

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

**DATE: WEDNESDAY, MARCH 3, 2010**  
**PLACE: DRESDEN ELEMENTARY SCHOOL**  
**TIME: 6:00 PM**

**AGENDA**

**1.0 CALL TO ORDER/QUORUM PRESENT**

**2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 3, 2010  
AND THE SPECIAL BOARD MEETINGS OF FEBRUARY 10, 2010 AND FEBRUARY  
24, 2010**

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**3.0 ADJUSTMENT(S) TO AGENDA**

Move Item 6.6 to 8.4.

Move Item 6.7 to 8.5.

**4.0 PUBLIC COMMENT**

4.1 Recognition of Monmouth Academy Wrestling Team Sportsmanship Award

4.2 Public Comment on Agenda Items

**5.0 OLD BUSINESS**

5.1 Approval of Second Reading of Policies

- ICA and ICA-R – School Calendar

- GCSA – Employee Computer and Internet Use

- JFCK - Cell Phone Use of Cellular Telephones and Other Emerging Electronic  
Devices

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**6.0 NEW BUSINESS**

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

- Susan Spalding, Marcia Buker ES, Music Teacher

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.2 Approval of Nominated Personnel

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.3 First Reading Policies and Job Descriptions

GCSA-R – Employee Computer and Internet Use Rules

Job Descriptions: Ed. Tech. I, Ed. Tech. II and Ed. Tech. III, Library Media Tech, Special  
Ed. Secretary and Bus Driver

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- 6.4 Approval of MMS 8<sup>th</sup> Grade Field Trip to Boston  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.5 Approval of Appointed Members of the Ad Hoc Committee Standards Based Student-Centered Education
- Richmond: Troy Kendrick, Shannon Heath, Deb Fisk, John Libby, Kim Silsby, Kristin Lorbeski, Kady Gould, Kim Plummer, Ben Carver (student 2012)  
Danica Hurley (student 2012)
- Monmouth: Deb Emery, Steve Philbrook, Scott Bell, Jana Armstrong, Corri Ferguson, Christine Arsenault, Amy Dolan, Michelle Neal, Ed Nugent, Abby Ortiz-Burnham (student 2013)
- Hall-Dale: Tom Leonard, Steve Lavoie, Truax McFarland, Dan Crocker, TBD parent, TBD parent, Anais Truman (student 2013)
- Dresden: Martha Witham, Barry Masterson, Roberta Hart, TBD parent, TBD parent, TBD parent
- Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.6 Executive Session – Negotiations [1 M.R.S.A. § 405 (6)(D)] – Monmouth Teacher Contract  
Attending: Board and Superintendent  
Time in \_\_\_\_\_  
Time out \_\_\_\_\_  
Action Taken: \_\_\_\_\_
- 6.7 Executive Session – [1 M.R.S.A. § 405 (6)(A)] - Evaluation of Asst. Superintendent  
Attending: Board, Superintendent and Asst. Superintendent  
Time in \_\_\_\_\_  
Time out \_\_\_\_\_  
Action Taken: \_\_\_\_\_
- 6.8 218 Agreement  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.9 Board Standing Committee 20-A § 1478  
Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 6.10 Policy BE – School Board Meetings

## **7.0 COMMITTEE REPORTS**

- 7.1 Finance Committee – 2/16/10  
7.2 Policy and Personnel Committee – 2/23/10  
7.3 Communication Committee

## **8.0 SUPERINTENDENT'S REPORT**

- 8.1 Newly Hired, Newly Appointed Personnel
- Erin Mower, HDES Ed. Tech. III, Transfer from Spec. Ed. to Title One
  - Donna McIntire, HCES, Food Service Worker
  - Eric Brown, HDHS, Varsity Baseball Coach
  - Brandon Terrill, HDHS, JV Baseball Coach
  - Dave Kaplan, HDHS, Varsity Softball Coach
  - Steve Acedo, HDHS, JV Softball Coach
  - Joe Viselli, HDHS, Head Track Coach
  - Kristen Sinclair, HDHS, Co-Asst. Track Coach
  - Wade Boudreau, HDHS, Co-Asst. Track Coach
  - Guy Cousins, HDHS, Girls Tennis Coach
  - Dan Bence, HDHS, Boys Tennis Coach
  - Allison Waterbury, HDMS, Track Co-Coach
  - Tim Soule, HDMS, Track Co-Coach
  - Chip Lucas, HDMS, 8<sup>th</sup> Grade Baseball Coach
  - Steve Adedo, HDMS 7<sup>th</sup> Grade Softball Coach
  - Troy Gray, HDMS, 7<sup>th</sup> Grade Softball Coach
  - Eric Palleshi, MA, Varsity Baseball Coach
  - Lawrence Saucier, MA, JV Baseball Coach
  - R. Berner, MA, 75% Varsity Softball Coach
  - R. Grant, MA, 25% Varsity Softball Coach
  - Jessica Callahan, MA, Girls Tennis Coach
  - Joseph Fletcher, MMS, Baseball Coach
  - Jenora Schultz, MMS, Softball Coach
  - Ryan Gardner, RHS, Varsity Baseball Coach
  - Rick Coughlin, RHS, Varsity Softball Coach
  - Phil Houdlette, RHS, JV Baseball Coach
  - Tracy Blagden, RHS, JV Softball Coach
  - Jeff Bechard, RMS, Baseball Coach
- 8.2 Resignation(s)
- Laurie Swift, MMS, Title I Ed. Tech. III
  - Elaine Peters, HCES, Food Service Worker
- 8.3 Maine Dept. of Environmental Protection – HDES Article
- 8.4 State of Maine DOE Race to Top Application – School Board Journal Article
- 8.5 March Board Events Calendar / Finance Report

## **9.0 ITEMS FOR FUTURE MEETINGS**

### **10.0 ADJOURNMENT**

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_