

# RSU 73 BOARD OF DIRECTORS

The Fifth Special Meeting of the RSU 73 Board of Directors  
For 2010-11 was held

Monday, May 31, 2011 at 6:30 p.m. at the Cedar Street Learning Complex

## ~MINUTES~

**Present:** Darcie Comstock, Dan DiPompo, Tammy Dwinal-Shufelt, Tammy Frost, Diane Gould, Jackie Knight, Tim Madden, Vicki McLeod, Michael Morrell, Mary Redmond-Luce, Denise Rodzen, and Cindy Young.

**Absent:** Ann Souther

**1.0 CALL TO ORDER:** Denise Rodzen, Chair

**2.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

**3.0 ATTENDANCE** -12 Members Present (Jackie Knight and Mary Redmond-Luce arrived during executive session).

**4.0 ADJUSTMENTS TO THE AGENDA**

4.1 Chair Rodzen recommended an executive session to discuss appointment of officials/appointees/employees in accordance with 1 M.R.S.A. § 405(6)(A).

4.2 **At 6:35 Pm motion was made by Tammy Frost and seconded by Diane Gould to enter executive session to discuss appointment of officials in accordance with 1 M.R.S.A. § 405(6)(A).**

**10 Yes      0 No (Jackie Knight and Mary Redmond-Luce arrived following the vote)**

**1 Absent (Ann Souther)**

4.3 Dr. Wall asked if there were no objection he would request that Mr. Eaton be invited to join the executive session. With no objection the Board entered executive session.

4.4 Return to open session at 7:36 PM

**5.0 APPROVAL OF THE MINUTES**

5.1 **Motion was made by Tim Madden and seconded by Jackie Knight to approve the minutes of the May 23, 2011 Special Meeting of the RSU 73 Board of Directors.**

**12 Yes      0 No      1 Absent (Ann Souther)**

**6.0 COMMUNICATIONS/CORRESPONDENCE** -None

**7.0 PUBLIC COMMENTS** – The question was asked why one candidate for Football Coach was chosen over another candidate.

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**Superintendent Dr. Wall responded that there was a process to identify the best candidate and the committee felt that the best candidate was nominated for the agenda tonight.**

**8.0 SUPERINTENDENT'S REPORT - None**

**9.0 BOARD CHAIR'S REPORT - None**

**10.0 COMMITTEE REPORTS - None**

**11.0 OLD BUSINESS - None**

**12.0 NEW BUSINESS**

12.1 Chair Rodzen recommended moving the assignment of board negotiators to the end of the meeting tonight.

12.2 Superintendent recommends Rosie Richmond to fill the position of Spruce Mountain High School Fall Cheering Coach for the 2011-2012 school year.

**Motion was made by Mary Redmond-Luce and seconded by Jackie Knight to approve the recommendation of Rosie Richmond for the position of Spruce Mountain High School Fall Cheering Coach for the 2011-2012 school year.**

**12 Yes                      0 No                      1 Absent (Ann Souther)**

12.3 Superintendent recommends Jon Blaisdell to fill the position of Spruce Mountain High School Girls' Varsity Soccer Coach for the 2011-2012 school year.

**Motion was made by Jackie Knight and seconded by Diane Gould to approve the recommendation of Jon Blaisdell for the position of Spruce Mountain High School Girls' Varsity Soccer Coach for the 2011-2012 school year.**

**12 Yes                      0 No                      1 Absent (Ann Souther)**

12.4 Superintendent recommends Bill Acritelli to fill the position of Spruce Mountain High School Boys' Varsity Soccer Coach for the 2011-2012 school year.

**Motion was made by Diane Gould and seconded by Tammy Frost to approve the recommendation of Bill Acritelli for the position of Spruce Mountain High School Boys' Varsity Soccer Coach for the 2011-2012 school year.**

**12 Yes                      0 No                      1 Absent (Ann Souther)**



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- 12.9 Superintendent recommends Jane DiPompo to fill one-half of the position of Spruce Mountain High School Junior Varsity Field Hockey Coach for the 2011-2012 school year.

**Motion was made by Diane Gould and seconded by Jackie Knight to approve the recommendation of Jane DiPompo for one-half of the position of Spruce Mountain High School Junior Varsity Field Hockey Coach for the 2011-2012 school year.**

**11 Yes                            0 No                            1 Recused (Dan DiPompo)  
1 Absent (Ann Souther)**

- 12.10 Superintendent recommends Rosie Richmond to fill one-half of the position of Spruce Mountain High School Winter Cheering Coach for the 2011-2012 school year.

