

# **REGIONAL SCHOOL UNIT #20**

**Belfast • Belmont • Frankfort • Morrill • Northport  
Searsmont • Searsport • Stockton Springs • Swanville**

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**August 9, 2011**

### **MINUTES**

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, August 9, 2011 in the Central Office.

1. The meeting was called to order by Chairperson Jean Dube at 6:49 p.m. with the following directors present: R. Andersen, D. Anderson, J. Chamberlin, D. Dakin, S. Hopkins, P. King, C. Krause, D. Odell, G. Reid, D. Riley, A. Schweikert, O. Shomron, and T. Webster.

Also present were the following: RSU #20 Supt. of Schools B. Mailloux and Ass't. Supt. J. McDonald, and THMS Principal K. Buckheit.

Also present were staff members B. Brown, P. Lynam, and S. Olson.

2. Approve Board Meeting Agenda.

**2.1 Upon motion of D. Riley, seconded by O. Shomron, and without comments or objections, Chairperson J. Dube approved the Board Meeting Agenda.**

3. Adjustments to the Agenda.

3.1 Add Item #12.1 – Executive Session for the Purpose of Reviewing Negotiations, Pursuant to 1 M.R.S.A. §406 (6)(D).

4. Consideration of Minutes.

**4.1 Upon motion of T. Webster, seconded by D. Riley, and without comments or objections, Chairperson J. Dube approved the Minutes of the Regular Board Meeting of July 26, 2011.**

5. Consent Agenda – None

6. Presentations – None

7. Public Participation – None

8. Superintendent's Report – Supt. Mailloux briefly updated the directors on a few items. No written report.

8.1 Assistant Superintendent's Report – None

9. Committee Reports.

**Personnel Committee.**

**9.1 Upon motion of T. Webster, seconded by D. Riley, the directors voted 14-0-0 to approve the recommendation of new hires as follows:**

**NOMINATIONS:**

Allison Wood – Afterschool Site Leader (SDHS/SDMS)  
Margaret Campbell – Grade 3 Teacher (Ames)

9.11 The Board was informed of the following resignations:

Casey Kenahan – Grade 3 Teacher (Ames Elementary)  
Michelle Leavitt – English Teacher (BAHS)  
Sheri Hanlon – Special Education Secretary (Searsport Office)

10. Old Business – None

11. New Business

**11.1 Upon motion of T. Webster, seconded by D. Riley, to accept the recommendation from the Superintendent for administrative salaries for 2011-2012.**

**11.12 Upon motion of D. Riley to move the question, seconded by G. Reid, the directors voted 8-6-0 (Dakin, Dube, Chamberlin, Hopkins, Shomron and Webster opposed). Motion failed.**

**11.13 Upon motion of J. Dube, seconded by D. Riley, the directors voted 13-1-0 (Krause opposed) to enter into executive session at 7:20 p.m. for the purpose of discussing administrative salaries for 2011-2012, pursuant to 1 M.R.S.A. §406 (6)(D). Return to open session at 7:35 p.m.**

**11.14 The directors then voted on the original motion 13-1-0 (Hopkins opposed) to accept the recommendation from the Superintendent for administrative salaries for 2011-2012. Motion carried.**

11.2 Chairperson Jean Dube named the established Standing Committee membership for 2011-2012, with additions to be made at a later date.

11.3 There was a discussion among the directors regarding forming a RSU #3/#20 Calendar Committee. Directors J. Dube and J. Chamberlin volunteered to serve on this committee.

**12. Upon motion of D. Dakin, seconded by D. Riley, the directors voted 14-0-0 to enter into executive session at 7:47 p.m. for the purpose of discussing negotiations, pursuant to 1 M.R.S.A. §406 (6)(B). Return to open session at 8:09 p.m.**

13. The next regular meeting of the Board of Directors is scheduled for Tuesday evening, August 23, 2011 at 6:30 p.m. at the Searsport District High School Library.

**14. With no further business, upon motion of D. Dakin, seconded by R. Andersen, the meeting was adjourned at 8:10 p.m.**

Respectfully submitted,

Bruce A. Mailloux  
Superintendent of Schools

BAM:rcs