

# **REGIONAL SCHOOL UNIT #20**

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

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

**May 24, 2011**

### **MINUTES**

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, May 24, 2011 in the Searsport Elementary School.

1. The meeting was called to order by Chairperson Jean Dube at 6:40 p.m. with the following directors present: R. Andersen, D. Anderson, M. Andrews, A. Bagley, J. Chamberlin, D. Dakin, S. Hopkins, P. King, C. Krause, 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 E. Woodsome.

2. Approve Board Meeting Agenda.

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

3. Adjustments to the Agenda.

3.1 Add Item # 11.0 – Field Trip Request from Belfast Area High School Outing Club to Millinocket for White Water Rafting, June 4-5, 2011

4. Consideration of Minutes.

**4.1 Upon motion of S. Hopkins, seconded by R. Andersen, and without comments or objections, Chairperson J. Dube approved the Minutes of the Regular Board Meeting of May 10, 2011.**

5. Consent Agenda.

5.1 Without comments or objections, Chairperson J. Dube approved the Consent Agenda as follows:

- Dropout Prevention Committee Minutes – May 5, 2011
- Finance Committee Minutes – May 10, 2011

6. Presentations – None

7. Public Participation.

7.1 The following members of the public requested to speak to items on the Agenda:  
A. Fradel, C. Hamm, E. Ireland, and R. McKenney.

- 8. Superintendent's Report – See attached
- 8.1 Assistant Superintendent's Report – See attached

9. Committee Reports.

9.1 **Upon motion of T. Webster, seconded by A. Schweikert, the directors voted 16-0-1 (Odell abstaining) to approve the following personnel action:**

**NOMINATION: Second-year Probationary to Continuing Contract Status**  
**Michelle Leavitt                      English Teacher                      BAHS**

The Board was informed of the resignation of Erin Woodsome, Principal (Searsport Elementary School) at the close of the 2010-2011 school year.

10. Old Business - None

11. New Business

**11.0 Upon motion of M. Andrews, seconded by A. Schweikert, the directors voted 17-0-0 to approve the field trip request from the Gr. 9-12 Outing Club at Belfast Area High School to Millinocket on a White Water Rafting Trip, June 4-5, 2011.**

11.1 Discussion took place among the directors regarding the Reorganization Concept.

**11.1 Upon motion of S. Hopkins, seconded by D. Riley, the directors voted 16-1-0 (Shomron opposed) to move the question.**

**11.11 Upon motion of D. Riley, seconded by S. Hopkins, the directors voted 17-0-0 to authorize the Superintendent to seek public input and feedback on the reorganization proposal.**

**11.2 Upon motion of G. Reid, seconded by S. Hopkins, the directors voted 17-0-0 as follows:**

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED**

**VOTED: That the warrant for the Regional School Unit No. 20 (the “Regional School Unit”) Budget Meeting presented to the meeting be and is hereby approved and that a Regional School Unit budget meeting be and is hereby called for June 16, 2011 for the purpose of voting on the annual budget for the Regional School Unit for the 2011-2012 fiscal year.**

**FURTHER VOTED: That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that a Regional School Unit budget validation referendum be and is hereby called for June 21, 2011 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2011-2012 fiscal year.**

**FURTHER VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on June 16, 2011, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 21, 2011 Regional School Unit budget validation referendum.**

- 12. Upon motion of J. Dube, seconded by D. Dakin, the directors voted 17-0-0 to enter into executive session at 8:30 p.m. for the purpose of reviewing the goals of the Superintendent of Schools, pursuant to 1 M.R.S.A. §405 (6)(A). Return to open session at 9:36 p.m.**
- 13. Upon motion of M. Andrews, seconded by C. Krause, the directors voted 5-8 to extend the official adjournment time of 9:30 p.m. Motion failed.**
14. The next regular meeting of the Board of Directors is scheduled for Tuesday evening, June 14, 2011 at 6:30 p.m. at the Central Office.
- 15. With no further business, upon motion of D. Riley, seconded by D. Dakin, the directors adjourned the meeting at 9:38 p.m.**

Respectfully submitted,

Bruce A. Mailloux  
Superintendent of Schools

BAM:rcs  
Attachments