

# RSU 13 REGULAR MEETING MINUTES

Board Room at McLain School, October 6, 2011

The meeting was called to order at 5:35 pm, all members present except Brian Messing (5:40 pm).

Moved by William Pearce and seconded by Eric Schenk to go into executive session to discuss collective bargaining. Motion carried unanimously.

Entered Executive Session at 5:36 pm. Returned to public session at 6:25 pm.

## 1. Call to Order and Declaration of a Quorum

The regular meeting of RSU 13 School Board was held on October 6, 2011 in the Board room at the McLain School. Present were:

	Loren Andrews	Cushing
	Carol Bachofner	Rockland
	Sally Carleton	Owls Head
	Don Choquette	St. George
	George Emery	St. George
	Gregory Hamlin	Thomaston
Absent Excused	Esther Kilgour	Rockland
	Brian Messing	Rockland
	William Pearce	Rockland
	Darryl Sanborn	Thomaston
	Eric Schenk	South Thomaston
	Sharon Spaulding	Rockland

The meeting was called to order by Chair Greg Hamlin at 6:30 P.M. A quorum was declared.

## 2. Pledge of Allegiance

The Pledge of Allegiance to the United States flag was given.

## 3. Adjustments to the Agenda

8.c. deleted

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

Former RSU 13 Board member, Jamie Doubleday, spoke to the board about the Georges River Education Foundation which granted \$10,000 in mini grants to several teachers.

Jennifer Garrett of Saint George addressed the Board about 8<sup>th</sup> grade music, communication during the board meeting, the RSU 13 website current, and the length of time students are on the bus.

## 5. Communications

None at this time.

## 6. Consent Agenda

Moved by Sally Carleton, seconded by Sharon Spaulding to approve the consent agenda as follows:

- a. Approval of Minutes of Regular Meeting of September 1, 2011

- b. Approval of Policies in Second Reading:
    - (1) 1.02 Board Legal Status and Organization
    - (2) 1.10 New Board Member Orientation
    - (3) 2.62 Employment of Students
    - (4) 3.30 Public Distribution of Materials
  - c. Accept Resignation of Danielle Pfeffer, Special Education Teacher
- Motion carried 841 for, 75 abstained (Choquette)

**7. Reports**

**a. Report of the Superintendent**

The Superintendent expressed her appreciation to all members of the Transition Advisory Group for their commitment and hard work. She reported that the art displays for the board room will begin in November. She spoke about the invitational Superintendent Summit that she recently attended with 59 other superintendents around the country. She reported that the retirement recognition celebration will be held on Monday, November 7<sup>th</sup> at 5:00 p.m. at RDMS. Enrollment is now reported to be at 2094.

**b. Report of the Chair**

The Chair thanked everyone, particularly principals, for a great start to the school year. He reviewed the last month’s presentation by South School Principal Todd Martin about the Maine Partnership and Comprehensive Initiative Project. He stressed that through the efforts of the partnership the school has helped many kids to achieve growth. He also spoke to the fact that children entering kindergarten are doing so at an already low academic level and how this is a hurdle that needs to be overcome. He stressed that getting kids to read during their Kindergarten to third grade years is the most important foundation for these kids. He cheers Todd Martin for leading South School in the right direction.

**8. Business Items**

**a. Appoint Members of the Strategic Planning Steering Committee**

The Chair appointed members as follows:

Loren Andrews	School Board	Cushing
George Emery	School Board	St. George
Greg Hamlin	School Board	Thomaston
Anna Mason	Community	Owl’s Head
Ruth Anne Hohfeld	Community	South Thomaston
Tom Molloy	Community	Rockland
Jessie Luttrell	Ed Tech	South School
Laurel Dean	Ed Tech	Gilford Butler School
Trish Mellor	Teachers	Lura Libby School
Melanie Slocum	Teacher	RDMS
Emily Davis	Counselor	OSHW
Susan Stillwell	Principal	TGS & OHCS
Tom Forti	Principal	OSHE
Judy Lucarelli	Superintendent	RSU 13

Initial meeting will be on Monday, October 24<sup>th</sup> from 4-7 pm in the McLain School Board Room.

**b. Approve the Core Values, Beliefs, and Expectations for Oceanside High School**

Moved by Sharon Spaulding and seconded by Loren Andres to approve the Core Values, Beliefs, and Expectations for Oceanside High School as presented.

Motion carried 841 for, 75 abstained (Choquette)

**9. Committee Reports and Upcoming Meetings**

- a. Activities: Darryl Sanborn reported on the September meeting. Next meeting is October 11<sup>th</sup> at 6:00 pm.
- b. Curriculum: Sally Carleton reported on the September meeting. Next meeting is October 20<sup>th</sup> at 5:40 pm.
- c. Facilities & Transportation: Greg Hamlin reported on facility tours and the October meeting. Next meeting is November 2<sup>nd</sup> at 5:30 pm
- d. Finance & Insurance: Brian Messing reported on September meeting. 6 pm October 13<sup>th</sup>
- e. Policy: Bill Pearce reported on the September meeting. Next meeting is October 18<sup>th</sup> at 6 pm.
- f. Technology: Loren Andrews reported on the September meeting. Next meeting is October 27<sup>th</sup> at 6:00 pm.
- g. Mid Coast School of Technology: Bill Pearce reported on September meeting. The next meeting is October 26<sup>th</sup> at 7:00 pm
- h. Many Flags/One Campus: Loren Andrews reported on the recent forum held at the Strand Theater. Next meeting is November 14<sup>th</sup> at 4:00 pm.

**10. Adjournment**

Moved by Eric Schenk and seconded by Brian Messing to Adjourn.

Motion carried unanimously.

The next Regular Meeting of the RSU 13 School Board will be Thursday, November 3<sup>rd</sup>, at 6:30 pm.