

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, AUGUST 1, 2013
MCLAIN SCHOOL
6:30PM

Executive Session – 5:30-6:30pm

1. Call to Order and Declaration of a Quorum

Chair Kilgour called the meeting to order at 5:30 pm and a quorum was declared. Loren Andrews arrived at 5:40 pm.

2. Executive Session:

It was moved by Arvilla Collins and seconded by Sally Carleton to go into Executive Session per MRSA 405(6)(A) to discuss personnel matters. Motion carried unanimously.

Executive Session entered at 5:30 pm and Chair Kilgour declared the Board out of Executive Session at 6:20 pm.

Regular Board Meeting – 6:30pm

3. The Pledge of Allegiance was conducted.

4. Adjustments to the Agenda: None

5. Public Participation: None

6. Business Items

- a. Accept the resignation of Dannietta Storer, Special Education-Autism, SS

It was moved by George Emery and seconded by Donald Robishaw to accept the resignation with thanks for her service to RSU 13. Motion carried unanimously.

- b. Accept the resignation of Nick Blais, Social Studies, RDMS

It was moved by Nancy Jeffers and seconded by Loren Andrews to accept the resignation with thanks for his services to RSU 13. Motion carried 916 – 84 – 0 (Carol Bachofner opposed).

7. Communications

The Superintendent discussed the process of providing the information that has been requested by the St. George Withdrawal Committee.

8. Consent Agenda

It was moved by Arvilla Collins and seconded by Darryl Sanborn to remove Item c. from the Consent Agenda. Arvilla Collins wished to discuss the status of the coach appointments. Motion passed 658 – 342 – 0 (Christine Curtis, Nancy Jeffers, Bill Pearce and Carol Bachofner opposed).

- a. Approval of Minutes of Regular Meetings of June 6, June 20, and June 27, 2013

- b. Approve the employment of:

- (1) Sarah Dyer, Special Education Teacher, Resource Room, GBS/OHCS
- (2) Jacob Eichenlaub, 8th Grade Math, OHS-W
- (3) Benjamin Springer, Special Education Teacher, Autism, SS
- (4) Katherine Stinson, Speech-Language Pathologist, LLS

(5) Monica Tardiff, Guidance, OHS-W

It was moved by Bill Pearce and seconded by Darryl Sanborn to accept Items a. and b. of the Consent Agenda. Motion passed 916 – 0 – 84 (Carol Bachofner abstained).

c. Appointment of coaches for 2013/2014 who are not regular employees

- (1) Darryl Townsend – OHS Girls Varsity Soccer Head Coach
- (2) Craig Thompson – OHS Girls Varsity Soccer Assistant, Volunteer
- (3) Paul Spizzuoco – OHS Girls Varsity Soccer Assistant, Volunteer
- (4) David Banda – OHS Girls JV Soccer Head Coach
- (5) Peter Mitchell – OHS Girls Freshman Soccer Head Coach
- (6) Kevin Barrett – OHS Boys Freshman Soccer Head Coach
- (7) Mallory Anderson – OHS JV Field Hockey Head Coach
- (8) Keenan Flanagan – OHS Varsity Golf Head Coach & O-West Boys Blue 8th Grade Basketball Coach
- (9) Archie Stalcup – OHS Varsity Football Assistant Coach
- (10) Joseph Nelsen – OHS Football Assistant Coach, Volunteer
- (11) Nate Grade – OHS Varsity Football Assistant Coach
- (12) Hope Billingsley – OHS Varsity Cheering Head Coach
- (13) Irene McGonagle – O-West Cheering Head Coach
- (14) Tara Murray – O-West 8th Grade Girls Soccer Head Coach
- (15) Todd Boynton – O-West 8th Grade Girls Soccer Assistant Coach
- (16) Regan Llanto – O-West 8th Grade Boys Soccer Head Coach
- (17) Andrea Garver – O-West Middle School Field Hockey Coach
- (18) John McGonagle – O-West Middle School Football Head Coach
- (19) Chris Raye – O-West Middle School Football Assistant Coach
- (20) Matt Breen – OHS Boys Varsity Basketball Head Coach
- (21) Larry Reed – OHS Boys Varsity Basketball Assistant Coach
- (22) Chad Blake – OHS Boys JV Basketball Head Coach
- (23) Teel Foster – OHS Girls Varsity Basketball Head Coach
- (24) Jason Foster – OHS Girls JV Basketball Head Coach
- (25) Rusty Worcester – OHS Varsity Softball Head Coach
- (26) Don Shields – OHS Varsity Baseball Head Coach
- (27) Steven Hiller – OHS Varsity Baseball Assistant Coach
- (28) Matt Shields – OHS JV Baseball Head Coach
- (29) Greg Billingsley – O-West Girls White 8th Grade Basketball Coach
- (30) Dan McNichol – O-West Girls Blue 8th Grade Basketball Coach

It was moved Motion by Loren Andrews and seconded by Sally Carleton to accept the appointment of coaches who are not regular employees. Motion passed 920 – 80 – 0 (Arvilla Collins opposed).

10. Reports

a. Report of the Superintendent and Business Manager

1. Lew: *The start and end times have been published. Any parents with questions regarding morning care should contact their individual schools. All schools are in cooperation with providing services but that it must be cost neutral to the school.*

The next school board meeting, originally scheduled for August 13, 2013, will involve the vision for the reconfiguration of the schools. Members should come prepared to make some preliminary decisions.

There was a lot of discussion regarding the impact of the loss of teachers, especially at St. George. Lew stated that the ratios of students to teachers has gone from 15:1 to 20:1, still lower than some other schools in the state.

2. Reported on Scott's behalf: *The roofing project is 50% done at RDMS, nearly 100% done at St. George, and 50% done at South School. Prep work has been started for the remote video system, which should be fully operational before the start of school. Other security measures are also in progress. At Oceanside East the following work has been done or is underway: the ceiling has been replaced from the auditorium/gym entrance up to the main office entrance, energy lighting improvements have been done, and an on-demand hot water heater is being installed. Lots of painting is going on at all schools. At Thomaston Grammar the split black face has been removed and vinyl clapboards have been installed. The Superintendent thanked everyone who has been working so hard this summer on renovations.*

11. Committee Reports and Upcoming Meetings

- a. Curriculum: Chair Sally Carleton reported that the committee met on June 27, 2013. Next meeting is August 20, 2013, at 5 pm.
- b. Facilities & Transportation: Chair George Emery reported that the committee did not meet in June. Next meeting is August 20, 2013 at 5 pm.
- c. Finance & Insurance: Arvilla Collins reported that the committee met on June 13, 2013. Next meeting is August 22, 2013, at 6 pm. It was reminded to all present and viewing that the next Budget Vote is August 13, 2013, and if needed, absentee ballots are available at each town office.
- d. Policy: Chair Bill Pearce stated that the next meeting is August 19, 2013, at 4 pm.
- e. Technology: Loren Andrews reported that the next meeting is August 22, 2013, at 6 pm.
- f. Many Flags/One Community: Loren Andrews reported that the next meeting is August 8, 2013, time not given.
- g. MCST: Bill Pearce reported the board met on August 28, 2013.

12. Adjournment: *It was moved by Arvilla Collins and seconded by Nancy Jeffers to adjourn at 7:57 pm.*