

## MAINE SCHOOL ADMINISTRATIVE DISTRICT #37

May 30, 2018

The Regular Meeting of the Board of Directors of RSU/MSAD #37 was held at Harrington Elementary School, Harrington, Maine on Wednesday, May 30, 2018 to consider and act upon the following items of business:

**Board Members Present:** Jeffery Beal, Everett Grant, Ronald Kennedy, Kelly Moores, Debra Murphy, Charles Peterson, Jr., Vance Pineo, Jr., Sarah Willson, and Mark Wright

**Board Members Absent:** Gary Magby, Bethany Hartford, and Grace Kennedy

**Other persons present:** Ronald Ramsay, Lorna Greene, Maria White, Denise Vose, Susan Meserve, Lucille Willey, John Daley, Ron Green, and Dawn Fickett

### MINUTES

#### A. INTRODUCTORY BUSINESS

- 1. The meeting was called to order at 7:00 p.m. by Chairman Grant.**  
Directors Magby, Hartford, and G. Kennedy were excused for tonight's meeting due to other obligations.
- 2. RE: APPROVAL OF MINUTES OF APRIL 25, 2018 REGULAR MEETING**  
**ACTION:** Motion by Vance Pineo, Jr., second by Debra Murphy, and voted (unanimously) to approve the minutes of the April 25, 2018 regular meeting as printed.
- 3. RE: REPORT—SUPERINTENDENT OF SCHOOLS (Including Legislative Updates)**  
**INFORMATION:** Supt. Ramsay reported that the May 16-18 College Immersion program for 7<sup>th</sup> graders at UMM was a success. He went and joined the students in scuba diving with Mr. Daley and Mr. Fish. The overall program was wonderful, and was part of the Gear-up Pilot Program, with the intent to inspire students to go to college.~~He will be attending the Commissioner's Conference on June 27 & 28, which is why we need to move the June meeting.~~An enrollment issue that we had has been successfully resolved at the state level, which will bring us an additional \$110,000 in subsidy not shown on our ED279. Since our budget meeting has been held already, this will just become undesignated funds to help out next year.~~The state is interested in helping us get some additional vocational education programming in this area. The next round of FEDES grants, he believes we should apply for a vocational ed one. The state is encouraging us to do so. We only need another district or two, and he thinks that Cherryfield and Jonesport/Beals would join us in trying to offer more programming. Examples might include welding, diesel mechanic, automotive, child care, etc. The CNA program is now approved by the state for vocational funding.~~He has been appointed again to the MSSA Executive Committee as the member at-large. This gives Washington County double representation, since each region also has a representative. It gives us a bigger voice in Augusta. He also was recently appointed to the Resolution Committee, which seems like it will be valuable. This group will be developing resolutions for the organization to take a stand on educational issues.~~An Executive Director has been hired for the Washington County Consortium using FEDES grant money. The director will be the coordinator for professional development for the county.

Everett Grant asked if the Curriculum and Instruction Subcommittee could meet to look at vocational program offerings. Mr. Ramsay will schedule a meeting in the near future.

**4. RE: SUBCOMMITTEE REPORTS  
INFORMATION:**

- Athletics/Student Activities—Debra Murphy noted that the subcommittee met recently to discuss concerns of a community member.
- Curriculum & Instruction—none
- Negotiations & Grievance—none
- Policy & By-laws—none; Mr. Ramsay noted that we will need to schedule a meeting in the near future to look at some policy changes.
- Facilities, Maintenance, Safety, & Transportation—This subcommittee met recently to discuss snow plow bidding specs for the new contract coming up.

**5. RE: REVIEW OF FINANCIAL STATEMENTS**

**INFORMATION:** Supt. Ramsay noted that we are on track to end the year where we need to be.

**6. RE: ADMIN REPORTS INCLUDING ESSA, G/T, AND PROFESSIONAL DEV.**

**INFORMATION:** Principals and the Special Education Director reported on the many events/meetings/field trips/etc. that have taken place this month. With the school year wrapping up in a few weeks, it has been very busy and will continue to be until school is out. All staff will participate in Fire Extinguisher safety and DHHS Mandatory Reporter training on June 18<sup>th</sup>. The staff cookout will follow that afternoon as we wrap up the school year.

**7. RE: AGENDA ADJUSTMENTS**

**ACTION:** Motion by Charles Peterson, Jr., second by Mark Wright, and voted (unanimously) to table this article as there are no adjustments needed.

**B. OLD BUSINESS**

**None**

**C. NEW BUSINESS**

**1. RE: MSBA BOARD OF DIRECTORS, REGION III VACANCY**

**INFORMATION:** Everett Grant noted that he currently sits on this board, but his term ends in October. He does not plan to run again, so a new representative for Region III will be needed. There is a process to go through if you wish to run for the seat, and he offered to assist if any board member is interested in pursuing. There is a huge benefit to having a rep on this board, as they work on items of educational impact, including having small group sessions with the State Board of Education staff.

**2. RE: HIRING SUBSTITUTE(S)**

**ACTION:** Motion by Charles Peterson, Jr., second by Debra Murphy, and voted (unanimously) to approve Sharon Beal as a substitute teacher as recommended by Supt. Ramsay.

