

# RSU 73 BOARD OF DIRECTORS

The 1st Special Meeting of the RSU 73 Board of Directors  
For 2010-11 was held  
Thursday, July 14, 2011 6:00 PM at the Cedar Street Boardroom

## ~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:** Dr. Robert Wall, Superintendent of Schools  
**The meeting was called to order at 6:00 pm by Dr. Robert Wall.**

**2.0 PLEDGE OF ALLEGIANCE**  
**The Pledge of Allegiance was recited by all present.**

**3.0 ATTENDANCE** -12 Members Present – Ann Souther was excused absent.

3.1 Election of Board Chair

Superintendent Wall opened the meeting stating that this meeting is the organizational meeting for RSU 73 and that he would take nominations for the Board Chair.

**Motion by Jackie Knight and seconded by Dan DiPompo to elect Denise Rodzen as Board Chair for the 2011-2012 year.**

**Vote: 10 Yes                      0 No   1 Abstained (Denise Rodzen)**

**1 Absent (Ann Souther)**

**(Mary Redmond-Luce Arrived following the vote.)**

3.2 Election of Board Vice-Chair

**Motion by Jackie Knight and seconded by Darcie Comstock to elect Mary Redmond Luce as Board Vice-Chair for the 2011-2012 year.**

**Vote: 11 Yes                      0 No   1 Abstained (Mary Redmond Luce)**

**1 Absent (Ann Souther)**

3.3 Appointment of Standing Committees of the Board:

Chair Rodzen recommended that all standing committee assignments stay as they are at the current time. She further suggested that the Policy Committee begin to meet to start reviewing policies.

**4.0 ADJUSTMENTS TO THE AGENDA**

4.1 Chair Rodzen stated that agenda items 12.24 and 12.25 Executive Sessions would be moved to the beginning of the meeting rather than at the end.

4.2 There will be no action tonight on item 12.22 Food Service worker contract, as they did not ratify.

4.3 Several additional appointment items have been added as agenda addendums to this meeting.

**5.0 ACT ON MINUTES**

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**Motion by Diane Gould and seconded by Jackie Knight to approve the minutes of the June 23, 2011 regular meeting.**

**Vote: 9 Yes**

**0 No**

**3 Abstained (Tammy Dwinal-Shuflet, Tammy Frost and Michael Morrell)**

**1 Absent (Ann Souther)**

**6.0 COMMUNICATIONS/CORRESPONDENCE - None**

**7.0 PUBLIC COMMENTS – None**

**8.0 SUPERINTENDENT’S REPORT – Dr. Wall stated that the appointments on the agenda this evening should be made contingent on proper certification and DOE fingerprint approval.**

**9.0 BOARD CHAIR’S REPORT – Chair Rodzen reminded board members that they will need to complete the Certification of Completion of Freedom of Access Training required by 1 M.R.S.A. § 412. Once completed, a signed copy needs to be submitted to the Superintendent’s Office to be filed.**

**10.0 COMMITTEE REPORTS - None**

**11.0 OLD BUSINESS - None**

**12.0 NEW BUSINESS**

12.24 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).

**Motion by Mary Redmond-Luce and seconded by Jackie Knight to enter executive session to meet with legal counsel at 6:10 pm.**

**Vote: 12 Yes**

**0 No**

**1 Absent (Ann Souther)**

**Out of executive session at 6:35 pm.**

12.25 Executive Session to meet with RSU 73 Education Association for the purpose of meet and consult in accordance with 1 M.R.S.A. § 405(6)(D).

**Motion by Diane Gould and seconded by Jackie Knight to enter executive session to meet with RSU 73 Education Association for the purpose of meet and consult in accordance with 1 M.R.S.A. § 405(6)(D) at 6:35 pm.**

