

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

**August 15, 2017**

**MEMBERS PRESENT:** Samantha Brown, Corinna Caron, Paul Carter, Christopher Easton, Fred Hickey, Susie Hopkins, Don Mendell, Ryan Parker, Chris Pepin, Winn Price, Jody Mullis, Kenneth Sands, Jason Scholten, Chad Stratton, Jennifer Watson

**MEMBERS ABSENT:** William MacDonald, Erik Stitham (excused); Joanne Elwell & Jonathan Parker (unexcused);

**TOTAL MEMBERS PRESENT:** 770

**TOTAL MEMBERS ABSENT:** 228

**Others Present:** District staff and members of the community

**I. Opening of Meeting**

A. Flag Salute was rendered.

B. Adjustments to Agenda

VI. New Business, add under

C. Staff Nominations

4. Kate Myers	Writing/LA 5 & 6	SOM
5. Carie Hunt	Grade 1	STAL
6. Sara Eastman	Speech	SOM & STAL

D. Staff Appointments

1. Rod Gudroe	Ed Tech III Sp. Ed.	SOM
2. Laurie Arena	Ed Tech III Library	N/P

E. Staff Transfers

4. Richice Stevens	Literacy Coach	SOM to EDS
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C. Approval of Board Minutes of July 18, 2017

A **motion** was made by Fred Hickey to accept the Board Meeting minutes from July 18, 2017, **seconded** by Corinna Caron and **voted** unanimously.

**II. Public Comment**

A. None

**III. Reading of Communications**

A. Administrative Communications

1. Jane Stork stated that the grade 3 and 4 enrollments have increased.
2. Mary Nadeau commended the following students for the achievements:
  - a. Colby Kreider, State Latin President, attended a National Latin Conference;
  - b. Jackson Peck was elected State Governor at Boys State and the State National Honor Society President;
  - c. Emily Nyman was elected President of the Future Business Leaders of America; and
  - d. Gary Pitcher was elected Chief Justice at Boys State.
3. Suzanne Nowinski reported the Summer School session was coming to an end. She is working on improving support system courses for college transitions.

B. Superintendent/Board Communications – Communications presented.

**IV. Reports**

A. Superintendent

1. Mr. Hammer relayed information from the Budget/Finance Committee meeting regarding return of state funding.

B. Board Chair – included in Correspondence.

**V. Report of Special Committees**

- |  |                |
|--|----------------|
| A. <u>Budget/Finance Committee</u>                     | August 8, 2017 |
| Communication presented                                |                |
| B. <u>Building Committee</u>                           | August 9, 2017 |
| Communication presented                                |                |
| C. <u>Education Committee</u>                          | No Meeting     |
| D. <u>Policy Committee</u>                             | No Meeting     |
| 1. First Reading of Policies                           | None           |
| 2. Second Reading of Policies                          | None           |
| E. <u>Transportation Committee</u>                     | No Meeting     |
| F. <u>Warrior Education Foundation Com.</u>            |                |
| There will be a report at the September Board meeting. |                |
| G. <u>Negotiations Committee</u>                       | No Meeting     |

**VI. Old Business - None**

**VII. New Business**

A. SAL Stipends

A **motion** was made by Don Mendell to authorize the increase for SAL Stipends, **seconded** by Ken Sands and **voted** unanimously.

B. Staff Resignations - Informational

1. Jennifer Noel	Grade 2	N/P
2. Andrea Bragdon	Grade 3	N/P
3. Rebecca Woodard	Library Ed Tech	N/P
4. Patty Tocci	Bus Driver	Etna/Dixmont
5. Patricia Mullis	Latin Teacher	NRHS
6. Jared Foster	Baseball	NRHS
7. Mark Pullen	JV Basketball	NRHS

C. Staff Nominations

1. Amber Wiles	Chamberlain Grade 3	N/P
2. Daniel Leaver	Social Studies	NRHS
3. Allyson Lepage	Grade 3	CES
4. Kate Myers	Writing / LA 5 & 6	SOM
5. Carie Hunt	Grade 1	STAL
6. Sara Eastman	Speech	SOM & STAL

A **motion** was made by Corinna Carol to accept the Superintendent's nominations and to authorize the Superintendent to employ them, **seconded** by Jason Scholten and **voted** unanimously.

D. Staff Appointments – Informational

1. Lizzetta Lawrence	Custodian	N/P
2. Rick Reynolds	Custodian	EDS
3. Sharon Gordon	SPED Ed Tech III	CES
4. Trisha McPherson	SPED Ed Tech III	STAL
5. Cathy Beaudry	Secretary	Adult Ed
6. Rod Gudroe	Ed Tech III Sp. Ed.	SOM
7. Laurie Arena	Ed Tech III Library	N/P

E. Staff Transfers – Informational

1. Elaine Butler	Library Ed Tech III	to	SPED Ed Tech III
2. Drew Graves	SPED Ed Tech III	to	Gr. 2 Long-Term Sub
3. Kelly Nickerson	Spare Bus Driver	to	Full Time Driver
4. Richice Stevens	Literacy Coach	SOM to	EDS

F. District Administrative Positions

The Board did not go into Executive Session. A **motion** was made by Ken Sands to send Administrative contracts back to the Negotiations Committee, **seconded** by Jason Scholten and **voted** unanimously.

VIII. **Future Agenda Items**

- A. Cost to have meetings video-taped and to integrate the Warrior Broadcasting into the process.

**IX. Next Meeting Dates**

**X. Adjournment**

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mike Hammer". The signature is written in a cursive, flowing style.

Mike Hammer  
Secretary to the Board