

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – JUNE 7, 2018**  
**OWLS HEAD CENTRAL SCHOOL**  
**6:30PM**

**\*5:00-5:30PM – RETIREE RECEPTION\***

**\*5:30PM – EXECUTIVE SESSION\***

**Executive Session – 5:30 PM**

1. Call to Order and Declaration of a Quorum – *Chair Andrews called the meeting to order at 5:30 PM and quorum was declared. Chair Andrews, Vera Roberts, Susan Allen Thomas, Tom Peaco, and Jason McLean were present. Nancy Jeffers, Gerald Weinand, Ron Gamage, and Carol Bachofner were absent, and one Thomaston seat remains unfilled.*
2. Executive Session
  - A. To enter Executive Session to discuss reentry for a student after expulsion pursuant to 1 MRSA §1001(9)(C) – *It was moved by Chair Andrews and seconded by Susan Allen Thomas to enter into Executive Session to discuss reentry for a student after expulsion pursuant to 1 MRSA §1001(9)(C). Executive Session was entered at 5:39 PM and Chair Andrews declared the Board out at 5:59 PM.*
  - B. ***To enter Executive Session to discuss negotiations pursuant to 1 MRSA §405(6)(D) – It was moved by Chair Andrews and seconded by Susan Allen Thomas to enter a second Executive Session to discuss negotiations pursuant to 1 MRSA §405(6)(D). Executive Session was entered at 6:00 PM and Chair Andrews declared the Board out at 6:19 PM.***

**School Board Meeting – 6:30 PM**

3. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
4. Adjustments to the Agenda – ***Item 2. B. Executive Session, Business Items 8. E (8), (9), (10), and (11), appointments of Michelle Plourde, Elsie Mason, Stefani Lund, and Megan Starks, respectively. Business Item H. To authorize the Superintendent to hire and issue contracts during the summer. See also bold and underlined.***
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (*up to 30 minutes total*) - *None*
6. Presentation
  - A. Exchange Program Proposal – *Bill Gifford & Kim Linden – Oceanside Middle School Principal and teacher Kim Linden gave a presentation in support of an Exchange Program to be offered next year at Oceanside Middle School.*
  - B. Primary School Technology Showcase – *Deanne Tibbetts & Students - Library/Media Specialist Deanne Tibbetts and several students from South School gave a presentation of some of the work that has been completed on iPads this year.*

7. Consent Agenda

- A. Approval of the minutes of the meeting of May 3, 2018 – *Hearing no objections, the minutes were entered as record.*
- B. To acknowledge the retirement of:
  - (1) Sharold Bowman, Special Education Teacher, Oceanside High School – *The Board acknowledged the retirement of Sharold Bowman, Special Education Teacher at Oceanside High School, with a big “thank you” for her many years of service.*

8. Business Items

- A. To approve reentry for a student after expulsion – *It was moved by Susan Allen Thomas and seconded by Tom Peaco to approve reentry for a student after expulsion. The motion carried unanimously, of those present.*
- B. To approve the job description for Library-Media Specialist/Technology Integrator – *It was moved by Tom Peaco and seconded by Susan Allen Thomas to approve the job description for Library-Media Specialist/Technology Integrator. Motion carried unanimously, of those present.*
- C. Approval of amendment to the 2017-2020 RSU 13 Administrators Association Agreement – *It was moved by Susan Allen Thomas and seconded by Tom Peaco to approve the amendment of the 2017 – 2020 RSU 13 Administrators Association Agreement. Motion carried unanimously, of those present.*
- D. To acknowledge the resignation of Amy Hufnagel, Social Worker, effective August 31, 2018 – *The resignation of Amy Hufnagel was acknowledged.*
- E. To acknowledge the appointment of:
  - (1) Jessica Bennhoff, Special Education Case Manager, Oceanside Middle School, beginning August 29, 2018
  - (2) Justin Barbettini, Special Education Teacher-North Star Program, Oceanside High School, beginning August 29, 2018
  - (3) Colin Malone, Guidance Counselor, Oceanside High School, beginning August 29, 2018
  - (4) Kristina Moro, Grade 5 Teacher, Cushing Community School, beginning August 29, 2018
  - (5) Kimberly Bruno, Special Education Teacher, Cushing Community School & Thomaston Grammar School, beginning August 29, 2018
  - (6) Shannon Cheviot, Special Education Teacher, Oceanside High School, beginning August 29, 2018
  - (7) Anna Young, Science Teacher, Oceanside High School, beginning August 29, 2018
  - (8) **Michelle Plourde, Special Education Case Manager, South School, beginning August 29, 2018**
  - (9) **Elsie Mason, Science Teacher, Oceanside High School, beginning August 29, 2018**
  - (10) **Stefani Lund, Assistant Principal, Oceanside Middle School, beginning August 1, 2018**
  - (11) **Megan Starks, Grade 2 Teacher, Ash Point Community School, beginning August 29, 2018**

