

REGIONAL SCHOOL UNIT #20

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

REGULAR MEETING OF THE BOARD OF DIRECTORS September 27, 2011

MINUTES

The Board of Directors of Regional School Unit #20 met in regular session on Tuesday evening, September 27, 2011 in the Searsport District High School Café.

1. The meeting was called to order by Chairperson Jean Dube at 6:38 p.m. with the following directors present: R. Andersen, D. Anderson, A. Bagley, D. Dakin, S. Hopkins, P. King, V. Mank, D. Odell, D. Riley, A. Schweikert, and O. Shomron*.

Also present were the following: RSU #20 Supt. of Schools B. Mailloux, B. Campbell, S. Goguen, L. Miller, B. Brown, S. Brown Banks, L. Decoteau, H. Faulkingham, K. Gatcomb, K. Knight, P. Lynam, S. Olson, W. Reid, J. Richards, and M. Salvatore.

* Director Shomron arrived subsequent to the start of the meeting.

2. Approve Board Meeting Agenda.

2.1 Without comments or objections, Chairperson J. Dube approved the Board Meeting Agenda.

3. Adjustments to the Agenda.

3.1 Postpone Item #11.2 - Discussion/Possible Action: 2011-12 Administrative Salaries/Central Office Wages

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 September 13, 2011.

5. Consent Agenda. None

6. Presentations.

6.1 Brian Campbell, Principal of the Searsport District High/Middle School, gave a presentation on the 'Innovative Schools Consortium.'

7. Public Participation.

7.1 H. Faulkingham, spoke on behalf of the Gr. 6-7 girls/boys basketball teams at Troy Howard Middle School, asking permission to do fundraising.

8. Superintendent's Report – See attached.

8.1 Assistant Superintendent's Report – None

9. Committee Reports. None

10. Old Business – None

11. New Business

11.1 Upon motion of D. Dakin, seconded by S. Hopkins, the directors voted 12-0-0 to accept gifts from middle school parents to provide funding for boys and girls Grades 6-7 basketball teams.

11.2 Postponed: Discussion/Possible Action: 2011-12 Administrative Salaries/Central Office Wages

11.3 There was discussion among the directors on Intra-Region Student Transfers.

11.4 There was discussion among the directors on the Reorganization Concept Plan proposal and one-time costs.

11.5 Upon motion of A. Bagley, seconded by R. Andersen, that the Warrant and Notice of Election presented to the meeting be and is hereby approved and that a non-binding advisory Regional School Unit referendum be and is hereby called for November 8, 2011 for the purpose of asking voters to consider the Reorganization Plan Concept proposal, as drafted by the Regional School Unit as described therein.

Further: That the Notice of Public Hearing presented to the meeting be and is hereby approved for the purpose of notifying the Regional School Unit voters of the public hearing(s) scheduled, as provided therein to ask voters to consider the Reorganization Plan Concept proposal.

11.51 Discussion took place among the directors, with comments regarding the following wording: “in order to provide educational benefits and reduce educational costs” pertaining to the Referendum question.

11.52 Upon motion of D. Riley, seconded by S. Hopkins, to move the question. Motion failed.

11.53 Following further discussion, the Motion described in 11.5 was voted upon 3-8-1 (Anderson, Bagley, Mank, Dakin, King, Odell, Schweikert, Shomron opposed) (Andersen abstaining) to go to a non-binding Referendum on November 8, 2011 on the Reorganization Plan Concept proposal. Motion failed.

12. **Upon motion of S. Hopkins, seconded by D. Riley, the directors voted 12-0-0 to enter into executive session at 8:15 p.m. for the purpose of discussing negotiations, pursuant to 1 M.R.S.A. §406 (6)(D). Return to open session at 8:20 p.m.**
13. The next regular meeting of the Board of Directors is scheduled for Tuesday evening, October 11, 2011 at 6:30 p.m. in the Central Office.
14. **With no further business, the meeting adjourned at 8:45 p.m.**

Respectfully submitted,

Bruce A. Mailloux
Superintendent of Schools

BAM:rcs

Attachment