

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – OCTOBER 1, 2015**  
**MCLAIN SCHOOL**  
**6:30PM**

**Executive Session – 5:30pm**

1. Chair Roberts called the meeting to order at 5:30 pm and a quorum was declared. Nancy Jeffers was absent. Noreen Mullaney arrived at 5:43 pm.
2. Executive Session
  - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)  
*It was moved by Tess Kilgour and seconded by Susan Thomas to go into Executive Session to discuss a personnel matter per 1 MRSA 405(6)(A). Motion carried unanimously (of those present).*  
*Executive Session entered at 5:32 pm and Chair Roberts declared the board out at 6:15 pm.*

**Board Meeting – 6:30pm**

3. The Pledge of Allegiance was conducted.
4. Adjustments to the Agenda – (see *italics and underlined* under Business Items.)
5. Presentations
  - A. Worthington Scholarships (Beverly Worthington)  
*Ms. Beverly Worthington provided a presentation of the Worthington Scholarship Program. This program provides financial assistance to RSU 13 Oceanside High School East Students attending college in Maine.*
  - B. Schools of the Future  
*Superintendent John McDonald, followed by Tom Seekins from Seimans, provided a presentation outlining the Schools of Our Future plan.*
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) *None.*
7. Consent Agenda
  - A. Approval of the minutes of the meeting of September 3, 2015  
*Hearing no objection, the consent agenda was acknowledged.*
8. Business Items
  - 8.1 To consider extending the Superintendents contract for 2 years.  
*It was moved by Loren Andrews and seconded by Noreen Mullaney to extend the Superintendent's contract for two years, until June 30, 2018. Motion carried unanimously (of those present.)*
    - A. Approval of an Ed Tech position for Pre-K program at Owls Head Central School  
*It was moved by Loren Andrews and seconded by Noreen Mullaney to approve an Ed Tech position for the Pre-K program at Owls Head Central School. It was moved by Don Robishaw and seconded by Tess Kilgour to amend the motion to make it an Ed Tech 3 position. Motion to*

*amend carried 604-98-297 (Loren Andrews, Steve Roberts, and Noreen Mullaney against and Nancy Jeffers absent). Amended motion 8A carried unanimously (of those present).*

- B. To combine two part time Ed Tech positions to one FTE Ed Tech II position at Cushing Community School

*It was moved by Loren Andrews and seconded by Carol Bachofner to combine two part time Ed Tech positions to one FTE Ed Tech II position at Cushing Community School. Discussion ensued. Loren Andrews moved to call the question. Motion to call the question failed 503-98-291 (Tess Kilgour, Christine Curtis, Don Robishaw and Ron Gamage against and Nancy Jeffers absent.) Motion was discussed further, and then carried unanimously (of those present).*

- C. To approve the appointment of Bonnie Nielson, Gifted/Talented teacher

*It was moved by Loren Andrews and seconded by Christine Curtis to approve the appointment of Bonnie Nielson, Gifted/Talented teacher. Motion carried unanimously (of those present).*

- D. Appointment of School Board members as the RSU 13 Representative and Alternate Representative to the Maine School Boards Association (MSBA) Delegate Assembly which is scheduled for October 22, 2015

*Chair Roberts requested volunteers for the appointment of School Board members as the RSU 13 Representative and Alternate to the Maine School Board Association. Chair Roberts volunteered to be a delegate and Ron Gamage an alternate. It was moved by Tess Kilgour and seconded by Carol Bachofner that Chair Roberts and Ron Gamage be appointed to the Maine School Board Association. Motion carried unanimously (of those present).*

- E. Motion to support the 2015-2016 proposed MSBA resolutions

*Tess Kilgour moved and Susan Thomas seconded that the MSBA resolutions be supported as written. Motion carried 803-98-98 (Don Robishaw against and Nancy Jeffers absent).*

- F. Appointment of School Board members to the MCST Board of Directors

*Chair Roberts asked for a volunteer to be appointed to the MCST Board of Directors. Loren Andrews volunteered. It was motioned by Tess Kilgour and seconded by Carol Bachofner that Loren Andrews be appointed to the MCST Board of Directors. Motion carried unanimously (of those present).*

