

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

DATE: WEDNESDAY, MARCH 23, 2011
PLACE: DRESDEN ELEMENTARY SCHOOL
TIME: 5:30 PM RECEPTION
6:00 PM REGULAR BOARD MEETING

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

MEMBERS ABSENT: Vice-Chair Jim Grandahl and Director Sherry Moody

ALSO PRESENT: Donald Siviski, Phil Houdlette, Molly Bishop, Brandon Terrill, Steve Lavoie, John Armentrout, Gary Carter, Michael Wing and Debora Marshall

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 PUBLIC COMMENT

2.1 RHS Guidance Counselor Michael Wing introduced RHS Athletic Director Gary Carter and Coaches Phil Houdlette and Molly Bishop, and HDHS Principal Steve Lavoie introduced Coach Brandon Terrill. Each Coach then introduced student athletes from the Richmond Boys and Girls Western Division Class D Champions and Hall-Dale Girls State Champions and Sportsmanship Award. The Board and individual directors commended the student athletes and coaches for their accomplishments.

3.0 Appointment of new Superintendent of Schools in RSU #2 (7/1/11)

Chair O'Neil LaPlante **motioned** to elect Virgel Hammonds as the Superintendent of Schools in RSU #2 for a three year term beginning July 1, 2011 with a salary of \$102,000 and the same benefits package aligned with the administrators in the RSU." Director Jon Lambert **seconded** the motion, **voted in favor 8-2 (Sarah McNaughton and Annya Rice).**

4.0 Approval of Superintendent Siviski's Request to shared responsibilities with DOE

Director Cory Munsey **motioned** to approve Superintendent Siviski's request to share responsibilities with the DOE and act as the fiscal agent. Director Linda Leet **seconded** the motion, **voted in favor 10-0.**

5.0 Superintendent's Report

5.1 Board Member Resignation

Director Rich Howard offered a **motion of sentiment** to accept O'Neil LaPlante's resignation with regret and appreciation for his leadership. Cory Munsey **seconded** this motion, **voted in favor 7-3 (dissenting votes do not want him to leave).**

5.2 RSU Board of Directors Terms of Office Report

The following terms and election schedule was determined to be followed.

Sherry Moody: Interim position open June 2011 for a 2 year term

Bill Matthews: Position open June 2012 for a 3 year term

Dawn Gallagher: Position open November 2013

Sarah McNaughton: Position open November 2011

and directors will begin serving in December after the November election

Linda Leet: Position open June 2011 for a 2 year term

Jon Lambert: Position open June 2011 for a 3 year term

Rich Howard: Position open June 2011 for a 3 year term

Jim Grandahl: Position open June 2012

Annya Rice: Position open June 2013

Mark Pearson: Position open June 2011 for a 2 year term

Cory Munsey: Position open June 2011 for a 3 year term

With the resignation of O'Neil LaPlante from a 3 year term: position open June 2011
to complete one year remaining on a 3 year term

6.0 ADJOURNMENT

Director Rich Howard **motioned** to adjourn the meeting at 6:25 p.m. Director Linda Leet **seconded** the motion, **voted in favor unanimously**.

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools

DLS/src