

# **REGIONAL SCHOOL UNIT #20**

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

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

**January 10, 2012**

### **MINUTES**

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, January 10, 2012 at the Troy Howard Middle School.

1. The meeting was called to order by Chairperson Jean Dube at 6:34 p.m. with the following directors present: D. Anderson, A. Bagley, D. Dakin, S. Hopkins, P. King, C. Krause, V. Mank, D. Odell, D. Philbrick, G. Reid, D. Riley, A. Schweikert, O. Shomron, S. Wade, and A. Wood.

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

2. Recognitions - None

3. Adjustments to the Agenda.

3.1 Add to Item #10 – Personnel Committee Report

3.2 Add Item #13 – Enter into Executive Session for the Purpose of Discussing Negotiations, Pursuant to 1 MRSA §405 (6)(A).

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

5. Consideration of Minutes.

**5.1 Upon motion of S. Hopkins, seconded by D. Dakin, and without comments or objections, Chairperson J. Dube approved the Minutes of the Regular Board Meeting of December 13, 2011.**

6. Consent Agenda.

**6.1 Upon motion of S. Hopkins, seconded by D. Dakin, and without comments or objections, the directors voted 16-0-0 to approve the Consent Agenda as follows:**

- **Finance Committee Meeting – December 13, 2011**
- **Building, Grounds & Transportation Comm. Meeting – December 8, 2011**

7. Presentations

7.1 Assistant Superintendent J. McDonald, along with faculty members from the University of Maine at Orono, gave a presentation to the Board of Directors on the Physical Science Partnership.

7.2 Perley Martin, Food Services Director, gave a presentation to the Board of Directors on the RSU #20 Food Services Program.

8. Public Participation.

8.1 Kerri Vacher and Thierry Bonneville asked to speak to Agenda items.

9. Superintendent's Report – None

9.1 Assistant Superintendent's Report – None

10. Committee Reports – Personnel Committee

10.1 **Upon motion of D. Riley, seconded by D. Dakin, the directors voted 15-0-1 (Wade abstaining) to approve the nomination of Aaron Winslow as Math Teacher at Belfast Area High School.**

11. Old Business – None

12. New Business

12.1 **Upon motion of D. Riley, seconded by O. Shomron, the directors voted 16-0-0 to approve the request from the University of Maine/Orono (Maine Physical Science Partnership) to conduct research.**

12.2 **Upon motion of D. Dakin, seconded by D. Riley, the directors voted 16-0-0 to approve the field trip request from Searsport District High/Middle School (Grds. 8-12) to attend the Boston Pops & World Class Art Museum in Boston, Massachusetts, May 23-24, 2012.**

12.3 **Upon motion of D. Dakin, seconded by D. Riley, the directors voted 16-0-0 to approve the field trip request from RSU #20 Grade 5 classes to Tanglewood Ecology Camp as follows: SSES, SES, FES – Apr. 26-27; CASS – Apr. 30 - May 1; Nickerson, East Belfast, Drinkwater – May 8-9; Ames Elementary – May 10-11, 2012.**

12.4 There was discussion among the directors on budget cost savings ideas.

13. **Upon motion of D. Dakin, seconded by P. King, the directors voted 16-0-0 to enter into executive session at 8:49 p.m. for the purpose of discussing negotiations, pursuant to 1 MRSA §405 (6)(A). Return to open session at 9:10 p.m.**

14. **Upon motion of D. Riley, seconded by P. King, the directors voted 16-0-0 to enter into executive session at 9:12 p.m. for the purpose of discussing Superintendent's Search, pursuant to §405 (6)(A). Return to open session at 9:40 p.m.**

15. The next regular meeting of the Board of Directors is scheduled for Tuesday evening, January 24, 2012 at 6:30 p.m., at Searsport District High School Library.
16. With no further business, upon motion of D. Anderson, seconded by P. King, the meeting adjourned at 9:41 p.m.

Respectfully submitted,

Bruce A. Mailloux  
Superintendent of Schools

BAM:rcs