

REGIONAL SCHOOL UNIT #20

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

October 25, 2011

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, October 25, 2011 in the Searsport District High School Café.

1. The meeting was called to order by Chairperson Jean Dube at 6:34 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 T. Webster.

Also present were the following: RSU #20 Supt. of Schools B. Mailloux, Ass't. Supt. J. McDonald, E. Ellis, R. Fitzpatrick, J. Henderson, and L. Miller.

2. Approve Board Meeting Agenda.

2.1 Upon motion of R. Andersen, seconded by D. Riley, and without comments or objections, the directors voted 14-0-0 to approve the Board Meeting Agenda.

3. Adjustments to the Agenda.

Add Item #11.3 – Discussion and Possible Action Regarding Proposed Resolutions to be Submitted to the Maine School Boards Association Delegate Assembly.

Add Item #11.4 – Executive Session for the Purpose of Discussing a Complaint, Pursuant to §405 (6)(A).

4. Consideration of Minutes.

4.1 Upon motion of D. Dakin, seconded by D. Riley, and without comments or objections, Chairperson J. Dube approved the Minutes of the Regular Board Meeting of October 11, 2011.

5. Consent Agenda.

5.1 Upon motion of S. Hopkins, seconded by D. Riley, and without comments or objections, the directors voted 14-0-0 to approve the Consent Agenda as follows:

- Building, Grounds & Transportation Comm. Meeting – October 6, 2011
- Finance Committee Meeting – October 11, 2011

6. Presentations.

6.1 The directors were given a presentation on the 'Fifth Year Mid-Coast Region Program for Extended Learning/College Opportunities Proposal.'

7. Public Participation – None

8. Superintendent's Report – See attached.

8.1 Assistant Superintendent's Report – None

9. Committee Reports.

9.1 **Personnel Committee.**

Upon motion of C. Krause, seconded by D. Riley, the directors voted 14-0-0 to approve the Superintendent's nomination of new hires as follows:

NOMINATIONS:

Janel Fearon – Physical Education Teacher (SDHS/SDMS)
Margaret Gallagher – Title I - Half-year Winter (CASS)

CO-CURRICULAR APPOINTMENTS:

Andrew Hicock – Student Council Advisor (THMS)
Dennis Nardone – Math Team Coach (THMS)
Jessica Porter – Class of 2013 Co-advisor (BAHS)
Sarah Lawler – Class of 2013 Co-advisor (BAHS)

EXTRA-CURRICULAR APPOINTMENTS:

Henri Bouchard – Cross Country Coach (THMS)
Wayne Fitzjurls – Assistant Wrestling Coach (BAHS)

9.11 The directors were informed of the following personnel action:

TRANSFER:

Bonnie Gallagher – from Special Education Teacher (THMS) to Grade 7 & 8 Math Teacher (THMS)

RESIGNATION:

Earland Stevenson – Bus Driver

10. Old Business – None

11. New Business

11.1 Director and Finance Committee Chairman G. Reid gave a presentation and distributed material to the Board regarding the funding level for 2012-2013.

11.2 Upon motion of D. Dakin, seconded by T. Webster, the directors voted 14-0-0 to approve the request from the City of Belfast for use of the Anderson Field for winter use, pending a resolution regarding the liability question.

11.3 There was discussion among the directors regarding proposed Resolutions to be submitted to the Maine School Boards Association Delegate Assembly.

11.31 Upon motion of D. Riley, seconded by S. Hopkins, the directors voted 14-0-0 to submit the proposed Resolutions to the Maine School Boards Association Delegate Assembly.

11.4 Upon motion of D. Dakin, seconded by G. Reid, the directors voted 14-0-0 to enter into executive session at 8:32 p.m. for the purpose of discussing a complaint, pursuant to §405 (6)(A). Return to open session at 9:26 p.m.

12. The next regular meeting of the Board of Directors is scheduled for Tuesday evening, November 8, 2011 at 6:30 p.m. in the Belfast Area High School Library.

13. **With no further business, upon motion of R. Andersen, seconded by G. Reid, the directors voted 14-0-0 to adjourn the meeting at 9:27 p.m.**

Respectfully submitted,

Bruce A. Mailloux
Superintendent of Schools

BAM:rcs

Attachment