

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, September 9, 2019

Walker Elementary

- A. Call to Order Board Chair called the meeting to order at 7:20pm
- B. Pledge of Allegiance
- C. Roll Call

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

- **D. Adjustments to the Agenda** –Reports from WCTC and Finance committees. David Holmes as MVHS Functional Life Skills Teacher.
- E. Public Comment (Up to a maximum 10 Minutes) None
- F. Approval of Meeting Minutes: August 12, 2019 Regular Board Meeting

MOTION: Jesse Hargrove

SECOND: Eleanor Hess

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



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**VOTE: Unanimous** 

# G. Superintendent's Report

1. Appointments: Henry Dilts, Sp. Ed. Ed Tech III

Michelle Goguen, Sp. Ed. Ed Tech III

Brandon Hall, Sp. Ed. Ed Tech III

Eliel Lewin, Bus Mechanic

Meghan Hedstrom, MVMS Girls Soccer -Team B

Robert Nichols, Adult Education SPICE Instructor

2. Transfers: Jill Barnes, MVES Transition Room → MVES Life Skills

Carly Cooper, MVMS Sp. Ed Teacher → MVES Sp. Ed.

Teacher

Leslie Maddocks, MVMS Sp. Ed. Ed Tech III → MVMS Sp.

Ed. Teacher

3. Retirements: None

4. Resignations: Ashley Lacourse, MVES 3-4 Teacher

Bonnie Shaw, MVHS Sp. Ed. Teacher

Kayla Wilson, Sp. Ed. Ed Tech III

Josh Van Deventer, Technology Director

Robyn Escedy, Morse Sp. Ed. Ed Tech III

5. Enrollment Report -See board packet

### H. Administrator Reports

1. Assistant Superintendent Pray – See board packet





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2. Principals – All principals report a great start to the school year.

# I. Committee Reports

- 1. Personnel A new bus driver trainer was advertised and there has been restructuring of the Technology Department
- 2. WCTC Jesse Hargrove discussed providing different pathways for students and possible collaborations with Front Street Shipyard
- 3. Finance John Wentworth reviewed report-no issues
- **J. Student Board Member Report** Maeve Noble-Lowe/Joseph Grassi reported a good start to the new year in the High School. Students have been discussing the new attendance policy and teachers have been helpful answering questions.
- **K. Board Chair Report** Richard Frost discussed hoping to make it to one of each of the different committee meetings. He mentioned how much useful information is available at MSMA conference.
- L. Old Business None

#### M. New Business

1. What action will the Board take to approve the Superintendent's nomination of Cedric Rogers as MVES Grades 3-4 Teacher for the 2019-20 school year?

MOTION: Jesse Hargrove

SECOND: Terri Church

**VOTE: Unanimous** 

2. What action will the Board take to approve the Superintendent's nomination of Sarah Warner as MVMS ELA and Social Studies Teacher for the 2019-20 school year?

MOTION: Nicole Hubbard

SECOND: John Wentworth





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**VOTE: Unanimous** 

3. What action will the Board take to approve the Superintendent's nomination of Kristina Dube as MVMS Science Teacher for the 2019-20 school year?

MOTION: John Wentworth

**SECOND: Eleanor Hess** 

**VOTE: Unanimous** 

4. What action will the Board take to approve the Superintendent's nomination of Amelia Winters as MVMS ELA and Social Studies Teacher for the 2019-20 school year?

MOTION: John Wentworth

**SECOND: Eleanor Hess** 

**VOTE: Unanimous** 

5. What action will the Board take to approve the Superintendent's nomination of David Holmes as MVHS Functional Life Skills Teacher for the 2019-20 school year?

MOTION: Jesse Hargrove

SECOND: Heidi Paul

**VOTE: Unanimous** 

6. What action will the School Board take to elect a representative to the Maine School Board Association Delegate Assembly? (Meeting will be October 24th)

MOTION: John Wentworth

**SECOND: Eleanor Hess** 

Richard Frost was nominated

VOTE: Yes 6 - RF abstained





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7. What action will the School Board take to elect an alternate representative to the Maine School Board Association Delegate Assembly?

MOTION: Terri Church

SECOND: Jesse Hargrove

Eleanor Hess was nominated

VOTE: Yes 6 - EH abstained

8. What action will the school board take to enter into executive session to discuss a personnel matter pursuant to 1 M.R.S.A. ss 405 (6)(A)

MOTION: Jesse Hargrove

SECOND: Nicole Hubbard

VOTE: Unanimous TIME IN: 8:22pm TIMEOUT: 9:25pm

9. What action will the Board take to approve the Superintendent's nomination of Dawn Pray as Director of Technology for the 2019-21 school years?

MOTION: Jesse Hargrove

SECOND: Terri Church

**VOTE: Unanimous** 

#### N. ADJOURNMENT

MOTION: Jesse Hargrove

SECOND: Terri Church

VOTE: Unanimous TIME OUT: 9:28



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# **Upcoming Meetings:**

## **Regular Board Meetings 7pm**

Tuesday, October 15<sup>th</sup> – Monroe Tuesday, November 12<sup>th</sup> – Morse

## **Finance Committee 6pm**

Tuesday, October 15<sup>th</sup> – Monroe Tuesday, November 12<sup>th</sup> – Morse

# Facility Committee 5:30 MVHS Conference Room

Tuesday, September 10<sup>th</sup> Tuesday, October 8<sup>th</sup>

### Policy Committee 6:30 MVHS Conference Room

Tuesday, September 10<sup>th</sup> Tuesday, October 8<sup>th</sup>

### WCTC Committee 6:30 at the Tech Center

Thursday, September 19<sup>th</sup> Thursday, October 17<sup>th</sup>

## **Curriculum, Personnel, Dropout Prevention Committee Meetings**

As needed

