

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

**DATE:** WEDNESDAY, AUGUST 12, 2009  
**PLACE:** COTTRELL SCHOOL IN MONMOUTH  
**TIME:** 6:00 PM

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

**MEMBERS ABSENT:** Vice-Chair Jim Grandahl, Directors Rich Howard, Linda Leet, Sarah McNaughton and Tracey Woodman

**ALSO PRESENT:** Donald Siviski, Superintendent of Schools, Steve Lavoie, Rick Cote, Steve Philbrook, Vicki Raymond, Deborah Emery, Martha Witham, Deb Marshall, John Armentrout, Christine Chamberlain, Gordon Murray, Debbie Soule, Deb Fisk and Gerald Harvey  
Deb Large and students, Allison Truman, Holly Goggin and Zach Stearn

**1.0 CALL TO ORDER/QUORUM PRESENT**

Chair O'Neil LaPlante declared a quorum and called the meeting to order at 6:03 p.m.

**2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 15, 2009 AND THE BOARD RETREAT OF JULY 28, 2009**

Director Gary Getchell **motioned** to approve the minutes of the regular Board meeting of July 15, 2009 and the minutes from the Board Retreat of July 28, 2009. Director Cory Munsey **seconded** the motion, **voted in favor 7-0.**

**3.0 ADJUSTMENT(S) TO AGENDA**

Add to 6.1 Nominations: Aaron Gagnon, Part-time Music Teacher at Dresden ES.

Add to 8.1 New Staff Hires

Add 8.5 Executive Session re: Negotiations

Director Jon Lambert **motioned** to approve this additional item. Director Mark Pearson **seconded** the motion, **voted in favor 7-0.**

**4.0 PUBLIC COMMENT**

4.1 Public Comment on Agenda Items  
None.

**5.0 OLD BUSINESS**

5.1 Second Reading of Policies

Director Jon Lambert **moved** to approve the second reading of the following policies.

- ILD – Educational Research
- IMBB – Exemption from Required Instruction
- JEA – Compulsory Attendance

- JFABD – Admission of Homeless Students
  - JFC – Dropout Prevention Student Withdrawal from School
  - JICH – Drug, Tobacco, Alcohol Use by Students
  - JICIA – Weapons, Violence and School Safety
  - JICK – Bullying
  - JK – Student Discipline
  - AD – Educational Philosophy and Mission
- Director Bill Matthews **seconded** the motion, **voted in favor 7-0.**

## 6.0 NEW BUSINESS

- 6.1 Approval of the following Nominated Personnel  
 Director Jon Lambert **moved** to approve the following nominated personnel.
- Paula Collard, Central Office Bookkeeper
  - Robert Hurley, Richmond, Adult Education Director
  - Lacey Studholm, HDES, Kindergarten Teacher
  - Jamie White, Dresden ES, Pre-Kindergarten Teacher
  - Kari Simpson, Cottrell School, Pre-K Teacher expanded to full-time
  - Aaron Gagnon, Dresden ES, Music Teacher
- Director Bill Matthews **seconded** the motion, **voted in favor 7-0.**
- 6.2 Approval of the following Resignation(s) / Retirement(s)  
 Director Cory Munsey **motioned** to approve the following resignation.
- Lisa Smead, HDHS, Spec. Ed. Teacher and Spec. Ed. Coordinator
- Director Jon Lambert **seconded** the motion, **voted in favor 7-0.**
- 6.3 Hall-Dale High School Music Trip  
 Director Gary Getchell **motioned** to approve the Hall-Dale High School Music trip.  
 Director Jon Lambert **seconded** the motion, **voted in favor 7-0.**
- 6.4 KIDS RSU #2 Goals  
 Director Jon Lambert **motioned** to approve the Board's Goals for 2009-2010 as amended. Director Cory Munsey **seconded** the motion, **voted** in favor 7-0.
- 6.5 Approval of Job Descriptions for School Secretary and School Adm. Asst.  
 Director Gary Getchell **motioned** to approve the job descriptions for School Secretary and School Administrative Assistant as amended. Director Jon Lambert **seconded** the motion, **voted** in favor 7-0.
- 6.6 First Reading of Policies  
 Director Jon Lambert **motioned** to approve the first reading of the following policies.
- BDF – Board Advisory Committees
  - BEA – School Board Use of Electronic Mail
  - BIA – New Board Member Orientation
  - BG – School Board Policy Process
  - BGA – Policy Development System and Policy Adoption
  - BGA-R – Policy Development System and Policy Adoption Regulations
  - BGB – Policy Adoption
  - JLCB – Immunization of Students

- JLCC – Communicable and Infectious Diseases
  - JLCD – Administration of Medication to Students
- Director Cory Munsey **seconded** the motion, **voted in favor 7-0.**

6.7 Attendance Coordinators

Director Cory Munsey **motioned** to approve the appointment of the following employees as Attendance Coordinators.

