

# **REGIONAL SCHOOL UNIT #20**

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

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

**August 23, 2011**

### **MINUTES**

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, August 23, 2011 in the Searsport District High School Library.

1. The meeting was called to order by Chairperson Jean Dube at 6:35 p.m. with the following directors present: R. Andersen, D. Anderson, A. Bagley, D. Dakin, S. Hopkins, P. King, C. Krause, D. Odell, D. Philbrick, G. Reid, D. Riley, A. Schweikert, O. Shomron\*, and T. Webster.

Also present were the following: RSU #20 Supt. of Schools B. Mailloux, Ass't. Supt. J. McDonald, and J. Austin, B. Brown, R. Danielson, C. Ellis, S. Fitzpatrick, and C. Resmini.

\* Director Shomron arrived subsequent to the approval of the Minutes.

2. Approve Board Meeting Agenda.

**2.1 Upon motion of T. Webster, seconded by R. Andersen, and without comments or objections, Chairperson J. Dube approved the Board Meeting Agenda.**

3. Adjustments to the Agenda.

3.1 Delete Item #11.4 – Recommendation for Central Office Staff Salaries for 2011-12.

4. Consideration of Minutes.

**4.1 Upon motion of T. Webster, seconded by D. Andersen, and without comments or objections, Chairperson J. Dube approved the Minutes of the Regular Board Meeting of August 9, 2011, as revised.**

**4.2 It was noted that the membership list for Standing Committees was not announced, and Director O. Shomron was added to the 'Calendar Committee.'**

5. Consent Agenda – None

6. Presentations.

6.1 The Belfast Area High School Learning Committee gave an update to the Board on the '*Maine Course Pathways Project*.'

7. Public Participation.

7.1 A. Ambrose, B. Brown, and R. Danielson requested to speak to items on the Agenda.

8. Superintendent's Report – See attached.

8.1 Assistant Superintendent's Report – None

9. Committee Reports.

9.1 Building, Grounds and Transportation Committee.

9.11 Supt. B. Mailloux stated that the Building, Grounds, and Transportation Committee will meet on Thursday, September 1, 2011 at 5:00 p.m. at the Special Education Office at 6 Mortland Road in Searsport.

9.2 Personnel Committee.

9.21 Director T. Webster reported on behalf of the Personnel Committee and stated the committee met at 5:15 p.m., prior to the Board meeting.

9.22 **Upon motion of T. Webster, seconded by D. Riley, the directors voted 15-0-0 to approve the appointment of Dianne Rizzo as K-2 Special Education Teacher in the Resource Room at Searsport Elementary School.**

9.23 The Board was informed of the following resignations:

Barbara Gould – Educational Technician III, Literacy (East Belfast)  
Sheila Costello – Cook - Food Service (THMS)  
Leonard Cuzner – Custodian (THMS), effective 10/31/11

10. Old Business – None

11. New Business

11.1 **Upon motion of S. Hopkins, seconded by G. Reid, the directors voted 14-1-0 (Bagley opposed) to accept the fuel oil bid for 2011-2012, as presented.**

11.2 Director D. Riley was elected as the 2011-2012 Delegate to the Delegate Assembly of the Maine School Board Association, and Director Orya Shomron was elected as Alternate to the Delegate Assembly.

11.3 **Upon motion of D. Philbrick, seconded by A. Schweikert, the directors voted 4-11-0 (Anderson, Philbrick, Reid and Schweikert for) to table Item #11.3 – 'Stipended Positions for 2011-2012' until the next Finance Committee Meeting, revisit the issue, and bring further recommendations back to the Board of Directors. Motion failed.**

11.31 **Upon motion of A. Bagley, seconded by O. Shomron, the directors voted 11-4-1 (Anderson, Hopkins, Philbrick, and Schweikert opposed) (Reid abstaining) to accept the Superintendent's recommendation.**

12. The next regular meeting of the Board of Directors is scheduled for Tuesday evening, September 13, 2011 at 6:30 p.m. in the Belfast Area High School Library, with a 'meet and greet' reception with new staff from 6:00 to 6:30 p.m..

13. With no further business, the directors voted 15-0-0 to adjourn the meeting at 8:27 p.m.

Respectfully submitted,

Bruce A. Mailloux  
Superintendent of Schools

BAM:rcs

Attachment