

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY, DECEMBER 1, 2016
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum – Chair Roberts called the meeting to order at 6:30 PM and quorum was declared. In addition to Chair Roberts, Tom Peaco, Christine Curtis, Nancy Jeffers, Ron Gamage, Gerald Weinand, Carol Bachofner, Loren Andrews, and Susan Allen Thomas were present. Kella River was absent.
2. Pledge of Allegiance – The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda - None
4. Presentation
 - A. Restorative Practices – Oceanside Middle School –Kim Meuse, teacher and Restorative Justice Representative at OMS and Margaret Micolichek. from Restorative Practices, gave a presentation regarding the implementation of Restorative Practices at Oceanside Middle School.
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) - None
6. Consent Agenda
 - A. Approval of the minutes of the meetings of November 3, 2016 and November 17, 2016 – Hearing no objections, the consent agenda was acknowledged.
7. Business Items
 - A. To accept a grant from FMC Corporation – *It was moved by Tom Peaco and seconded by Ron Gamage to accept a grant from FMC Corporation in the amount of \$4770.12. It was then stated by the FMC Representative that the check would be for the amount of \$5000, so it was then moved by Loren Andrews and seconded by Susan Thomas to amend the amount to \$5000. Amended motion carried unanimously, of those present.*
 - B. To undertake a first reading of:
 - (1) Revised Policy DD – Grants – *It was moved by Ron Gamage and seconded by Nancy Jeffers to undertake a first reading of Revised Policy DD – Grants. Motion carried unanimously, of those present.*
 - C. Approve scope of work for new school construction at Owls Head – *It was moved by Nancy Jeffers and seconded by Susan Thomas to accept the Superintendent’s recommendation to build a new Pre-K – 5th grade elementary school at the current Owls Head Central School property for the students of So. Thomaston and Owls Head, in the amount of approximately 9.3 million dollars, subject to voter approval. Motion carried unanimously, of those present.*
8. Communications - None
9. Reports
 - A. Report of the Superintendent – *Superintendent McDonald thanked the Board for moving forward with the Schools of Our Future Projects, including both the new school for the Owls Head and South*

Thomaston communities, as well as renovations at Oceanside Middle and High Schools. He advised the Board and the public to anticipate a special referendum in late February. Prior to that, a municipal summit and public hearings will be held.

- B. Report of the Business Manager – *Business Manager Orne expressed excitement about the new school on the Owls Head campus. He reported that the audit was delayed, and hopefully would be ready to go over at the January Business Meeting. The Deed to the Lura Libby School is almost ready, and it's possible that it may be transferred without going through lease process. There were two new busses ordered, one a lift bus, and one regular. Both are equipped with cameras and Pete has asked for pricing on what it would cost to retro-fit the 6 newest busses with same camera system. Charles and Pete are preparing for the state Food Service audit. He met with USDA regarding the Russ Grant to go over the rules and how it will all work. Finally, he is working with attorneys to schedule the referendum*
- C. Report of the Board Chair – *Chair Roberts introduced new Board members Tom Peaco and Gerald Weinand, both of Rockland. Mr. Peaco was assigned to the Policy and Communications Committee and Mr. Weinand to Finance and Facilities. He also thanked the Board for the Schools of our Future progress. He is planning to set up an Education Summit with town and city leaders to discuss the future plans of RSU 13.*

10. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology/SETF – *Curriculum and Technology met on 11/28/16, next meeting on 1/23/17. SETF met on 11/7/16, next meeting 12/5/16.*
- B. Finance & Facilities – *Met on 11/8/16, next meeting 12/20/16 at 5:00 PM.*
- C. Policy & Communications – *Met on 11/28/16, next meeting 12/19/16 at 5:00 PM.*
- D. MCST – *Met briefly after election to verify the vote, and then met 11/30/16 for regular meeting. Next meeting scheduled for 12/28/16.*

11. Adjournment – *It was moved by Susan Thomas and seconded by Nancy Jeffers to adjourn at 8:03 PM.*