
Director Cory Munsey **motioned** to approve having budgets presented at the same level they were in FY'09 (cut 3% of their total budget to address annual increases in contracted services, health insurance and Collective Bargaining Agreements).

The Chairs have asked that budgets from the SAU Boards include recommendations for decisions that would cut an additional 1% and 2% from the budget.

Director Sarah McNaughton **seconded** the motion, **voted in favor 8-1-1 (Rich Howard – against and Mark Pearson abstained).**
Weighted vote totals: Yes = 10,253 No = 1,140

- 6.5 Executive Session – Negotiations [1 M.R.S.A. § 405 (6)(D)]
Moved to 8.8

7.0 COMMITTEE REPORTS

- 7.1 Policy and Personnel Committee – Chair Tracey Woodman
- 7.2 Finance and Budget Committee – Chair Gary Getchell
- 7.3 Negotiations Committee

8.0 SUPERINTENDENT’S REPORT

- 8.1 RSU #2 Review
- 8.2 Stimulus Package
- 8.3 Commissioner Gendron – 2/20/09
- 8.4 RSU Insurance Workshop – 2/24/09
- 8.5 RSU Administrative Team – 2/26/09
- 8.6 RSU and DOE Planning Sessions – 2/26/09
- 8.7 Calendar
- 8.8 Executive Session – Negotiations [1 M.R.S.A. § 405 (6)(D)]
Director Rich Howard **motioned** to enter into Executive Session for the purpose of discussing negotiations. Director Cory Munsey **seconded** the motion, **voted in favor 10-0**.
Attending: Board and Superintendent and SAU Richmond Superintendent
Time in: 7:50 p.m. Time out: 8:12 p.m.
Action taken: none

9.0 ITEMS FOR FUTURE MEETINGS

- Rotation of Meeting Schedule
- Transportation Finances

10.0 ADJOURNMENT

Director Rich Howard **motioned** to adjourn the meeting at 8:25 PM. Director Sarah McNaughton **seconded** the motion, **voted in favor 10-0**.

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools

DLS/src