

**REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' MEETING MINUTES**

September 20, 2016

MEMBERS PRESENT: Jennifer Watson, Corinna Caron, Paul Carter, Samantha Brown, Christopher Easton, Evelyn Hickey, Fred Hickey, Susie Hopkins, Chris Pepin, William McDonald, Robin McNeil, Don Mendell, Chad Stratton, Kenneth Sands, Jason Scholten

MEMBERS ABSENT: Shawn Coots, Winn Price, Jody Mullis, Erik Stitham

TOTAL MEMBERS PRESENT: 775

TOTAL MEMBERS ABSENT: 223

Others Present: RSU #19 Staff, Teachers, Community members and Students

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

VI. New Business

C. Staff Nominations add:

6. Jennifer Gagne, Assistant Director of Special Services

D. Staff Appointments add:

12. Sandra Gerry, SPED Ed Tech I

Add:

E. MSBA Delegate Representative and Alternate

C. Approval of Minutes

A **motion** was made by Fred Hickey, to accept the minutes from August 16, **seconded** by Kenneth Sands and **voted** 704 for, 71 abstained (Don Mendell). Motion passed.

A **motion** was made by Fred Hickey, to accept the Special Board Meeting minutes from August 30, **seconded** by Kenneth Sands and **voted** 670 for, 105 abstained (Paul Carter, Don Mendell). Motion passed.

II. **Public Comment** – Several parents and community member spoke to their concerns about Transgender bathroom and locker rooms.

III. Reading of Communication

A. Administrative Communication – Communication presented.

B. Superintendent / Board Communication – Communication presented.

IV. **Report of Special Committees**

- A. Budget/Finance Committee September 13, 2016
Communication presented.
- B. Building Committee September 14, 2016
Communication presented. Next meeting October 12 at Hartland Consolidated School.
- C. Education Committee September 6, 2016
Communication presented. Welcome to Sherri Gould as the new District Steering Committee Leader .
- D. Policy Committee August 30, 2016
Communication presented.
1. First Reading of Policies
GBGAB Possession of Medication by RSU 19 Employees
Policy was accepted for a first reading.
 2. Second Reading of Policies
EEAEA Student Transportation Driver Requirement, Training & Responsibilities
A **motion** was made by Christopher Easton to accept EEAEA as written, **seconded** by Fred Hickey and **voted** 659, 116 abstain (Corinna Caron, Jason Scholten). Motion passed.
 3. Policies Re-Affirmed
 - a. ADC Electronic Cigarettes / Vaporizer Cigarettes (E-Cigarettes) Tobacco, Nicotine, Illegal & Controlled Substances Use and Possession
 - b. ADC-R Electronic Cigarettes / Vaporizer Cigarettes (E-Cigarettes) Tobacco, Nicotine, Illegal & Controlled Substances Use and Possession Administrative Procedure
 - c. ADC-R1 Discipline Guidelines K-12The above ADC documents were accepted for a first reading.
 - d. JICH Drug and Alcohol use by Students
A **motion** was made by Fred Hickey to Re-Affirm Policy JICH, **seconded** by Christopher Easton and **voted** 741, 34 abstain (Paul Carter). Motion passed.
 - e. JJIC Co-Curricular Policy Standards and Conduct for Participation
A **motion** was made by Fred Hickey to Re-Affirm Policy JJIC, **seconded** by Kenneth Sands and **voted** 576, 135 against (Samantha Brown, Don Mendell) 64 abstain (Jason Scholten). Motion passed.
4. Email regarding Transgender Issues
A **motion** was made by William McDonald to send the email regarding transgender issues back to the Policy committee for further review, **seconded** by Fred Hickey and **voted** 534 for, 205 against (Paul Carter, Samantha Brown, Susie Hopkins, Don Mendell), and 36 abstained (Christopher Easton). Motion passed.
- E. Transportation Committee No meeting
- F. Warrior Education Committee No meeting

V. **Old Business**

- A. Ban Update – Communication presented.

VI. **New Business**

- A. Superintendent's Goals – Discussion
Goals were reviewed.

B. Staff Resignations - Informational

1. Brenda Foss Pre-K Ed Tech II, HCS Personal
2. Jessica Freeman Sped Ed Tech III, N/P Accepted another position

Note: Two Ed Techs that were hired chose to take other positions: Tiffany Young-Poindexter and Ryan Pelletier.

C. Staff Nominations

1. Nathan Dana Grade 3 HCS
2. Duaine Adkins Math 7/8 SOM
3. Crystal Dutil Math 5/6 SOM
4. Beth Borden Grade 1/2 HCS
5. Izaak Bolduc PE – 2.5 Days/Wk. CES

A **motion** was made by Kenneth Sands to accept the Staff Nominations as a block, **seconded** by Fred Hickey, and **voted** 741 for, 34 against (Paul Carter). Motion passed.

6. Jennifer Gagne, Assistant Director of Special Services

A **motion** was made by Fred Hickey to accept the Nomination of Jennifer Gagne as Assistant Director of Special Services, **seconded** by Kenneth Sands and **voted** 704 for, 71 against (Jennifer Watson). Motion passed.

D. Staff Appointments – Informational

- | | | |
|----------------------|-------------------------------|----------|
| 1. Izaak Bolduc | Sped Ed Tech III – 2 Days/Wk. | CES |
| 2. Maggie Rancourt | Sped Ed Tech II | SEB |
| 3. Brian Dougeneck | Sped Ed Tech III | N/P |
| 4. Marie Webb | Sped Ed Tech III | SOM |
| 5. Skip Walsh | Sped Ed Tech III | HCS |
| 6. Donna Hammond | Title Ed Tech III | N/P |
| 7. Marisa Bradford | Pre-K Ed Tech II | HCS |
| 8. Daniel Young | Technology Technician | District |
| 9. Stephanie Bridges | Cook | EDS |
| 10. Kelly Nickerson | Spare Bus Driver | |
| 11. Charles Scharf | Mechanic | |

E. Staff Transfers - Informational

1. Jennifer Massow Title Ed Tech III at N/P to Long-Term Sub Gr. 3 STAL

2. Ben Jacobson Cook at EDS to Manager at SOM
3. Beatrice Osborne Manager at SOM to Manager at HCS

VII. **Reports**

A. Superintendent

1. MSMA Fall Conference – October 27 & 28

A **motion** was made by Kenneth Sands to elect Robin McNeil as the representative to the Delegate Assembly at the MSMA Fall Conference, **seconded** by Fred Hickey and **voted** unanimous.

A **motion** was made by Christopher Easton to elect Samantha Brown as the alternate representative to the Delegate Assembly for the MSMA Fall Conference, **seconded** by Fred Hickey and **voted** unanimous.

- B. Board Chair – Communication Presented.

VIII. **Future Agenda Items**

- A. Training on how to run and operate a moderated meeting.

IX. **Next Meeting Dates**

- A. October 5, 2016 Special Board Meeting
- B. October 18, 2016 Regular Board Meeting

X. **Adjournment**

The meeting was adjourned at 8:50 PM.

Respectfully submitted,



Mike Hammer
Secretary to the Board