

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 6, 2014
MCLAIN SCHOOL
6:00 PM

Executive Session – 6:00 pm

1. Chair Roberts called the meeting to order at 6:00 pm and a quorum was declared. Christine Curtis was excused absent. Sherm Hoyt arrived at 6:05 pm, David Hynd arrived at 6:08 pm, and Tess Kilgour arrived at 6:25 pm (absence excused).

2. Executive Session

A. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D).

It was moved by Carol Bachofner and seconded by Noreen Mullaney to enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D). Motion carried unanimously.

Executive Session was entered at 6:00 pm and Chair Roberts declared the Board out of Executive Session at 6:29 pm.

Regular Board Meeting – 6:32 pm

3. The Pledge of Allegiance was conducted.

4. Adjustments to the Agenda:

Remove Business Item D. Request for Additional Early Release Day.

Add Business Item J. To approve three grant proposals from FMC/Lonza.

Chair Roberts offered condolences to Facilities/Maintenance Director Scott Hall on the passing of his mother.

The artwork on display is by OHS-E students.

Charles Butler was also lauded for receiving the 2014 Rising Star Award from the Maine School Nutrition Association.

5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)

There was no public participation.

6. Consent Agenda

A. Approval of the minutes of the meeting of October 2, 2014.

B. Appointment of Coaches for Winter 2014/2015 who are not regular employees:

(1) Matt Breen, OHS-E Boys Varsity Basketball Head Coach

(2) Larry Reed, OHS-E Boys Varsity Basketball Volunteer Asst. Coach

(3) Chad Blake, OHS-E Boys JV Basketball Head Coach

(4) Tim Matero, OHS Boys Freshman Basketball Head Coach

(5) Samantha Wiley, OHS-E Girls Varsity Basketball Head Coach

(6) Ashley Geel, OHS-E Girls JV Basketball Head Coach

(7) Hope Billingsley, OHS-E Varsity Cheerleading Head Coach

(8) Wes Drinkwater, OHS-W Boys White 8th Grade Basketball Coach

- (9) Teel Foster, OHS-W Girls White 8th Grade Basketball Coach
- (10) David Banda, OHS-W Boys White 7th Grade Basketball Coach
- (11) Kerry Ilvonen, OHS-W Boys Blue 7th Grade Basketball Coach
- (12) Brittany Anthony, OHS-W Girls White 7th Grade Basketball Coach
- (13) Jason Yates, OHS-W Middle School Wrestling Coach – Volunteer **and**
- (14) Jason Yates, OHS-E Varsity Wrestling Coach - Volunteer
- (15) Jake Newcomb, OHS-E Indoor Track Head Coach
- (16) Nate Grade, OHS-E Indoor Track Assistant Coach

It was noted that some coaches listed were previously approved at the June 26, 2014, meeting. However, hearing no objection, the Consent Agenda was accepted as presented.

7. Business Items

A. To approve the appointment of:

- (1) Anne Long, Grade 2 Teacher, SS
- (2) Mary-Ann Hopkins, Speech Therapist, LLS/TGS
- (3) Melora Norman, Librarian/Media Specialist, OHS-E/OHS-W

It was moved by Tess Kilgour and seconded by Nancy Jeffers to approve the appointments as recommended. Motion carried unanimously.

B. MCST Bridge Program Adoption

It was moved by Sally Carleton and seconded by Tess Kilgour to adopt the MCST Bridge Program. MCST Executive Director Beth Fisher presented a brief overview of the program again and fielded questions from board members.

It was moved by Chair Roberts and seconded by George Emery to amend the motion to adopt in concept and move toward adoption for the 2015-2016 school year. Motion to amend passed 826 – 84 – 90 (Carol Bachofner against; Christine Curtis absent).

It was moved by Carol Bachofner and seconded by Noreen Mullaney to amend with a deadline of first December board meeting. Carol Bachofner withdrew her motion with the approval of Noreen Mullaney.

*Tess Kilgour called the question. Motion to call the question carried unanimously. Motion to adopt in concept and move toward implementation in the 2015-2016 school year failed 84 – 826 – 90 (Steve Roberts **for**; Christine Curtis absent).*

It was moved by Noreen Mullaney and seconded by Loren Andrews to adopt the MCST Bridge Program now. Motion carried unanimously.

