

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

DATE: WEDNESDAY, JUNE 9, 2010
PLACE: RICHMOND HIGH SCHOOL CAFETERIA
TIME: 5:30 PM RECEPTION FOR RETIREES FOLLOWED BY THE REGULAR MEETING AT 6:00 PM

PRESENT: Chair O'Neil LaPlante, Directors Dawn Gallagher, Gary Getchell, Rich Howard, Jon Lambert, Bill Matthews, Cory Munsey, Mark Pearson and Catherine Squires

MEMBERS ABSENT: Vice-Chair Jim Grandahl and Directors Linda Leet and Sarah McNaughton

ALSO PRESENT: Donald Siviski, Debbie Soule, Vicki Raymond, Katie Spear, John Armentrout, Gordon Murray, Deb Fisk, Tom Leonard, Steve Lavoie and about 20 citizens

1.0 CALL TO ORDER/QUORUM PRESENT

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 5, 2010, THE BUDGET WORKSHOP OF MAY 17, 2010, THE BUDGET HEARINGS OF MAY 24, 25, 26, 27, 2010 AND THE REGIONAL BUDGET MEETING OF JUNE 1, 2010

Director Jon Lambert **motioned** to approve the minutes of the Regular Board Meeting of May 5, 2010, the Budget Workshop of May 17, 2010, the Budget Hearings of May 24, 25, 26 and 27, 2010 and the Regional Budget Meeting of June 1, 2010. Director Cory Munsey **seconded** the motion, **voted in favor unanimously.**

3.0 ADJUSTMENT(S) TO AGENDA

Add to Item 6.1: Angela Gaudreau, MBES, Reading Recovery Teacher
Edit Item 6.2: Kellie Shaughnessy, Transfer to MBES Grade 3 Teacher
Edit Item 8.1: Kellie Byron, HDES, Title One Ed. Tech. II
Add Item 8.5: Bus Disposal Bid

4.0 PUBLIC COMMENT

4.1 Recognition of Retiring Staff and Board Member Gary Getchell

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: Kathie Gilpatrick, Susan Spalding, Elizabeth Munzing, Maureen Mathews and Barbara Lord. The Board acknowledged Debbie Soule for her career in education and Catherine Squires for her public service to the RSU.

A separate plaque of appreciation was presented to Gary Getchell for his leadership and commitment to the RSU organizational effort.

4.2 MELMAC Presentation

Wendy Ault presented a powerpoint slide show of the MELMAC Educational Foundation project that encourages and supports high schools to encourage and support students to explore and consider post secondary educational opportunities.

- 4.3 Public Comment on Agenda Items
None

5.0 OLD BUSINESS

- 5.1 Second Reading of Job Description
- Information Technology Support Technician

Director Jon Lambert **motioned** to approve the second reading of the Information Technology Support Technician job description. Director Cory Munsey **seconded** the motion, **voted in favor unanimously**.

6.0 NEW BUSINESS

- 6.1 Approval of Resignation(s) / Retirement(s)

Director Rich Howard **motioned** to approve the following resignations and one retirement.

- Elizabeth Sokoloff, MA, Art Teacher
- Maureen Mathews, HDES, Grade 3 Teacher (Retirement)
- Karen Collin, HCES, Grade 1 & 2 Looping Teacher
- Linda Aronson, HDHS, Senior Capstone/English Teacher
- Angela Gaudreau, MBES, Reading Recovery Teacher

Director Mark Pearson **seconded** the motion, **voted in favor unanimously**.

- 6.2 Approval of Nominated Personnel

Director Jon Lambert **motioned** to approve the nomination of the following personnel.

- Kellie Shaughnessy, Transfer to MBES, Grade 3 Teacher
- Meghan Pierce, DES, Grade 3 Teacher

Director Bill Matthews **seconded** the motion, **voted in favor unanimously**.

- 6.3 Ice Hockey Cooperative Agreement [Hall-Dale, Maranacook and Winthrop]

Director Jon Lambert **motioned** to approve the Ice Hockey Cooperative Agreement for Hall-Dale, Maranacook and Winthrop. Director Cory Munsey **seconded** the motion, **voted in favor unanimously**.

- 6.4 Approval Changes to 2010-11 School Calendar

Director Cory Munsey **motioned** to accept the proposed changes to the 2010-2011 school calendar. Director Rich Howard **seconded** the motion, **voted in favor unanimously**.

- 6.5 Budget Validation Results

Director Cory Munsey **motioned**

That the Computation and Declaration for Votes dated June 8, 2010 [Question 1: Dresden = 337 yes / 179 no; Farmingdale = 560 yes / 173 no; Hallowell = 727 yes / 124 no;

Monmouth = 701 yes / 453 no; Richmond = 556 yes / 291 no] [Question 2: Dresden = 295 yes / 199 no; Farmingdale = 464 yes / 254 no; Hallowell = 550 yes / 297 no; Monmouth = 707 yes / 433 no; Richmond = 536 yes / 305 no] and attached hereto be and it is hereby approved.

That the Computation and Declaration of Votes [Question 1: 2881 yes / 1220 no; Question 2: 2552 yes / 1488 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 Rich Howard **seconded** the motion, **voted in favor unanimously**.

6.6 Approval of the Revolving Renovation Fund Application for Richmond Schools

Director Jon Lambert **motioned** to approve the Revolving Renovation Fund Application for Richmond Schools. Director Bill Matthews **seconded** the motion, **voted in favor unanimously**.

