

REGIONAL SCHOOL UNIT #20

**Belfast • Belmont • Frankfort • Morrill • Northport
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REGULAR MEETING OF THE BOARD OF DIRECTORS

June 28, 2011

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, June 28, 2011 in the Searsport District High School Library.

1. The meeting was called to order by Chairperson Jean Dube at 6:37 p.m. with the following directors present: D. Anderson, A. Bagley, J. Chamberlin,, S. Hopkins, P. King, C. Krause, D. Odell, G. Reid, D. Riley, A. Schweikert, and T. Webster.

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

2. Approve Board Meeting Agenda.

2.1 Upon motion of D. Riley, seconded by S. Hopkins, and with no comments or objections, Chairperson J. Dube approved the Board Meeting Agenda.

3. Adjustments to the Agenda.

3.1 Item #11.7 – Administrative Salaries for 2011-2012 was removed from Agenda.

4. Consideration of Minutes.

4.1 Upon motion of S. Hopkins, seconded by D. Riley, and without comments or objections, Chairperson J. Dube approved the Minutes of the Regular Board Meeting of June 14, 2011.

5. Consent Agenda – None

6. Presentations – None

7. Public Participation.

7.1 Staff member C. Luchetti requested to speak to items on the Agenda.

8. Superintendent's Report

8.1 Supt. B. Mailloux reported on the 2011 'Annual Maine Superintendent's Conference' he attended on June 27 and 28, 2011 in Augusta.

8.2 Assistant Superintendent's Report – None

9. Committee Reports.

Personnel Committee.

9.1 Upon motion of T. Webster, seconded by D. Riley, the directors voted 11-0-1 (Hopkins abstaining) to approve the following personnel action:

NOMINATIONS:

- Robin Wescott – Special Education Teacher (THMS)
- Rafe Blood – Life Physical Science Teacher (BAHS)
- Sarah Wyman – Grade 4 Teacher (Frankfort Elementary)
- Ronald Cowan – Return to BCOPE (Ed Tech III)
- Alden Overlock – Computer Maintenance (THMS)
- Shilo Burnham – Kindergarten Teacher (Frankfort Elementary)
- Kent Burnham – Grade 5 Teacher (Frankfort Elementary)
- Rachel Beckwith – Elementary Gifted and Talented Teacher (Region)

The Board was informed of the resignation of Glen Widmer, Math Teacher at THMS.

10. Old Business - None

11. New Business

11.1 Upon motion of A. Bagley, seconded by T. Webster, the directors voted 12-0-0 to accept the attached results of the June 21, 2011 Budget Validation Referendum as follows:

VOTED: That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the Regional School Unit.

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the Regional School Unit.

11.2 Upon motion of D. Riley, seconded by A. Bagley, the directors voted 12-0-0 to designate unexpended salary lines from FY 2011 in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) as Designated Fund Balances to be used for salaries and benefits in FY 2012.

11.3 Upon motion of T. Webster, seconded by C. Krause, the directors voted 12-0-0 to adopt the RSU #20 K-5 Mathematics Curriculum.

11.4 A discussion took place among the directors regarding the proposed 2011-2012 Board Meeting schedule.

11.5 Upon motion of T. Webster, seconded by A. Schweikert, the directors voted 9-2-1 (Chamberlin and Hopkins opposed) (Dube abstaining) to reinstate the position of Half-time Guidance Counselor at Troy Howard Middle School.

11.6 Upon motion of D. Riley, seconded by P. King, the directors voted 12-0-0 to accept the Food Service Bids for 2011-2012 , as recommended by Food Service Director P. Martin.

12. Upon motion of T. Webster, seconded by D. Riley, the directors voted 12-0-0 to enter into executive session at 7:33 p.m. for the purpose of discussing negotiations, pursuant to 1 M.R.S.A. §406 (6)(D). Return to open session at 7:52 p.m.

13. The next regular meeting of the Board of Directors is scheduled for Tuesday evening, July 26, 2011 at 6:30 p.m. in the Searsport District High/Middle School Library.

14. With no further business, upon motion of G. Reid, seconded by T. Webster, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Bruce A. Mailloux
Superintendent of Schools

BAM:rcs

Attachment