- G. To authorize the Superintendent to award snow plow bids

*It was moved by Tess Kilgour and seconded by Susan Thomas that the Superintendent be authorized to award snow plow bids. Motion carried unanimously (of those present).*

- H. Approval of stipend for Varsity Lacrosse and Varsity Wrestling

*It was moved by Carol Bachofner and seconded by Tess Kilgour that the stipends for Varsity Lacrosse and Varsity Wrestling be approved. Motion carried unanimously (of those present).*

- I. Approval of Behavior Assistant Technician salary schedule

*It was moved by Carol Bachofner and seconded by Noreen Mullaney that the Behavior Assistant Technician salary schedule be approved. Motion carried unanimously (of those present).*

- J. Appointment of volunteer assistant coaches who are not regular employees:

(1) Dan Hendricks, Volunteer Assistant HS Football

(2) Frank Pavalkis, Volunteer Assistant HS Football

*It was moved by Tess Kilgour and seconded by Loren Andrews that Dan Hendricks, Volunteer Assistant HS football, and Frank Pavalkis, Volunteer Assistant HS Football, be appointed volunteer assistant coaches. Motion carried unanimously (of those present).*

K. To undertake a first reading of:

(1) Revised Policy BB – School Board Legal Status and Organization

*It was moved by Tess Kilgour and seconded by Loren Andrews to undertake the first reading of Revised Policy BB – School Board Legal Status and Organization. Motion carried unanimously (of those present).*

(2) New Policy KIA – Rules for Spectators at Athletic Events

*It was moved by Loren Andrews and seconded by Susan Thomas to undertake the first reading of New Policy KIA – Rules for Spectators at Athletic Events. Motion carried unanimously (of those present).*

L. To undertake a second reading of:

(1) Policy DD – Grants

*It was moved by Loren Andrews and seconded by Susan Thomas to undertake the second reading of Policy DD- Grants. Motion carried unanimously (of those present).*

(2) Policy IHBAC – Child Find

*It was moved by Loren Andrews and seconded by Noreen Mullaney to undertake the second reading of Policy IHBAC – Child Find. Motion carried unanimously (of those present).*

(3) Policy JKGA – Use of Physical Restraint and Seclusion

*It was moved by Ron Gamage and seconded by Susan Thomas to undertake the second reading of Policy JKGA – Use of Physical Restraint and Seclusion. Motion carried unanimously (of those present).*

(4) Policy KE – Public Concerns and Complaints

*It was moved by Noreen Mullaney and seconded by Loren Andrews to undertake the second reading of Policy KE – Public Concerns and Complaints. Motion carried unanimously (of those present).*

9. Communications

*Superintendent McDonald recognized a letter and a donation of \$2000 to assist with travel and meal costs for students attending the Opportunities Alternative Education program as they explore college options.*

*Superintendent McDonald also recognized a letter and donation of \$2000 for funding activities involving college and career tours for Oceanside High School East students.*

10. Reports

A. Report of the Superintendent

*Superintendent McDonald reported that our schools have been in the news this week with two articles highlighting good things happening in RSU 13, specifically the High School Aspirations Program and a grant that South School received from Arbordale Publishing. He also advised the Board that the following week would be a short one for students, as teachers would be involved in a 2 day workshop series featuring training in the Marzano Teacher Evaluation program, suicide prevention training, grade level meetings and curriculum work.*

B. Report of the Board Chair

*Chair Roberts brought attention to the art work that is now adorning the walls in the Board Room. He suggested that the Board meet at 5:00 pm on October 15, 2015 for the Board Workshop, as there is a scheduled event at City Hall that evening that Board members may like to attend.*

11. Committee Reports and Upcoming Meetings

A. Curriculum & Technology: *Met on September 28, 2015. Next meeting is October 26, 2015*

B. Finance & Facilities: *Met on September 15, 2015. Next meeting is October 20, 2015*

C. Policy: *Met on September 21, 2015. Next meeting October 19, 2015*

~~**D. Many Flags**~~

D. MCST- *Met September 30, 2015.*

12. Adjournment: *It was moved by Tess Kilgour and seconded by Christine Curtis to adjourn at 8:30 pm.*