Recess called at 8:33 pm. Return to business meeting at 8:37 pm.

C. Pre-K Grant Approval

It was moved by Loren Andrews and seconded by Tess Kilgour to approve the pre-K grant application. Superintendent McDonald presented information on the program. Tess Kilgour moved the question. Motion to move the question carried unanimously. Motion to approve the application carried unanimously.

~~D. Request for Additional Early Release Day~~

E. Approval of Bus Lease from Machias Savings Bank

It was moved by Tess Kilgour and seconded by Nancy Jeffers that the resolution entitled "Resolution to Authorize Lease Purchase of a School Bus in the Principal Amount of \$83,902" be

adopted in form presented to this meeting. Motion carried 826 – 84 – 90 (Steve Roberts abstained; Christine Curtis absent).

F. Superintendent/Board Goals Adoption

It was moved by Loren Andrews and seconded by Sally Carleton to adopt the Superintendent and Board goals as recommended. It was requested to list “Student Performance” first. They were read aloud by Carol Bachofner and will be posted on the local access TV channel. Motion carried unanimously.

G. To undertake a first reading of Policy ACAB – Harassment & Sexual Harassment of Employees and Policy ACAB-R – Employee Discrimination and Harassment Complaint Procedure

The first reading of Policy ACAB – Harassment & Sexual Harassment of Employees and Policy ACAB-R – Employee Discrimination and Harassment Complaint Procedure were acknowledged.

H. To approve an OHS Key Club Trip

It was moved by Sally Carleton and seconded by Loren Andrews to approve the OHS Key Club trip to the Kiwanis Pediatric Trauma Institute in Boston. Motion carried unanimously.

I. BOD Workshop with Administrators

It was moved by Tess Kilgour and seconded by Sally Carleton to approve the proposed timeline for workshops/forums as suggested by the Ad Hoc Committee on the Future of RSU #13. Motion carried unanimously

J. To approve three grant proposals for FMC/Lonza

It was moved by Tess Kilgour and seconded by Sally Carleton to approve the Student of the Month gift card grant, the ISS furniture, and the English 12 self-published book grant proposals. Motion carried unanimously.

It was moved by Tess Kilgour and seconded by Carol Bachofner to suspend the rules to allow teachers to apply for and the Superintendent to approve FMC/Lonza grants through November 30, 2014. Motion carried unanimously.

8. Communications:

There were no communications.

9. Reports

A. Report of the Superintendent: *Superintendent McDonald reported on the unexpected school closure days (he recognized OHS-E Principal Renee Thompson for opening the school to the public and having a movie night), his visits to OHCS and GBS, meetings with OHS-E communications and grade reporting committees, the initiation and installation ceremony for Jobs for Maine Graduates program at OHS-E, the visiting author’s program at TGS, and the donors of the Worthington scholarship.*

B. Report of the Board Chair: *Chair Roberts reported on the MSMA Conference and the workshops attended, and the Midcoast Internet Initiative.*

10. Committee Reports and Upcoming Meetings

A. Curriculum: *Did not meet on October 23, 2014. Next meeting is November 20, 2014, at 4:45 pm at OHS-E.*

B. Facilities & Transportation: *Did not meet November 4, 2014. Next meeting is November 18, 2014, at 5:00 pm.*

C. Finance & Insurance: *Next meeting is November 13, 2014, at 4:00 pm.*

D. Policy: *Met on October 20, 2014. Next meeting is November 17, 2014, at 5:00 pm.*

E. Technology: *Did not meet on October 27, 2014. Next meeting is November 24, 2014, at 3:00 pm.*

F. Many Flags: *Met on October 9, 2014. Next meeting is November 13, 2014, at 6:30 pm.*

G. MCST: *Met on October 28, 2014. Next meeting is November 26?, 2014, at 7:00 pm.*

Tess Kilgour reminded everyone of the theater production "High School Musical" by OHS-E. The soccer team was lauded for their efforts in the playoffs. Chair Roberts congratulated Carol Bachofner on her reelection.

11. Adjournment: *It was moved by Tess Kilgour and seconded by Nancy Jeffers to adjourn at 8:37 pm.*

**The next workshop of the RSU 13 School Board
will be November 20, 2014, at 6:30 pm.**