

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**6:30 pm Thursday, January 5, 2012**  
**McLain School – Rockland**

**5:00 pm Board Workshop: Superintendent Search Process by MSMA**

1. The meeting was called to order and a quorum was declared at 6:31 pm. Sally Carleton was excused absent.
2. The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda

The Chair recommended the following adjustments:

Delete item 6d. due to no applicants.

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

Audrey Buffington spoke on the appearance of various school grounds, job descriptions, photocopy usage, the number of Ed Techs currently employed, the various extra-curricular “teams” available to students, and Infinite Campus.

George Therrien is a member of the Rockland Economic Development Advisory Committee. He presented to the Chair a list of recommended questions to be used in the search for Superintendent.

5. Communications: none
6. Consent Agenda
  - a. Approval of Minutes of Regular Meeting of December 1, 2011
  - b. Approve Nomination of John Libby as Physical Education Teacher 0.1 FTE for the remainder of the 2011-2012 School Year
  - c. Accept Resignation of Stephanie Mitchell as School Nurse
  - ~~d. Approve Nomination of Resource Room Teacher~~
  - e. Appoint Coaches Who Are Not Regular Employees
    - (1) Ron Hawkes as OHS *Junior* Varsity Baseball Coach
    - (2) Steve Hiller as OHS Volunteer Assistant *Baseball* Coach
    - (3) Matthew Shields as OHS Freshman Baseball Coach

It was moved by Esther and seconded by Loren to approve the Consent Agenda as amended. Motion carried unanimously.

7. Reports
  - a. Report of the Interim Superintendent

Recognized the hard work of and expressed appreciation for former Superintendent Dr. Lucarelli.

Thanked Mr. Sylvester and his crew for the thorough cleaning of McLain School.

Noted the displayed artwork by Su Johnson's art classes at Oceanside High School East and West.

b. Report of the Chair

Reviewed the MSMA presentation, which was held prior to the Board meeting, and a few of the recommendations by the representative regarding the selection and hiring of a new Superintendent.

8. Business Items

a. Approve Process for Superintendent Search

Motion by Carol and seconded by Darryl to enter into a contract with MSMA to assist with the Superintendent Search. Discussion followed regarding the representation on the committee and members' attendance.

Motion was amended to read four (4) Board members, three (3) staff members, and three (3) community members, moved by Loren and seconded by Brian. Motion carried 819 to 90 (Voting no - Schenk) (No abstentions) There was further discussion regarding utilizing a head hunter agency.

b. Approve Extension of Administrator Contracts through July 31, 2015

- (1) Larry Schooley as Principal of Oceanside High School West
- (2) Kathryn Hollicker as Principal of Rockland District Middle School
- (3) Ralph Newbert as Special Education Director
- (4) William Gifford as Assistant Principal of Oceanside High School East
- (5) Elwood Moore as School Health Coordinator, Subject to Availability of Grant Funds

Motion by Esther and seconded by Loren to approve the extensions of Administrator Contracts as presented. There was discussion regarding the difference between contracts and extensions. Motion carried 825 to 84 (Voting no - Messing) (No abstentions)

c. Approve the Formation of a New Middle School Wrestling Program for 2012-2013 in Accordance with Policy 3.20

Motion by Esther and seconded by Darryl to approve the formation of the Wrestling Program as presented. Motion carried unanimously.

Rod Penney, President of the Wrestling Club, spoke on the importance of the formation and sponsorship of these programs by the district.

d. Approve the Formation of a Club Wrestling Program at OHS for the 2012 Season in Accordance with Policy 3.20

Motion by Esther and seconded by Darryl to approve the formation of the Wrestling Program as presented. Motion carried unanimously.

e. Adoption of Policies in Second Reading

- (1) 1.30 Communications
- (2) 2.16 Student Searches
- (3) 2.45 Student Health

Motion by Esther and seconded by Carol to approve the policies in second reading. Motion carried unanimously.

f. Approval of Policies in First Reading

- (1) 5.06 Booster Clubs
- (2) 2.05 Homeschooling

Motion by Esther and seconded by Carol to approve the policies in first reading. There was discussion regarding 5.06 Booster Clubs policy. Motion carried unanimously.

g. Approve Application of 20% of June 30 Audited Balance to Fund Accrued Summer Salaries, Effective with June 30, 2011 Audited Fund Balance

Motion by Esther and seconded by Loren to approve the application of 20% of the June 30 Audited Balance to Accrued Summer Salaries. Brian explained that this had been an issue of auditors and that the Finance Committee recommends this practice until summer salaries are fully funded. Motion carried unanimously.

h. Approve Process and Timeline for 2012-2013 Budget Approval

Motion by Darryl and seconded by Carol to approve the 2012-2013 Budget Approval Process and Timeline. Scott Vaitones noted that the date of April 30 should be May 3. Motion carried unanimously.

9. Committee Reports and Upcoming Meetings

- a. Activities: Chair Esther Kilgour reported that the committee met on December 13. The next meeting will be at 5:00 pm on January 10.
- b. Curriculum: Carol Bachofner (on behalf of Chair Sally Carleton) reported that the committee met on December 15. The next meeting will be at 6 pm on January 19, possibly at RDMS for a special presentation.
- c. Facilities & Transportation: Chair Greg Hamlin reported that the committee met on December 6. The next meeting will be at 5:30 pm on January 10.
- d. Finance & Insurance: Chair Brian Messing reported that the committee met on December 8. The next meeting will be at 6 pm on January 12.
- e. Policy: Chair Esther Kilgour reported that the committee met on December 20. The next meeting will be at 6 pm on January 7.
- f. Technology: Chair Loren Andrews reported that the committee met on December 21. The next meeting will be at 6 pm on January 26.
- g. Mid Coast School of Technology: Chair Bill Pearce reported that the Region 8 Co-operative Board met on December 14. The next meeting will be at 7 pm on January 25.
- h. Many Flags/One Campus: Chair Loren Andrews reported that the committee met on December 12. The next meeting will be at 4 pm on January 9.
- i. Strategic Planning Steering Committee: Chair Greg Hamlin met January 4. The next meeting will be held at 4 pm on January 17. There will also be a community forum on February 29 at Oceanside High School/East from 6:00 – 8:00 pm.

10. Adjournment: Motion by Tess and seconded by Loren to adjourn at 8:27 pm.

The next Regular Meeting of the RSU 13 School Board will be Thursday, February 2<sup>nd</sup>, at 6:30 pm.