**3. RE: HIRING SPECIAL EDUCATION TEACHERS**

**ACTION:** Motion by Debra Murphy, second by Sarah Willson, and voted (unanimously) to ratify the hiring of Rebecca Fletcher and Tiffany Alley as special education teachers at Narraguagus Jr./Sr. High School as recommended by Supt. Ramsay.

**4. RE: HIRING MUSIC TEACHER**

**ACTION:** Motion by Charles Peterson, Jr., second by Mark Wright, and voted (unanimously) to table this article as interviews have not been completed at this time.

**5. RE: AUTHORIZATION FOR SUPT. TO TRANSFER BETWEEN COST CENTERS, IF NECESSARY**

**ACTION:** Motion by Mark Wright, second by Vance Pineo, Jr., and voted (unanimously) to authorize the Superintendent to transfer between cost centers, if necessary, and report back to the board should such action be taken.

**6. RE: CONSIDERATION OF REQUEST TO DRAW FROM CUSTODIAL SICK BANK**

**ACTION:** Motion by Debra Murphy, second by Mark Wright, and voted (unanimously) to approve the request from Randy Beal to withdraw 12 days from the custodial sick bank, as he has met all criteria to be eligible.

**7. RE: CONSIDERATION TO CHANGE JUNE MEETING DATE TO THE 20TH**

**ACTION:** Motion by Debra Murphy, second by Mark Wright, and voted (unanimously) to change the June board meeting date to the 20<sup>th</sup> as Supt. Ramsay will be away at the Commissioner's Conference on the regularly scheduled meeting night.

**8. RE: CONSIDERATION OF HIRING FALL/WINTER COACHES FOR NHS**

**ACTION:** Motion by Charles Peterson, Jr., second by Kelly Moores, and voted (unanimously) to approve the NHS Fall Coaches for 2018 as recommended by the Superintendent. They include: Holly Fraser, Varsity Volleyball; Hilary Oliver, JV Volleyball; Tyler Tenney, Boys' Soccer; Peter Joyce, Girls' Soccer; Carolyn Howell, Golf; and Tricia Brown, Cross Country.

Motion by Debra Murphy, second by Kelly Moores, and voted (unanimously) to enter executive session pursuant to 1 MRSA 405 (6)(A) to hear a complaint against a person. Those included in the session will be the Superintendent, the Board, the NJSHS Athletic Director and Principal. Entered Executive Session at 8:19 p.m. Came out of Executive Session at 8:49 p.m. and resumed the meeting.

Motion by Mark Wright, second by Ronald Kennedy, and voted (695-yes, 52-abstentions) to ratify the hiring of Eric Beal as JV Girls' Basketball Coach as recommended by the Superintendent. (Moores abstained.)

Motion by Mark Wright, second by Debra Murphy, and voted (unanimously) to ratify the hiring of Heather Thompson as Varsity Girls' Basketball Coach as recommended by the Superintendent.

Motion by Mark Wright, second by Sarah Willson, and voted (unanimously) to ratify the hiring of Vincent MacLean, Jr. as JV Boys' Basketball Coach as recommended by the Superintendent.

Motion by Mark Wright, second by Sarah Willson, and voted (605-yes, 142-no) to ratify the hiring of Ryan Fletcher as Varsity Boys' Basketball Coach as recommended by the Superintendent. (Moores and Murphy voted no.)

Motion by Sarah Willson, second by Mark Wright, and voted (unanimously) to ratify the hiring of Kristin Fahey as Varsity Cheering Coach as recommended by the Superintendent.

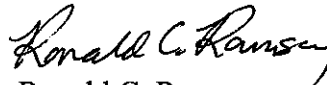
Motion by Mark Wright, second by Sarah Willson, and voted (unanimously) to approve Daniel Kane as a volunteer assistant for Boys' Basketball as recommended by the Superintendent.

Motion by Mark Wright, second by Sarah Willson, and voted (unanimously) to approve Zachary Look as a volunteer assistant for Girls' Basketball as recommended by the Superintendent.

**9. RE: ADJOURNMENT**

**ACTION:** Motion by Charles Peterson, Jr., and voted (unanimously) to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

  
Ronald C. Ramsay  
Secretary to the Board

MEETING SUMMARY, MAY 30, 2018

A. INTRODUCTORY BUSINESS

2. APPROVED minutes of the April 25, 2018 Regular meeting;
7. TABLED agenda adjustments;

B. OLD BUSINESS

None

C. NEW BUSINESS

2. HIRED Sharon Beal as substitute teacher;
3. HIRED Rebecca Fletcher and Tiffany Alley as special education teachers at NJSHS;
4. TABLED hiring Music Teacher;
5. AUTHORIZED Supt. to transfer between cost centers, if necessary;
6. APPROVED request from R. Beal to withdraw days from sick bank;
7. APPROVED changing June board meeting to the 20<sup>th</sup>;
8. HIRED fall/winter coaches for NHS: Holly Fraser, Volleyball; Hilary Oliver, JV Volleyball; Tyler Tenney, Boys' Soccer; Peter Joyce, Girls' Soccer; Carolyn Howell, Golf; Tricia Brown, Cross Country; Eric Beal, JV Girls' Basketball; Heather Thompson, V Girls' Basketball; Vincent MacLean, Jr., JV Boys' Basketball; Ryan Fletcher, V Boys' Basketball; Kristin Fahey, Cheering; Daniel Kane, Volunteer Assistant for Boys' Basketball; Zachary Look, Volunteer Assistant for Girls' Basketball.