**It was moved by Vera Roberts and seconded by Susan Allen Thomas to acknowledge the appointments of Jessica Bernhoff, Special Education Case Manager at Oceanside Middle School; Justin Barbettini, Special Education Teacher- North Star Program at Oceanside High School, Colin Malone, Guidance Counselor at Oceanside High School, Kristina Moro, Grade 5 Teacher at Cushing Community School, Kimberly Bruno, Special Education Teacher at Cushing Community and Thomaston Grammar Schools, Shannon Cheviot, Special Education Teacher at Oceanside High School, Anna Young, Science Teacher at Oceanside High School, Michelle Plourde, Special Education Case Manager at South School, Elsie Mason, Science Teacher at Oceanside High School, Stefani Lund, Assistant Principal at Oceanside Middle School, and Megan Starks, Grade 2 Teacher at Ash Point Community School. The motion passed unanimously, of those present.**

- F. To undertake a first reading of Policy IGDB - LAU Plan/English Learners – It was moved by Tom Peaco and seconded by Susan Allen Thomas to undertake a first reading of Policy IGDB- LAU Plan/English Learners. Motion passed unanimously, of those present. .
- G. To undertake a second reading of Policy GCSB - Use of Social Media by School Employees – It was moved by Tom Peaco and seconded by Susan Allen Thomas to undertake a second reading of Policy GCSB- Use of Social Media by School Employees. Motion carried unanimously, of those present.
- H. **To authorize the Superintendent to hire and issue contracts during the summer – It was moved by Vera Roberts and seconded by Susan Allen Thomas to authorize the Superintendent to hire and issue contracts during the summer. Motion carried unanimously, of those present.**
9. Communications – Superintendent McDonald read correspondence from Herring Gut Learning Center in regards to it hosting the second annual Girls in Science Day. 65 sixth graders from RSU 13 and St. George MSU attended the event at the Port Clyde camp on May 24<sup>th</sup>. Students participated in two full days of hands-on activities, aimed at developing interest in skills and careers in STEAM (Science, Technology, Engineering, Art and Math) fields. Next, he spoke to the Riding for Focus program that will be offered at Oceanside Middle School next year. He also spoke about the TGS Learning Locks fence dedication held on June 1<sup>st</sup>. As that day also happened to be National Donut Day, Dunkin Donuts donated free donuts for the ceremony. The remainder of the donuts were donated to the Hospitality House, which was greatly appreciated. Communications concluded with information about the 21<sup>st</sup> Century Grant. RSU 13 has partnered with Youthlinks to develop quality after-school programming using these funds.
10. Reports
- A. Report of the Superintendent – On May 31<sup>st</sup>, Superintendent McDonald attended a boat launching for the Fisherman’s Academy at the Apprenticeshop. Two of the students will actually be using the skiffs they built to row out to their lobster boats. On June 3<sup>rd</sup>, he attended the Honors Banquet for the senior class. There were 26 Honor Graduates this year! Graduation was held on June 5<sup>th</sup>. 114 seniors graduated. On June 6<sup>th</sup>, he attended a tour of Ash Point Community School. Teachers were invited to tour as well, and are very excited. Progress on the building has been fantastic. Sheet rock has been applied the walls on the first floor and lighting is in. Another tour will be held in July. He then spoke about the lockdown on May 29<sup>th</sup>. The protocols that are in place worked, and the students remained safe. After this happened, Administrators met with Rockland Police and the Sheriff Departments to review and standardize emergency plans. Next year, RSU 13 will also work with Ray Sisk from Knox County Emergency Management agency to ensure a language friendly protocol.
- B. Report of the Business Manager – Business Manager Pete Orne gave his report. Highlights included an update on the McLain School Building- Alternative Education is in the process of moving to South School. He and Adult Education Director Christy Monroe have been working to relocate their offices on at the U-Rock Campus. He said that work has begun on the new Conference Room located at South School, and it should be ready for the September Board Meeting.
- C. Report of the Board Chair – Chair Andrews thanked the Board for coming. He also spoke about the 21<sup>st</sup> Century Grant, and said it is structured in such a way that kids do better in all aspects. He said that he was grateful to have students at the meeting to do presentations, and is glad that the South School kids got a chance to shine. He concluded his report talking about the successful budget meeting and the upcoming election.
11. Committee Reports and Upcoming Meetings
- A. Curriculum & Technology – Met on May 21. Next meeting June 25, 2018 at 3:30 PM.
- B. Student Engagement Task Force – Met on June 4. Next meeting October 1<sup>st</sup> at 3:00 PM.
- C. Finance & Facilities – No report – meeting date to be determined.
- D. Policy & Communications – Met on May 21. Next meeting June 18, at 3:30 PM.
- E. Building Committee Reports from OMS/OHS and Ash Point Community School Committee Chairs – No report

F. MCST – *No report*

12. Adjournment – *It was moved by Vera Roberts to adjourn, at 8:09 PM.*