

**REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' MEETING MINUTES**

April 18, 2017

MEMBERS PRESENT: Corinna Caron, Paul Carter, Christopher Easton, Susie Hopkins, William MacDonald, Robin McNeil, Don Mendell, Jody Mullis, Kenneth Sands, Jason Scholten, Chad Stratton, Jennifer Watson

MEMBERS ABSENT: Samantha Brown, Ryan Parker & Winn Price (excused); Christopher Pepin & Erik Stitham (unexcused); Vacancies - Hartland (65) & Newport (53)

TOTAL MEMBERS PRESENT: 623

TOTAL MEMBERS ABSENT: 375

Others Present: Trish Hayes, Suzanne Nowinski, Maxine Pare

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

VI. New Business, add under

A. Staff Resignations

7. Nathan Dana Gr. 3 Teacher HCS

C. Approval of Board Minutes of March 21, 2017

A **motion** was made by Ken Sands to accept the Board Meeting minutes from March 21, 2017, **seconded** by Bill MacDonald and **voted** 518 for and 105 abstained (P. Carter, D. Mendell). Motion passed.

II. Public Comment – None

III. Reading of Communications

A. Administrative Communications

B. Superintendent/Board Communications – Communication presented.

IV. Report of Special Committees

A. Budget/Finance Committee
Communication Presented

April 3 & April 10, 2017

It was mentioned that the health insurance rates from Anthem will increase 1.154% for 2017-18.

- B. Building Committee April 12, 2017
Communication Presented
Paul asked about totals for snow removal and was the information.
- C. Education Committee April 4, 2017
Communication Presented
- D. Policy Committee March 28, 2017
Communication Presented
 - 1. First Reading of Policies
 - a. EBAA Chemical Hazards
 - b. EBAA-R Purchase and Storage of Hazardous Chemicals Regulations
 - c. EBAE Confined Space
 - d. EBAE-E Confined Space Danger Exhibit
 - e. EBAE-R Confined Space Regulations
 - f. BED By Laws Board of Directors
 - g. BEDL Board Meeting Time Limits
 - h. IHB Class Size

A **motion** was made by Ken Sands to accept the first reading of the above policies, **seconded** by Bill MacDonald and **voted** unanimously.

- 2. Second Reading of Policies
 - a. GBEBB Staff Conduct with Students

A **motion** was made by Ken Sands to accept the second reading and to approve GBEBB Staff Conduct with Students, **seconded** by Bill MacDonald and **voted** 552 for and 71 against (D. Mendell). Motion passed.
 - b. JICIA Weapons, Violence and School Safety

A **motion** was made by Ken Sands to accept the second reading and to approve JICIA Weapons, Violence and School Safety and **seconded** by Bill MacDonald.

A **motion** was made by Don Mendell to amend the motion to approve the policy as revised by allowing folding pocket knives with a blade of 3 inches or less for high school students, **seconded** by Jason Scholten and **voted** 286 for and 337 against (J. Mullis, C. Stratton, C. Caron, R. McNeil, J. Watson, K. Sands). Motion failed.

The original motion to approve the policy was **voted** 373 for and 250 against (S. Hopkins, P. Carter, D. Mendell, W. MacDonald, J. Scholten). Motion passed.

- E. Transportation Committee No meeting
- F. Warrior Education Foundation Com. No meeting

G. Negotiations Committee

A **motion** was made by Ken Sands to go into Executive Session at 8:05 PM to discuss labor contracts pursuant to 1 M.R.S.A. §405(6)(D), **seconded** by Bill MacDonald and **voted** unanimously. The Board returned to open session at 9:05 PM. No action taken

V. **Old Business** - None

A. 2017 – 2018 School Calendar

A **motion** was made by Chad Stratton to approve the 2017-18 School Calendar, **seconded** by Ken Sands, and **voted** 571 for and 52 against (C. Carron). Motion passed.

VI. **New Business**

A. Staff Resignations – Informational

- | | | |
|--------------------|------------------------------|----------|
| 1. Lisa Mogilka | Ed Tech III SPED | NRHS |
| 2. Norleen Fleming | Director of Special Services | District |
| 3. Robert Hughes | Custodian | CES |
| 4. Mary Graybill | Teacher | EDS |
| 5. Ted Warren | ML Science | EDS |
| 6. Mike Cray | Bus Driver | |
| 7. Nathan Dana | Gr. 3 Teacher | HCS |

B. Staff Nominations

- | | | |
|--------------|------------------------------|----------|
| 1. Liz Mares | Director of Special Services | District |
|--------------|------------------------------|----------|

A **motion** was made by Chad Stratton to approve the Superintendent’s nomination of Liz Mares, **seconded** by Susie Hopkins, and **voted** 589 for and 34 against (P. Carter). Motion passed.

C. Staff Appointments – Informational

- | | | |
|-------------------|-----------------------------|------|
| 1. Scott Hayes | Ed Tech III SPED | SOM |
| 2. Justin Amoroso | JV Baseball | NRHS |
| 3. Jacob Rogers | Head Coach Varsity Football | NRHS |

D. Staff Transfers – Informational

- | | |
|----------------|---|
| 1. Drew Graves | JV Field Hockey to Middle School Field Hockey |
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VII. **Reports**

A. Superintendent

Mike gave the Superintendent’s report.

- B. Board Chair
No report

VIII. Future Agenda Items

IX. Next Meeting Dates

X. Adjournment

The meeting was adjourned at 9:16 PM.

Respectfully submitted,



Mike Hammer
Secretary to the Board