

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

**DATE:** WEDNESDAY, JUNE 8, 2011  
**PLACE:** RICHMOND HIGH SCHOOL  
**TIME:** 5:30 Reception for retiring personnel followed by the Regular Meeting at 6:00 PM

**PRESENT:** Chair O'Neil LaPlante, Vice-Chair Jim Grandahl, Directors Dawn Gallagher, Rich Howard, Jon Lambert, Linda Leet, Bill Matthews, Sarah McNaughton, Sherry Moody, Cory Munsey, Mark Pearson and Annya Rice

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Donald Siviski, Administrators, Nominees and Retirees

**1.0 CALL TO ORDER/QUORUM PRESENT**

Chair O'Neil LaPlante declared a quorum present and called the meeting to order at 6:00 p.m.

**2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 4, 2011, THE SPECIAL BOARD MEETING AND BUDGET WORKSHOP OF MAY 18, 2011, THE PUBLIC HEARINGS OF MAY 23, 24, 25, AND 26, 2011 AND THE REGIONAL BOARD MEETING OF MAY 31, 2011**

Director Jon Lambert **motioned** to approve the minutes of the Regular Board meeting of May 4, 2011, the Special Board Meeting and Budget Workshop of May 18, 2011, the Public Hearings of May 23, 24, 25 and 26, 2011 and the Regional Budget Meeting of May 31, 2011. Director Linda Leet **seconded** the motion, **voted in favor unanimously**.

**3.0 ADJUSTMENT(S) TO AGENDA**

Vice-Chair Jim Grandahl **motioned** to add to Item 6.1 - Approval of Resignation(s) / Retirement(s). Director Annya Rice **seconded** the motion, **voted in favor unanimously**.

**4.0 PUBLIC COMMENT**

4.1 Recognition of Retiring Staff and Exiting Board Members: O'Neil LaPlante, Cory Munsey and Mark Pearson

Chair O'Neil LaPlante presented to each of the following retiring employees a token of the Board's appreciation for serving the students in the RSU: Barry Masterson, Joline Rees, Cynthia McLean, Blayne Frost, Peter Johnson, James Pearson, Mary Carleton, Kay Hockenberry, Florel Steuerewalt, Michael Johnson and Linda Wheeler.

A token of appreciation was presented to Board Members Mark Pearson and Cory Munsey and Board Chair O'Neil LaPlante for their leadership and commitment to the RSU.

4.2 Public Comment on Agenda Items

**5.0 OLD BUSINESS**

None

## 6.0 NEW BUSINESS

- 6.1 Approval of Resignation(s) / Retirement(s)  
Director Cory Munsey **motioned**, with regret, to approve the following resignations.
- Susan Hunt, RSU Asst. Special Education Director
  - Jamie Juntura, MA, Math Teacher
  - Christian Poulin, HDHS, French Teacher
- Director Jon Lambert **seconded** the motion, **voted in favor unanimously**.
- 6.2 Approval of Nominated Personnel  
Director Jon Lambert **motioned** to approve the following nominated staff.
- Carolyn Arline, RHS, Math Teacher
  - Beth Knell, DES, Grade 5 Teacher
  - Scott Bell, Adm. Transfer to HDMS, 60% Asst. Principal / 40% ELA Teacher
- Director Rich Howard **seconded** the motion, **voted in favor unanimously**.
- 6.3 Monmouth Middle School Field Trip (Overnight) to YMCA Camp of Maine  
Director Jon Lambert **motioned** to approve the Monmouth Middle School overnight trip to the YMCA Camp of Maine. Vice-Chair Jim Grandahl **seconded** the motion, **voted in favor unanimously**.
- 6.4 Approval of Acceptance of MELMAC Grant – Greg Henderson  
Director Linda Leet **motioned** to approve the acceptance of the MELMAC Grant.  
Director Sarah McNaughton **seconded** the motion, **voted in favor unanimously**.
- 6.5 Approval of Wellness Grant – Joe Viselli  
Director Jon Lambert **motioned** to approve the Wellness Grant. Director Cory Munsey **seconded** the motion, **voted in favor unanimously**.
- 6.6 July Board of Directors on 13<sup>th</sup> (2011-2012 Calendar Later)  
Director Jon Lambert **motioned** to establish July 13<sup>th</sup> as the first Board meeting of the 2011-2012 Board Meeting Calendar. Director Sarah McNaughton **seconded** the motion, **voted in favor unanimously**.
- 6.7 Budget Validation Results

Director Sarah McNaughton **motioned**

That the Computation and Declaration for Votes dated June 7, 2011 [Question 1: Dresden = 30 yes / 16 no; Farmingdale = 43 yes / 43 no; Hallowell = 135 yes / 29 no; Monmouth = 286 yes / 369 no; Richmond = 87 yes / 69 no] and attached hereto be and it is hereby approved.

