

# RSU 73 BOARD OF DIRECTORS

The 2<sup>nd</sup> Regular Meeting of the RSU 73 Board of Directors  
For 2010-11 was held  
Thursday, July 28, 2011 6:00 PM at the Cedar Street Boardroom

## ~MINUTES~

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

**Absent:** Dan DiPompo and Jackie Knight

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

The meeting was called to order at 6:00 pm by Denise Rodzen, Chair.

### 2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

**3.0 ATTENDANCE** -11 Members Present – Dan DiPompo and Jackie Knight were excused absent.

### 4.0 ADJUSTMENTS TO THE AGENDA

4.1 Additional resignation/appointment items have been added as agenda addendums to this meeting, as well as recommended approval of the Livermore/Livermore Falls Food Service worker contract.

### 5.0 ACT ON MINUTES

July 14, 2011

**Motion by Tammy Frost and seconded by Tammy Dwinal-Shufelt to approve the minutes of the July 14, 2011 regular meeting.**

**Vote: 10 Yes            0 No                    1 Abstained (Ann Souther  
                                 2 Absent (Dan DiPompo – Jackie Knight)**

### 6.0 COMMUNICATIONS/CORRESPONDENCE

6.1 Resignation of Cathi Howell – District Library Media Specialist effective August 31, 2011.

**Motion by Mary Redmond-Luce and seconded by Tammy Dwinal-Shufelt to accept with regret the resignation of Cathi Howell effective August 31, 2011.**

**Vote: 9 Yes            2 No (Ann Souther, Diane Gould)            0 Abstain  
                                 1 Absent (Dan DiPompo, Jackie Knight)**

6.2 Resignation of Carrie Castonguay – Director of Adult Education effective August 5, 2011.

**Motion by Cindy Young and seconded by Darcie Comstock to accept with regret the resignation of Carrie Castonguay effective August 5, 2011.**

**Vote: 8 Yes            2 No (Ann Souther, Diane Gould)  
                                 1 Abstained (Mary Redmond-Luce)  
                                 2 Absent (Dan DiPompo, Jackie Knight)**

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- 6.3 Resignation of Jennifer Plante – Spruce Mountain High School South Campus English Teacher effective August 31, 2011.

**Motion by Cindy Young and seconded by Tim Madden to accept with regret the resignation of Jennifer Plante effective August 31, 2011.**

**Vote: 9 Yes      2 No (Ann Souther, Diane Gould)**

**2 Absent (Dan DiPompo, Jackie Knight)**

- 6.4 Resignation of Darren Carter- Spruce Mountain High School South Campus Health Teacher effective August 31, 2011.

**Motion by Cindy Young and seconded by Diane Gould to accept with regret the resignation of Darren Carter effective August 31, 2011.**

**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**

## 7.0 PUBLIC COMMENTS – None

**Board Comments – Several Board members expressed concern about the public and the many questions they have regarding bus schedules, sports class, general communication and the many rumors that are out there.**

**Dr. Wall stated that we will be putting out a packet before school starts of information needed by parents and that this should help clear up some of the rumors.**

## 8.0 SUPERINTENDENT'S REPORT –None

## 9.0 BOARD CHAIR'S REPORT – Chair Rodzen stated that several Board members have not been able to access first class e-mail.

**Superintendent Wall responded that we will contact the Tech department and have them contact Board members to help with this.**

## 10.0 COMMITTEE REPORTS –

- 10.1 **Negotiations committee** – Will have an executive session later in the meeting to discuss the Livermore/Livermore Falls Food Service Contract.

- 10.2 **Transportation/Buildings & Capital Improvement Committee** – Cindy Young reported that the Transportation/Buildings & Capital Improvement Committee met (see attached report). It was a concern that Craig Boone has a conflict of interest to review the buildings as he has been involved in the Jay buildings.

Dr. Wall stated that the Board can accept one part or no part of a proposal and that it would be better to continue with Mr. Boone as opposed to starting with someone new.

It was suggested that the committee discuss the situation and come back with a recommendation.