**Motion was made by Diane Gould and seconded by Jackie Knight to approve the recommendation of Rosie Richmond for one-half of the position of Spruce Mountain High School Winter Cheering Coach for the 2011-2012 school year.**

**12  
Yes                            0 No                            1 Absent (Ann Souther)**

- 12.11 Superintendent recommends Kelly Fortier to fill one-half of the position of Spruce Mountain High School Winter Cheering Coach for the 2011-2012 school year.

**Motion was made by Darcie Comstock and seconded by Jackie Knight to approve the recommendation of Kelly Fortier for one-half of the position of Spruce Mountain High School Winter Cheering Coach for the 2011-2012 school year.**

**12 Yes                            0 No                            1 Absent (Ann Souther)**

- 12.12 Superintendent recommends Kenny Jacques to fill the position of Spruce Mountain High School Alpine Ski Coach for the 2011-2012 school year.

**Motion was made by Diane Gould and seconded by Jackie Knight to approve the recommendation of Kenny Jacques for the position of Spruce Mountain High School Alpine Ski Coach for the 2011-2012 school year.**

**12 Yes                            0 No                            1 Absent (Ann Souther)**

- 12.13 Superintendent recommends Bill Acritelli to fill the position of Spruce Mountain High School Nordic Ski Coach for the 2011-2012 school year.

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**Motion was made by Diane Gould and seconded by Jackie Knight to approve the recommendation of Bill Acritelli for the position of Spruce Mountain High School Nordic Ski Coach for the 2011-2012 school year.**  
**12 Yes                      0 No                      1 Absent (Ann Souther)**

- 12.14 Superintendent recommends Gavin Kane to fill the position of Spruce Mountain High School Girls' Varsity Basketball Coach for the 2011-2012 school year.

**Motion was made by Diane Gould and seconded by Jackie Knight to approve the recommendation of Gavin Kane for the position of Spruce Mountain High School Girls' Varsity Basketball Coach for the 2011-2012 school year.**  
**12 Yes                      0 No                      1 Absent (Ann Souther)**

- 12.15 Superintendent recommends Mark Bonnevie to fill the position of Spruce Mountain High School Varsity Football Coach for the 2011-2012 school year.

**Motion was made by Mary Redmond-Luce and seconded by Dan DiPompo to approve the recommendation of Mark Bonnevie for the position of Spruce Mountain High School Varsity Football Coach for the 2011-2012 school year.**  
**11 Yes                      1 No (Diane Gould) 1 Absent (Ann Souther)**

- 12.1 Assignments for Contracts to be negotiated are as follows:

RSU 36 Custodians – Jackie Knight – Tammy Dwinal-Shufelt  
RSU 36 Cafeteria Workers – Jackie Knight – Denise Rodzen  
Jay Food Service Workers – Jackie Knight – Cindy Young  
Secretary/Library Clerks/Education Technicians – Tammy Dwinal-Shufelt – Denise Rodzen  
Administrators – Cindy Young – Denise Rodzen  
GDB Staff – Jackie Knight – Denise Rodzen

It was agreed that following initial negotiation meetings, it will be determined if an attorney will be needed to assist in further negotiations. Both the Superintendent and the Assistant Superintendent will be involved in various groups during the negotiations process.

### **13.0 CALENDAR/ANNOUNCEMENTS**

**June 6, 2011 – Public Meeting for RSU 73 2011-2012 Budget – Livermore Falls High School Cafeteria – 6:00 PM**

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**June 15, 2011 – Meeting for Computation and Declaration of Votes on District Referendum Voting to be held on June 14, 2011 – Cedar Street Learning Complex – 6:00 PM**

**June 23, 2011 – Special RSU 73 Board Meeting – Cedar Street Learning Complex – 6:00 PM**

## **14.0 ADJOURNMENT**

**At 8:05 PM motion was made by Diane Gould and seconded by Jackie Knight to adjourn.**

**12 Yes**

**0 No**

**1 Absent (Ann Souther)**

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,

Robert E. Wall, Ed.D.  
Secretary RSU 73  
Superintendent of Schools