- Rose Mary Muir, Dresden Elementary
- Margaret Mansir, Hall-Dale Elementary School
- Nona Thompson, Hall-Dale Middle School
- Greg Henderson, Hall-Dale High School
- Kileen Scott, Cottrell School
- Dennis Grover, Monmouth Academy
- Steve Philbrook, Monmouth Middle School
- Mike Wing, Richmond Schools

Director Jon Lambert **seconded** the motion, **voted in favor 7-0.**

## 7.0 COMMITTEE REPORTS

- 7.1 Finance, Budget and Technology (Jim Grandahl) – 7/22/09
- 7.2 Communications Committee (Bill Matthews) – 7/22/09
- 7.3 Buildings & Grounds, Food Service and Transportation Comm. (Rich Howard) – 7/29/09
- 7.4 Policy and Personnel Committee (Tracey Woodman) – 7/29/09

## 8.0 SUPERINTENDENT’S REPORT

8.1 Newly Hired, Newly Appointed Personnel

The Superintendent reported on the following newly hired personnel.

- James Pearson, HDHS, Spec. Ed. Tech. III
- Chad Stowell, Monmouth MS, Spec. Ed. Tech. III
- Joshua Duffy, Richmond MS, Title One Ed. Tech. III
- Melissa Dore, MBS, Title One Ed. Tech. II
- Cheryl Coffin, Cottrell School, Title One Ed. Tech. II
- Laura Swift, Monmouth MS, Title One Ed. Tech. III
- Tina Woods, Dresden ES, ½ time Title One Ed Tech II
- Jamie White, Dresden, ES, ½ time Title One Ed Tech II
- Rebecca McPhedran, HDMS, Spec. Ed. Tech. II
- Marie Setchell, Marcia Buker ES, Spec. Ed. Tech. II
- Beverly Wentworth, Richmond HS, Spec. Ed. Tech. II
- Jessica Jones, Marcia Buker ES, Spec. Ed. Tech. III
- Erin Mower, HDES, Spec. Ed. Tech. III
- Meghan Pierce, Dresden ES, Spec. Ed. Tech. III
- William Ebert, Monmouth Schools, Head Custodian
- Pam Eshelman, Richmond Schools, Custodian
- Jonathan Willard, Richmond Schools, Custodian
- Christina Michaud, Monmouth, Food Service Manager
- Deborah Deblois, Cottrell School, Food Service Worker
- Jessica Hammond, Monmouth MS, Food Service Worker
- Elaine Peters, Cottrell School, Food Service Worker

- Lorraine Rioux, Monmouth Academy, Food Service Worker
- Susan Eason, Monmouth Academy, Food Service Worker
- Colleen Crowley, Cottrell School, Library Media Tech. (1/2 time)
- Rose Beckwith, Marcia Buker School, Youth Soccer Coach

8.2 Resignation(s)

The Superintendent reported on the following resignations.

- Sean Malone, HDMS, Spec. Ed. Tech. II
- Victoria Cohen, Cottrell School, Spec. Ed Tech. III
- Doreen Gow, HDES, Recess Duty Aide

8.3 Dropout Summit at UMaine – 7/27/09

Rick Cote and Gary Getchell commented on the Dropout Summit held at the University of Maine.

8.4 August and September Board Events Calendars

8.5 Executive Session – Negotiations [1 M.R.S.A. § 405 (6)(D)]

Director Cory Munsey **motioned** to enter into executive session for the purpose of discussion of negotiations. Director Jon Lambert **seconded** the motion, **voted in favor 7-0.**

Attending: Board and Superintendent

Time in 7:00 p.m.

Time out 7:18 p.m.

Action Taken: None

**9.0 ITEMS FOR FUTURE MEETINGS**

- Discussion of a “concerns meeting” in our RSU towns on a quarterly basis.

**10.0 ADJOURNMENT**

Director Cory Munsey **motioned** to adjourn the meeting at 7:20 p.m. Director Jon Lambert **seconded** the motion, **voted in favor 7-0.**

Respectfully Submitted,

Donald L. Siviski  
Superintendent of Schools

DLS/src