

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 18, 2014
MCLAIN SCHOOL
5:00PM

1. Chair Roberts called the meeting to order at 5:07 pm and a quorum was declared. David Hynd was unexcused absent. Sherm Hoyt arrived at 5:14 pm. Noreen Mullaney arrived at 5:27 pm. Tess Kilgour arrived at 5:30 pm.
2. The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda
Add to 5. Business Items, A. to approve appointment of 2) Katie Mainville-Nicholls, Special Ed Teacher-Behavior, OHS-East.
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
 - Doug Curtis, Jr.: resident of Rockland; spoke on Tech Integrator position and proficiency-based education.
 - Ferolyn Curtis: resident of Rockland; spoke on Tech Integrator position.
 - Deanne Tibbetts: resident of Boothbay Harbor; spoke on Tech Integrator position.
5. Business Items
 - A. To approve the appointment of:
 - (1) Ian Carey, Social Studies Teacher, OHS-East
 - (2) Katie Mainville-Nicholls, Special Ed Teacher-Behavior, OHS-East*It was moved by Sally Carleton and seconded by Christine Curtis to approve the appointments as recommended. Motion carried unanimously.*
 - B. To acknowledge the resignation of Stacey O'Connor, Grade 2 Teacher, SS
The resignation of Stacey O'Connor, Grade 2 Teacher at SS, was acknowledged.
 - C. Hiring of a Tech Integrator
Superintendent McDonald reposted a Library Media Specialist/Tech Integrator as an anticipated position after the last board meeting and received no applications. He recommends holding the Library/Media Specialist position open and hiring a Tech Integrator. There was discussion regarding qualifications of the two positions, and the substitutes and Ed Techs currently covering the libraries, as well as using just a Tech Integrator.
Chair Roberts called for a vote on the original motion made at the September 4, 2014, board meeting (to adopt the library coverage configuration as presented in the Superintendent's memo of August 19, 2014). Motion failed 179 – 741 – 80 (Carol Bachofner, Sally Carleton, George Emery, Sherm Hoyt, Nancy Jeffers, Tess Kilgour, Noreen Mullaney, Steve Roberts, and Don Robishaw against; David Hynd absent).
It was moved by Carol Bachofner and seconded by Tess Kilgour to hire a Tech Integrator and keep the Library Media position open. It was moved to amend by Chair Roberts and seconded by Tess Kilgour to ask the Superintendent to fill the Library Media position as soon as possible. Motion to amend carried unanimously. Motion as amended carried unanimously.
6. Communications: None.
7. Adjournment: *It was moved by Nancy Jeffers and seconded by Tess Kilgour to adjourn at 5:47 pm. Motion carried unanimously.*

Public Hearing: St. George Withdrawal Agreement

Chair Roberts opened the Public Hearing at 6:35 pm and closed it at 7:12 pm.