That the Computation and Declaration of Votes [Question 1: 581 yes / 526 no] be entered upon the records of Regional School Unit.

That a certified copy of the Computation and Declaration of be sent to each of the Municipal Clerks within the Regional School Unit.

Director Jon Lambert **seconded** the motion, **voted in favor unanimously**.

- 6.8 Transportation RFP  
Director Cory Munsey **motioned** to discuss the RFP for Transportation. Director Linda Leet **seconded** the motion. Vice-Chair Jim Grandahl **motioned** to table the Item. Director Annya Rice **seconded** the motion, **voted YES = 2 NO = 10 [J. Grandahl and Annya Rice in affirmative]**. Director Cory Munsey **modified original motion** to request that the Buildings & Grounds, Food Service and Transportation Committee discuss the RFP and return with a recommendation to the full Board. Director Linda Leet **modified her second, voted YES = 10 NO = 2 [M. Pearson, Sherry Moody]**.

## 7.0 COMMITTEE REPORTS

- 7.1 Policy and Personnel Committee  
May 11, 2011 5:30 PM at Hall-Dale High School  
Present: Committee Chair Cory Munsey, Directors Sherry Moody and Board Chair O'Neil LaPlante  
Absent: Directors Dawn Gallagher and Linda Leet  
Also Present: Donald Siviski, Gordon Murray, Christine Chamberlain, Marian Anderson, Curtis Lunt, Doug Ludewig and David Probert

Cory Munsey opened the meeting with a summary of a recent Select Board / RSU Richmond Directors meeting expressing frustration in the Facility Use Request approval process. Town officials shared concerns about various groups needing liability insurance, kitchen employee and janitorial services. All agreed that the liability insurance was necessary and not required whenever a school employee was attending. They also all agreed that a Food Service employee be present whenever the kitchen was being used. Once again if said employee volunteers time then no charge would be invoiced. Additionally the RSU wants to maintain building cleanliness and sanitation so only functions that necessitate after use cleaning or do not have a school employee in attendance to access the building would be required to finance a custodian. Expediting application approval has been investigated and addressed. Attention will be devoted to its continued efficiency.

The meeting adjourned at 6:15 p.m.

Respectfully Submitted,  
Donald L. Siviski  
Superintendent of Schools

- 7.2 HDHS Simmons Fund Advisory Committee  
May 16, 2011 4:30 p.m. at Hall-Dale High School  
Present: Linda Leet (Board), Steve Lavoie (Adm.), Gordon Murray (Director of B&G), Donald Siviski (Superintendent)  
Absent: Pete Johnson (Teacher), Chuck Smith (Hallowell Parent), Mike Gilbert (Boosters), Tim Johnson (Coach) and a Farmingdale Parent Rep.

1. Membership
  - Principal Steve Lavoie was asked to solicit a teacher representative to replace Pete Johnson who is retiring.
  - Tom Bourque will be invited to serve as a parent from Farmingdale and Virgel Hammonds will replace Don Siviski as Superintendent.

2. Given our 1/3 team supplies / equipment (Tim Johnson), 1/3 repair and renovate (Gordon Murray) and 1/3 long-range project (account balance) allocation of funds adopted over the last 5 years our teams, grounds and projects have been positively addressed.

Gordon will focus repairs and renovations on the tennis court, sports field top dressing and field fencing. The Committee recommended that funds be used to replace the safety pads under the basketball hoops with the team allocation.

This year's "long-range" funds to resurface the track will be added to the current balance along with anticipated funds this summer and again in 2012 to accumulate enough funding to complete the project next summer.

3. The next meeting will be scheduled in October to review project completion and accumulated funds in the account.

The meeting adjourned at 5:40 p.m.

Respectfully Submitted,  
Donald L. Siviski  
Superintendent of Schools

## 8.0 SUPERINTENDENT'S REPORT

### 8.1 Newly Hired, Newly Appointed Personnel

The Superintendent reported on the following newly hired/newly appointed personnel.

- Gary Pridham, HDES, Custodian
- Sedric Burch, RHS, Custodian
- Molly Bishop, RHS/MS, Activities/Athletic Director
- Gregory Henderson, RSU Director of Guidance

### 8.2 Resignation(s)

None

### 8.3 Board Member Code of Ethics Policy BCA

### 8.4 June Board Events Calendar (update)

### 8.5 Budget Report Cost Centers

## 9.0 ITEMS FOR FUTURE MEETINGS

## 10.0 ADJOURNMENT

Director Jon Lambert **motioned** to adjourn the meeting at 7:44 p.m. Director Linda Leet **seconded** the motion, **voted in favor unanimously.**

Respectfully Submitted,

Donald L. Siviski  
Superintendent of Schools

DLS/src