

> 84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

Minutes

BOARD OF DIRECTORS REGIONAL SCHOOL UNIT NO. 3 REGULAR SCHOOL BOARD MEETING

7:00 PM, Monday, August 12, 2019Mount View Complex, Room M111

- **A.** Call to Order Board Chair Richard Frost called the meeting to order at 7:01pm
- B. Pledge of Allegiance
- C. Roll Call

⊠Eleanor Hess	\square Nicole Hubbard	⊠John Wentworth
□Jesse Hargrove	⊠Terri Church	⊠Najean Shedyak
⊠Lisa Cooley	\square Frank Champa	□*Maeve Noble-Lowe
⊠Heidi Paul	⊠Richard Frost	□*Joseph Grassi
☐Kimberly Tinsman		

- D. Adjustments to the Agenda None
- E. Public Comment (Up to a maximum 10 Minutes) None
- F. Approval of Meeting Minutes: July 15, 2019 Regular Board Meeting

MOTION: Eleanor Hess SECOND: John Wentworth

VOTE: 6 in favor, 1 abstained: HP

- **G. Superintendent's Report** Superintendent, Charles Brown gave the Superintendent's report. He reported on Summer School and HS credit recovery. The possible new Charter School at Unity College. The MSMA Fall Conference will be October 24th-25th.
 - 1. Appointments: Jennifer Mesaric, Sp. Ed. Ed Tech III

Jennifer Tomlinson, SNP Cook Complex

Rebecca Savage, Sp. Ed. Ed Tech Heather Poulin, MV Secretary

Providing the communities of Brooks, Montville, Thorndike, Troy, Unity, and Waldo



Freedom, Jackson, Knox, Liberty, Monroe with quality educational services since 1958



84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

Arthur Farris, HS JV Boys Soccer Coach
David Page, HS Girls Soccer Coach
Matthew Bennett, HS JV Soccer Coach
Gloria Hewett, HS Field Hockey Coach
Margot Hayes, HS JV Field Hockey Coach
Craig Tozier, HS Golf Coach
Richard Leary, HS Football Head Coach
James Palmer, HS Football JV/Assistant Coach
David Witham, HS Football Assistant Coach
William Booker, HS Football Assistant Coach
Robert Carlisle, MS Head Football Coach
James Caron, MS Boys Soccer Coach – Team A
Hauns Bassett, MS Boys Soccer Coach – Team B
Marcy Cooper, MS Girls Soccer Coach – Team A
Alyss Crooker, MS Fall Cheerleading Head Coach

2. Transfers: Julie Macleod, MVES Sp. Ed. \rightarrow Morse/Monroe Sp. Ed.

Fran Stevens, MS Field Hockey Coach

Charity Vines, MVES Secretary → Secretary to the

Superintendent

3. Retirements: Gayle Koralek, Sp. Ed. Ed Tech III4. Resignations: Dorsey Morris, Sp. Ed. Ed Tech III

Terri-Lynn Fowler, MVMS Science Teacher

Kim Wood, Morse/Monroe Sp. Ed.

James Curtis, Bus Driver

Hannah Batley, School Psychologist Kelly Martin, Sp. Ed. Ed Tech III Karen Carson, Bus Monitor

- 5. Legislative Report Superintendent Brown will bring any changes that effect the district to the next meeting.
- 6. Attendance Report
- 7. Board Meeting Locations The board agreed to the below dates. A board member requested tours of the outlying schools prior to future meetings.
 - Monday, September 9th Walker
 - Tuesday, October 15th Monroe
 - Tuesday, November 12th Morse
 - Monday, December 9th Troy
 - Monday, January 13th Unity
 - Monday, February 10th MV Complex





> 84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

- Monday, March 9th MV Complex
- Monday, April 13th MV Complex
- Monday, May 11th MV Complex
- Monday, June 8th MV Complex
- 8. Opening of Schools Update Dawn Pray, Assistant Superintendent
- 9. Professional Learning Calendar Dawn Pray, Assistant
 Superintendent

H. Committee Reports

- Committee Assignments
- Committee Meeting Dates

I. Student Board Member Report

- Maeve Noble-Lowe/Joseph Grassi
- **J. Board Chair Report** Richard Frost gave the board chair report. He remind the board of the importance of responding to emails and communication. He said that the MSMA Conference is

K. Old Business

None

L. New Business

1. What action will the Board take to approve the Superintendent's nomination of Meghan Hedstrom as MVMS Health Teacher for the 2019-20 school year?

MOTION: Najean Shedyak SECOND: John Wentworth

VOTE: Unanimous

2. What action will the Board take to approve the Superintendent's nomination of Virginia Malloy as MVES Grades 3/4 Teacher for the 2019-20 school year?

Providing the communities of Brooks, Montville, Thorndike, Troy, Unity, and Waldo



Freedom, Jackson, Knox, Liberty, Monroe with quality educational services since 1958



> 84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

MOTION: Lisa Cooley SECOND: John Wentworth

VOTE: Unanimous

3. What action will the Board take to approve the Superintendent's nomination of Karina Beadling as MVHS Spanish Teacher for the 2019-20 school year?

MOTION: Lisa Cooley SECOND: John Wentworth

VOTE: Unanimous

4. What action will the Board take to approve the Superintendent's nomination of Kaitlyn Hinton as MVES Music Teacher for the 2019-20 school year?

MOTION: Lisa Cooley SECOND: John Wentworth

VOTE: Unanimous

5. What action will the school board take to enter into executive session for the purpose of discussion or consideration of the employment of an individual pursuant to 1 M.R.S.A. ss 405 (6)(A)

MOTION: Lisa Cooley SECOND: John Wentworth

VOTE: Unanimous TIME IN: 8:02pm TIME OUT: 8:18pm

M. ADJOURNMENT

Motion: Terri Church Second: John Wentworth

Vote: Unanimous TIME: 8:19





> 84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

Upcoming Meetings:

Board Facilities Committee

Tuesday, August 13, 2019, 5:30pm – MVHS Conference Room Tuesday, September 10, 2019, 5:30pm – MVHS Conference Room

Board Policy Committee

Tuesday, August 13, 2019, 6:30pm – MVHS Conference Room Tuesday, September 10, 2019, 6:30pm – MVHS Conference Room

WCTC Committee

Tuesday, August 22, 2019, 7:00pm – WCTC Tuesday, September 19th, 2019, 7:00pm – WCTC

Board Finance Committee

Tuesday, September 9, 2019, 6:00pm - Walker