

REGIONAL SCHOOL UNIT #20

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

November 8, 2011

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, November 8, 2011 in the Belfast Area High School Library.

1. The meeting was called to order by Chairperson Jean Dube at 6:32 p.m. with the following directors present: R. Andersen, D. Anderson, A. Bagley, D. Dakin, S. Hopkins, P. King, C. Krause, V. Mank, D. Odell, G. Reid, D. Riley, A. Schweikert, and O. Shomron.

Also present were the following: RSU #20 Supt. of Schools B. Mailloux, Ass't. Supt. J. McDonald, J. Austin, S. Fitzpatrick, S. Flacke, and A. Hartford.

2. Recognitions

- 2.1 The Belfast Area High School Field Hockey Team was recognized, as recently being named '2011 Field Hockey Class B State Champions'.

- 2.2 Director Robert Andersen, whose term expires November, 2011, announced that he would not be running for re-election to the RSU #20 Board of Directors. Bob was recognized for a total of 10 years of service as a member of the MSAD #34 and RSU #20 Board of Directors.

3. Adjustments to the Agenda.

- 3.1 Add Item #12.4 – Discussion and Possible Action: Acceptance of Roofing Bid for Searsport District High/Middle School.

- 3.2 Add Item #12.5 – Action: Motion to Expend Funds up to \$240,040 from the Capital Reserve Fund of the Former MSAD #56 to repair the Roof on Searsport District High/Middle School.

4. **Upon motion of D. Dakin, seconded by G. Reid, 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 October 25, 2011.**

6. Consent Agenda.

- 6.1 **Upon motion of S. Hopkins, seconded by A. Bagley, and without comments or objections, Chairperson J. Dube approved the Consent Agenda as follows:**
 - **Building, Grounds & Transportation Meeting – October 18, 2011**

7. Presentations - None

8. Public Participation.

8.1 G. Baker and B. Brown asked to speak to Agenda items.

8.2 Heidi Faulkingham presented a gift of \$3,000 to the RSU #20 Board of Directors in support of the Grades 6 and 7 Girls and Boys Basketball Teams at the Troy Howard Middle School.

9. Superintendent's Report – None.

9.1 Assistant Superintendent's Report – See attached

10. Committee Reports.

10.1 **Personnel Committee.** Director C. Krause reported on behalf of the Personnel Committee and noted the following personnel actions:

EXTRA-CURRICULAR APPOINTMENTS:

Jeffrey Golder – Boys Junior Varsity Basketball Coach (SDHS)

Bradley Cook – Boys Varsity Basketball Coach (SDHS)

Michael Vasailaukas – Girls Gr. 8 Basketball Coach (SDMS)

Robert Powell – Girls Assistant Basketball Coach (BAHS)

Amy Dyer-Kelley – Girls Head Basketball Coach (BAHS)

Melvin Grant – Girls Varsity Basketball Coach (SDHS)

Ronald Cowan – Resignation as Educational Technician III (BCOPE)

Timothy Lanphier – Hired as Custodian (Ames Elem. School)

11. Old Business – None

12. New Business

12.1 Directors J. Dube, D. Anderson, C. Krause, D. Riley, and O. Shomron reported to the full Board on their attendance at the Fall Conference in Augusta on October 27 and 28, 2011, sponsored by Maine School Management Association.

12.2 Director D. Dakin gave a presentation to the full Board regarding RSU #20 Reorganization Alternatives. There was a discussion among the directors regarding the alternatives presented.

12.3 There was an update on the RSU #20 2011-2012 class enrollments for Grades PK through Grade 12.

12.4 **S. Hopkins recommended to accept the bid from C. O. Beck of Waterville, Maine of One Hundred Sixty-four Thousand Nine Hundred Ninety Dollars (\$164,990.00).**

12.41 Upon motion of S. Hopkins, seconded by P. King, the directors voted 14-0-0 to accept the roofing project bid for the Searsport District High/Middle School from C. O. Beck.

12.5 Upon motion of S. Hopkins, seconded by P. King, the directors voted 14-0-0 to expend funds from the Capital Reserve Fund of the former MSAD #56 to repair the roof on the Searsport District High/Middle School roof.

13. The Waldo County Technical Center Cooperative Board will meet on Monday, November 21, 2011 at 7:00 p.m. at the Technical Center. The date change is due to the Thanksgiving holiday.

The next regular meeting of the Board of Directors is scheduled for Tuesday evening, November 22, 2011 at 6:30 p.m. in the Searsport District High School Café.

14. With no further business, upon motion of R. Andersen, seconded by P. King the meeting adjourned at 7:52 p.m.

Respectfully submitted,

Bruce A. Mailloux
Superintendent of Schools

BAM:rcs

Attachment