6.7 Approval of the Construction Application for Monmouth Middle School

Director Rich Howard **motioned** to approve the Construction Application for Monmouth Middle School. Director Jon Lambert **seconded** the motion, **voted in favor unanimously**.

6.8 Approval of the Construction Application for the H. Cottrell Elementary School in Monmouth

Director Jon Lambert **motioned** to approve the Construction Application for H. Cottrell Elementary School in Monmouth. Director Rich Howard **seconded** the motion, **voted in favor unanimously**.

6.9 Approval of Board Calendar

Director Cory Munsey **motioned** to approve the Board Calendar for FY' 11. Director Bill Matthews **seconded** the motion, **voted in favor unanimously**.

6.10 Insurance Award

Director Jon Lambert **motioned** to approve the awarding of Maine School Management the bid for insurance for the RSU. Director Mark Pearson **seconded** the motion, **voted in favor unanimously**.

7.0 COMMITTEE REPORTS

7.1 Buildings & Grounds, Food Service and Transportation Committee
Hall-Dale High School, May 12, 2010 5:30 PM

Members Present: Director Jon Lambert and Board Chair O'Neil LaPlante
Also Present: Gordon Murray, Vicki Raymond, Don Siviski, Martha Witham,
Katie Spear and Norm Lemire of Oak Point Associates

Absent: Committee Chair Rich Howard, Directors Jim Grandahl and Sarah McNaughton

Superintendent Siviski opened the meeting with introductions. Norm Lemire, A.E. of Oak Point Associates updated the Committee on the new school application for the H. Cottrell Elementary School and Monmouth Middle School as well as the Revolving Renovation application for Richmond MS/HS. Components of the applications which need to be sent to Oak Point include Planning Decisions' population projection, Educational Mission of the RSU and Maintenance Plan for future capital projects. Indoor air testing will be completed this week for the Richmond renovation application.

Gordon Murray presented a series of pictures of the playground equipment at HLCES and stated that he and the principal had safety concerns and recommended that the structure not be used by children. After reviewing the photos the Committee agreed that significant safety concerns exist. The PTO will be asked to participate in the process as well as to serve as a resource for any future equipment.

Gordon also updated the Committee on the completed installation of security locks, key card entrance and camera surveillance at the schools.

Jon Lambert provided the Committee with an opportunity to inspect one of the new busses that will be utilized next year in Richmond and Monmouth.

The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools

7.2 Policy and Personnel Committee
Hall-Dale High School Cafeteria
May 19, 2010 5:30 PM

Present: Committee Chair Cory Munsey, Director Catherine Squires and Board Chair O'Neil LaPlante

Absent: Directors Dawn Gallagher and Bill Matthews

Also Attending: Superintendent Don Siviski, Martha Witham, Christine Chamberlain, Steve Lavoie, Don Ferrara and about 50 teachers and parents

Chair Cory Munsey opened the meeting with a brief outline of the order of business and welcomed everyone in attendance.

The Committee agreed to forward a cooperative agreement between Maranacook, Winthrop and Hall-Dale to continue the joint sponsorship of a Class A Hockey Team. It was also recommended that the agreement would remain in effect for the two year period pending financial capacity to support our share of cost.

Policy ICA – School Calendar was reviewed and modified to reflect the inclusion of three days of training before school begins for professional staff. Therefore, August 30, 31 and September 1 will be proposed as in-service days. Additionally, three days of training will be offered to staff during June and July to address rubric and assessment development.

The Committee also reviewed the Educational Technician in Technology job description and will request full Board approval.

The Chair then solicited audience participation in the discussion of the Standards Based Reporting system currently in effect at Hall-Dale High School.

Material was distributed and referenced during the presentations from Betsy Sweet, Teresa Boudoin, Diane Smith, Carol Sinclair and Michaela Loisel. The Group supports Standards Based Curriculum but has concerns and requested a moratorium on the implementation of grading.

Material was then distributed and referenced during the presentations from Steve Lavoie, Greg Henderson, Don Ferrara, Dan Crocker, Kendra Guiou and Truax McFarland. The administrators and teachers presented growth and success with the implementation and stated, “Is it perfect? No. Is it working? Yes.”

The Committee members then asked questions of both participants and the public to clarify their interpretation of statements and requests made. Chair Cory Munsey recommended the Curriculum Instruction Assessment Coordinator be charged with organizing a team to conduct a thorough review of concerns and successes presented. This team would be comprised of a parent and teacher to join her in developing a recommendation to the Policy and Personnel Committee to consider. The report is expected in July.

The meeting adjourned at 7:28 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 and newly appointed personnel.

- Kelly Byron, HDES, Title One Ed. Tech. II
- Marie Setchell, HDES, Title One Ed. Tech. II
- Joseph Fletcher, MA, Boys Soccer Coach
- Kari Simpson, MMS, Girls A Basketball Coach
- Danielle Cloutier, MA, Cheering Coach

8.2 Resignation(s)

The Superintendent reported on the following resignation.

- Melissa Dore, MBES, Title One Ed. Tech. II

8.3 Board and Administrators Retreat

8.4 June (update), July and August Board Events Calendars

8.5 Bus Disposal Bid

Director Rich Howard **motioned** to accept the bid f \$1300 from Ernest and Sharon Flaherty for the sale of two old busses. Director Cory Munsey **seconded** the motion, **voted in favor unanimously.**

9.0 ITEMS FOR FUTURE MEETINGS

10.0 ADJOURNMENT

Director Jon Lambert **motioned** to adjourn the meeting at 7:12 p.m. Director Mark Pearson **seconded** the motion, **voted in favor unanimously.**

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools

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