

MINUTES
RSU 13 SCHOOL BOARD MEETING
6:30 pm Thursday, November 3, 2011
McLain School

All members being present, it was moved by William Pearce and seconded by Tess Kilgour to go into Executive Session to discuss collective bargaining and personnel. Motion carried unanimously.

Entered Executive Session at 5:37 pm.

Returned to public session at 5:55 pm.

1. The meeting was called to order and a Quorum was declared at 6:30 pm, all members being present.
2. The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda

The Superintendent recommended the following adjustments:

Delete item 9b.

Add item 9c.

Add item 9d.

Add item 9e.

Address item 9c. after item 5.

Moved by Eric Schenk and seconded by Sharon Spaulding to add discussion of policies 2.101 and 2.12 as item 9.f. Motion carried unanimously.

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

Don Robishaw appreciation for attendance at MSMA conference, described sessions he attended. He expressed concern new positions and resignations.

Angie Vachon spoke in support of Girls Lacrosse program at Oceanside High School and the process to bring this to Activities Committee.

5. Communications

9.c. Moved by Loren and seconded Bill to approve the addition of a Lacrosse Club at Oceanside High School.

Motion carried unanimously.

6. Recognition of Students

The Board expressed appreciation to students and their coaches who achieved post-season competition.

- a. Oceanside Golf
- b. Oceanside Cross Country
- c. Oceanside Boys Soccer
- d. Oceanside Field Hockey
- e. Oceanside Girls Soccer
- f. Middle School Golf

7. Consent Agenda

It was moved by Tess Kilgour and seconded by Sally Carleton to approve the Consent Agenda as presented.

- a. Approval of Minutes of Regular Meeting of October 6, 2011
- b. Approval of Minutes of Special Meeting of October 21, 2011
- c. Accept Resignation of Sarah Cyr, Speech Therapist
- d. Accept Resignation of Janel Fearon, Physical Education Teacher
- e. Approve Nomination of Special Education Teacher
- f. Appoint Coaches Who Are Not Regular Employees
 - (1) Dan McNichol, RDMS Girls 7th Grade Basketball
 - (2) Wes Drinkwater, RDMS Boys 7th Grade Basketball
 - (3) Irene McGonagle, Oceanside West Winter Cheering
 - (4) Jason Yates, Oceanside West Wrestling (Volunteer)
 - (5) Keenan Flanagan, Oceanside West Boys 8th Grade Basketball (Blue)
 - (6) Jason Skarka, Oceanside West Boys 8th Grade Basketball (White)
 - (7) Greg Gould, Oceanside West Girls 8th Grade Basketball (Blue)
 - (8) Greg Billingsley, Oceanside West Girls 8th Grade Basketball (White)
 - (9) Larry Reed, Oceanside High School Boys Varsity Basketball Asst. (Volunteer)
 - (10) Hope Billingsley, Oceanside High School Varsity Winter Cheering Head Coach
 - (11) Carrie Jamison, St. George Elementary School Girls Middle School Basketball Coach
 - (12) Don Shields, Oceanside High School Varsity Baseball Coach
 - (13) Rusty Worcester, Oceanside High School Varsity Softball Coach
 - (14) John Frye, Oceanside High School Varsity Softball Asst. Coach
 - (15) Christine Clayton, Saint George School Middle School Girls Basketball Coach
 - (16) Victoria Johnson, Thomaston Grammar School Special Olympics Coach

Motion carried unanimously.

8. Reports

a. Report of the Superintendent

Enrollment status: 2083 students end of October

Steps being taken to implement the new Negotiated Agreement with teachers

Woody Moore reported on meetings and information being shared with the community, staff, and students about bath salts. It was suggested that forums be held for parents as well.

Reminder about OHS evaluation plan and when the Data Team will report and post information

Report on Polarity Thinking training and Systems Thinking in Action Conference

b. Report of the Chair

Report on sessions attended and learnings from MSMA conference.

Thanks to Janelle Eddy and her students for the art display in the Board Room. Janelle teaches at Cushing Community School, Lura Libby School, and Rockland District Middle School.

c. Report on Transportation Department: Business Manager Scott Vaitones provided an overview of the transportation department over the life of RSU 13, including staffing, mileage, and financial data.

- d. Report on Strategic Planning Committee Meeting: meetings 4:30-6:30 pm November 9th, November 30th, and December 14th

9. Business Items

- a. Moved by Tess Kilgour and seconded by Carol Bachofner to approve the addition of a new 0.5 nurse position.

Motion carried unanimously.

- d. Moved by Carol Bachofner and seconded by Tess Kilgour to approve the Superintendent's nomination of Autumn Miller as .5 school nurse.

Motion carried unanimously.

- e. Moved by Tess Kilgour and seconded by Sally Carleton to approve the Superintendent's nomination of Barbara Cross as special education teacher.

Motion carried unanimously.

- f. Discussion of Policies 2.101 Weapons, Violence and School Safety, and 2.12 Drugs and Alcohol.

These policies as they relate to bath salts will be discussed at the next Policy Committee meeting, as well as a new policy on search and seizure.

10. Committee Reports and Upcoming Meetings

- a. Activities: Committee Chair Esther Kilgour reported that the Committee met on October 27th. The next meeting will be at 6 pm November 8th
- b. Curriculum: Committee Chair Sally Carleton reported that the Committee met on October 20th. The next meeting will be at 5:40 pm November 17th
- c. Facilities & Transportation: Committee Chair Greg Hamlin reported that the Committee met on November 1st. The next meeting will be at 5:30 pm December 6th.
- d. Finance & Insurance: Committee Chair Brian Messing reported that the Committee met on October 13th. The next meeting is scheduled for 6 pm November 10th but will be rescheduled.
- e. Policy: Committee Chair Esther Kilgour reported that the Committee did not meet in October. The next meeting will be at 6 pm November 15th.
- f. Technology: Committee Chair Loren Andrews reported that the Committee met on October 27th. The next meeting will be at 6 pm November 30th.
- g. Mid Coast School of Technology: George Emery reported that the Board met on October 26th. The next meeting will be at 7 pm November 16th.
- h. Many Flags/One Campus: Loren Andrews reported that the Committee did not meet in October. The next meeting will be at 4 pm November 14th.

11. Adjournment

It was moved by Tess and seconded by Don to adjourn. Motion carried unanimously.

Meeting was adjourned at 9:24 pm

The next Regular Meeting of the RSU 13 School Board will be Thursday, December 1st, at 6:30 pm.