## 11.0 OLD BUSINESS - None

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## 12.0 NEW BUSINESS

- 12.5 Executive Session to hear a Grievance in accordance with 1 M.R.S.A. § 405(6)(E).  
**Motion by Mary Redmond-Luce and seconded by Tammy Frost to enter executive session to meet with legal counsel to discuss legal rights and duties of school unit in accordance with: 1 M.R.S.A. §405(6)(E) at 7:20 PM.**

**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**

**Out of executive session at 9:36 PM**

**Motion by Mary Redmond-Luce and seconded by Ann Souther that the Board deny, in part, the grievance filed by the RSU 73 Education Association under the collective bargaining agreement between the Board and the RSU 73 Education Association, and to direct the Chair to provide the Association with the Board's written decision. The Board denies the first item of relief requested by the grievant; the Board denies the second item of relief requested by the grievant; and, with regard to the third item of relief requested by the grievant, the Board grants the grievant the full amount set forth in Article 11, B.2, subparagraph 1 based on his years of service as a teacher and his contribution to the school system.**

**Vote: 10 Yes      0 No      1 Abstained (Vicki McLeod)  
2 Absent (Dan DiPompo, Jackie Knight)**

- 12.1 Superintendent recommends approval of Affirmative Action Office Job Description.

**Motion by Diane Gould and seconded by Tim Madden to approve the Affirmative Action Officer Job Description as presented.**

**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**

- 12.1.1 **Motion by Mary Redmond-Luce and seconded by Diane Gould to enter executive session to discuss personnel appointments in accordance with: 1 M.R.S.A. §405(6)(A) at 9:42 pm.**

**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**

**Out of Executive Session at 9:59 pm.**

- 12.2 Superintendent nominates David Frey to fill the position of Spruce Mountain High School JV Football Coach for the 2011-2012 school year.

**Motion by Vicki McLeod and seconded by Tim Madden to approve the nomination of David Frey to fill the position of Spruce Mountain High School JV Football coach for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**

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**Vote: 10 Yes      1 No (Tammy Dwinal-Shufelt)      2 Absent (Dan DiPompo, Jackie Knight)**

- 12.3 Superintendent nominates Rebecca Fletcher to fill the position of Spruce Mountain High School JV Girls' Basketball Coach for the 2011-2012 school year, contingent upon proper certification and approved DOE fingerprint status.  
**Motion by Diane Gould and seconded by Tim Madden to approve the nomination of Rebecca Fletcher to fill the position of Spruce Mountain High School JV Girls' Basketball Coach for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**  
**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**
- 12.4 Superintendent nominates Angela Courchesney to fill the position of Spruce Mountain Middle School Girls JV Basketball Coach for the 2011-2012 school year.  
**Motion by Mary Redmond-Luce and seconded by Diane Gould to approve the nomination of Angela Courchesney to fill the position of Spruce Mountain Middle School Girls' JV Basketball coach for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**  
**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**
- 12.6 Superintendent nominates Daniel Cox to fill the position of Spruce Mountain High School North Campus ½ Time Social Studies Teacher for the 2011-2012 school year.  
**Motion by Diane Gould and seconded by Ann Souther to approve the nomination of Daniel Cox to fill the position of Spruce Mountain High School North Campus ½ Time Social Studies Teacher for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**  
**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**
- 12.7 Executive session to discuss negotiations with Livermore/Livermore Falls Food Service Workers in accordance with: 1 M.R.S.A. § 405(6)(A).  
**Motion by Diane Gould and seconded by Ann Souther to enter executive session to discuss negotiations with Livermore/Livermore Falls Food Service Workers in accordance with: 1 M.R.S.A. §405(6)(A) at 10:04 PM.**  
**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**
- Out of executive session at 10:15 pm.**
- 12.8 Superintendent recommends approval of the Livermore/Livermore Falls Food Service worker contract.

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**Motion by Tim Madden and seconded by Tammy Dwinal-Shufelt to approve the Livermore/Livermore Falls Food Service Worker contract as presented.**

**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**

## 13 CALENDAR/ANNOUNCEMENTS

August 3, 2011 – Facilities Committee Meeting – 5:30 Conference room at SMHS North Campus

August 11, 2011 – Policy Committee 5:00 pm Central Office

August 11, 2011 – Regular Board Meeting – 6:00 pm Central Office

## 14 ADJOURNMENT

**Motion by Mary Redmond-Luce and seconded by Diane Gould to adjourn at 10:25 pm.**

**Vote: 11 Yes      0 No      2 Absent (Dan DiPompo, Jackie Knight)**

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