

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community Middle School
January 8, 2020
Minutes of Meeting

Members Present: Chair Gary Carr, Vice Chair Wendy Brotherlin, Kim Bowie, Patty Gordon, Rebecca Lambert, Betty Morrell, Shawn Roderick, Melissa Tobin, David Twitchell, Alexander Wright
Member Absent: Cathy Jacobs, (two vacant positions)
Administrators: Superintendent James Charette, Special Education Director Ryan Meserve, Principals Jeff Boston, Dwayne Conway, Janet Delmar, Abbie Hartford, Kristen Levesque, Assistant Principal Tina Brackley, Director of Curriculum, Instruction & Assessment Nancy Harriman, Finance Manager Brigette Williams, Director of Maintenance & Transportation Shaun Drinkwater, Adult & Community Education Director Steve Vose

1. Call to Order: Chair Carr called the meeting to order at 6:30 p.m.
2. Executive Session to consult with legal counsel pursuant to M.R.S.A. Title 1, Section 405(6)(E)
MOTION by Wright, second by Morrell to enter Executive Session to consult with legal counsel pursuant to M.R.S.A. Title 1, Section 405(6)(E)
Motion Carried: 8 in favor, 0 opposed
Melissa Tobin and Kim Bowie arrived during Executive Session.
The Board entered Executive Session at 6:32 and returned to public session at 7:07p.m.
3. Executive Session to consider a student disciplinary matter pursuant to M.R.S.A. Title 1, Section 405(6)(B)
MOTION by Twitchell, second by Wright to enter Executive Session to consider a student disciplinary matter, pursuant to M.R.S.A. Title 1, Section 405(6)(B)
Motion Carried: unanimous
The Board entered Executive Session at 7:09 and returned to public session at 9:07 p.m.
4. Action Following Executive Session:
MOTION by Morrell to expel the student under consideration from school pursuant to 20-A M.R.S.A. Section 1001(9) on the grounds that such expulsion is necessary for the peace and usefulness of the schools, and to direct the Superintendent to provide the student's parents written notice of this action and develop a reentry plan for the student as required by law. Second by Wright.
Motion Carried: 8 in favor, 2 opposed (Gordon, Lambert)
5. Student Representative Reports: The students were excused from this evening's meeting.
6. Citizens' Comments: none
7. Additions/Adjustment to the Agenda by Board and/or Superintendent:
Chair Carr stated that he has not received any additional ideas to add to the 2021 and Beyond document he shared.
8. Reports: Due to the time, reports were suspended for this meeting.
 - a. Administrators:
 - b. Facilities Committee: next meeting 1/14/20, 6:00 p.m.
 - c. Policy Committee: next meeting 1/21/20, 6:00 p.m.

First Reading: Policy JL, Student Wellness – no action taken.

9. Action Items:

a. Approval of Minutes of December 4, 2019

MOTION by Morrell second by Gordon to approve the minutes of December 4, 2019, as presented. **Motion Carried:** 9 in favor, 0 opposed, 1 abstained (Roderick)

b. Approval of Minutes of Special Meeting December 30 2019

MOTION by Wright second by Morrell to approve the minutes of December 30, 2019 Special Meeting, as presented. **Motion Carried:** 8 in favor, 0 opposed, 2 abstained (Roderick, Tobin)

c. Acceptance of Donations

MOTION by Wright, second by Lambert to accept the donations as presented.

Motion Carried: unanimous

d. Appointment of first probationary contract teacher, Carolyn Gross, HS Health & PE

MOTION by Morrell, second by Gordon to appoint Carolyn Gross as a first probationary contract teacher as recommended. **Motion Carried:** unanimous

e. Policy Second Readings:

Superintendent Charette reported that no additional comments or questions were submitted to the Policy Committee following the first reading of these policies. The Policy Committee recommends approval as presented.

ACAA, Harassment and Sexual Harassment of Students

MOTION by Wright, second by Morrell to adopt revised Policy ACAA, Harassment and Sexual Harassment of Students as presented. **Motion Carried:** unanimous

ACAB, Harassment and Sexual Harassment of School Employees

MOTION by Wright, second by Morrell to adopt revised Policy ACAB, Harassment and Sexual Harassment of School Employees presented. **Motion Carried:** unanimous

ACAD, Hazing

MOTION by Wright, second by Lambert to adopt revised Policy ACAD, Hazing as presented.

Motion Carried: unanimous

BEDH, Public Participation in Board Meetings

MOTION by Wright, second by Morrell to send revised Policy BEDH, Public Participation in Board Meetings back to the Policy Committee. **Motion Carried:** unanimous

JEA, Compulsory Attendance

MOTION by Wright, second by Morrell to adopt revised Policy JEA, Compulsory Attendance as presented. **Motion Carried:** unanimous

JHB, Truancy

MOTION by Wright, second by Morrell to adopt revised Policy JHB, Truancy as presented.

Motion Carried: unanimous

JLF, Reporting Child Abuse and Neglect

MOTION by Wright, second by Morrell to adopt revised Policy JLF, Reporting Child Abuse and Neglect as presented. **Motion Carried:** unanimous

f. Consideration of Univentilator Project as recommended by Facilities Committee

Superintendent Charette reported that the Facilities Committee discussed and recommends moving forward with the replacement of 13 univentilators throughout the district facilities as recommended by Shaun Drinkwater, with proceeds from the bond.

MOTION by Wright, second by Morrell to authorize the use of \$200,000 from bond proceeds for the replacement of univentilators throughout the school district as recommended by the Facilities Committee. **Motion Carried:** unanimous

g. FY21 Budget Goal Setting

Superintendent Charette shared the budget goals for previous years with the Board.

MOTION by Wright to follow the same budget goal as last year, “Promoting student success in all areas, as we strive for academic excellence while maintaining fiscal responsibility.” Second by Twitchell. **Motion Carried:** unanimous

h. Discussion/review of Board Self-Assessment/Reflection Form

MOTION by Wright, second by Lambert to table discussion on the Board Self-Assessment/Reflection Form until the next business meeting. **Motion Carried:** unanimous

10. Informational Items:

11. Adjournment: Motion and second to adjourn at 9:21 p.m.

Respectfully submitted,
James Charette, Superintendent/Secretary
J. Charette, Recorder