**Vote: 12 Yes**

**0 No**

**1 Absent (Ann Souther)**

**Out of executive session at 7:25 pm.**

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- 12.1 Superintendent recommends approval to authorize the Official Seal for Regional School Unit No. 73.  
**Motion by Jackie Knight and seconded by Tammy Dwinal-Shufelt that the Secretary of Regional School Unit No. 73 (the "Region") be authorized to procure a seal bearing the words. "Regional School Unit No. 73" and "Maine" around the outer circumference, the words, "CORPORATE" and "2011" around the inner circumference, and the word, "SEAL" in the center; that said seal be approved as the official seal of Regional School Unit No. 73; that the Secretary of the Region be authorized to apply said seal on any documents of the Region on which the application of an official seal is necessary or desirable to authenticate such document; and that any of the foregoing actions by the Secretary prior to enactment of this vote be ratified and approved.**  
**Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.2 Superintendent recommends approval of the Food Service Prices for 2011-2012 school year.  
**Motion by Vicki McLeod and seconded by Jackie Knight to approve the recommendation for Food Service Prices for 2011-2012 school year.**  
**Vote: 11 Yes      0 No      1 Abstain (Denise Rodzen)  
1 Absent (Ann Souther)**
- 12.3 Superintendent recommends approval of the revised and updated legal framework for the Western Maine Educational Collaborative.  
Dr. Wall sated that the summary on the back of the information packet for the WMEC are the changes that the Board will be authorizing the Superintendent to agree to and sign. He also informed the Board that Mike Morrell has agreed to be the Board representative to this organization.  
**Motion by Jackie Knight and seconded by Diane Gould to authorize the Superintendent to sign the local agreement of the 501(c)(3) with WMEC.**  
**Vote: 11 Yes      0 No      1 Abstain (Darcie Comstock)  
1 Absent (Ann Souther)**
- 12.4 Executive session to discuss personnel appointments under 1 M.R.S.A. § 405(6)(A).  
**Motion by Vicki McLeod and seconded by Tammy Frost to enter executive session at 7:39 pm to discuss personnel appointments under 1 M.R.S.A. § 405(6)(A).**  
**Vote: 12 Yes      0 NO      1 Absent (Ann Souther)**
- Out of executive session at 8:10 pm.**
- 12.5 Superintendent nominates Brian Kelly to fill the position of Spruce Mountain High School Boys' Junior Varsity Basketball Coach for the 2011-2012 school year.  
**Motion by Jackie Knight and seconded by Mike Morrell to approve Brian Kelly to fill the position of Spruce High School Boys' Junior Varsity**

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**Basketball Coach for the 2011- 2012 school year contingent on proper certification and approved DOE fingerprint status.**

**Vote: 10 Yes      1 No (Darcie Comstock)    2 Absent (Ann Souther  
Tammy Dwinal-Shufelt out of the room at the time of the vote.)**

- 12.6 Superintendent nominates Chris Bessey to fill the position of Spruce Mountain High School Boys' Varsity Basketball Coach for the 2011-2012 school year.

**Motion by Tim Madden and seconded by Darcie Comstock to approve Chris Bessey to fill the position of Spruce Mountain High School Boys' Varsity Basketball Coach for the 2011- 2012 school year contingent on proper certification and approved DOE fingerprint status.**

**Vote: 11 Yes      0 No      2 Absent (Ann Souther  
Tammy Dwinal-Shufelt out of the room at the time of the vote.)**

- 12.7 Superintendent nominates Rob Taylor to fill the position of Spruce Mountain High School North Campus Envirothon Team Advisor for the 2011-2012 school year.

**Motion by Jackie Knight and seconded by Darcie Comstock to approve Rob Taylor to fill the position of Spruce Mountain High School North Campus Envirothon Team Advisor for the 2011- 2012 school year contingent on proper certification and approved DOE fingerprint status.**

**Vote: 11 Yes      0 No      2 Absent (Ann Souther  
Tammy Dwinal-Shufelt out of the room at the time of the vote.)**

- 12.8 Superintendent nominates Tim Noll to fill the position of Spruce Mountain Middle School Boys' Varsity Soccer Coach for the 2011-2012 school year.

**Motion by Jackie Knight and seconded by Tammy Frost to approve Tim Noll to fill the position of Spruce Mountain Middle School Boys' Varsity Soccer Coach for the 2011- 2012 school year contingent on proper certification and approved DOE fingerprint status.**

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

- 12.9 Superintendent nominates Dan Lemieux to fill the position of Spruce Mountain High School North Campus Student Council Advisor for the 2011-2012 school year.

**Motion by Darcie Comstock and seconded by Jackie Knight to approve Dan Lemieux to fill the position of Spruce Mountain High School North Campus Advisor for the 2011- 2012 school year contingent on proper certification and approved DOE fingerprint status.**

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

- 12.10 Superintendent nominates Annette Girardin to fill the position of Spruce Mountain High School North Campus Math Team Advisor for the 2011-2012 school year.

**Motion by Jackie Knight and seconded by Darcie Comstock to approve Annette Girardin to fill the position of Spruce Mountain High School**

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**North Campus Math Team Advisor for the 2011- 2012 school year  
contingent on proper certification and approved DOE fingerprint status.  
Vote: 12 Yes      0 No      1 Absent (Ann Souther)**

- 12.11 Superintendent nominates Alisa Lee to fill the position of Extended School Year Credit Recovery Teacher, SIG – July 5, 2011 through July 28, 2011.  
**Motion by Jackie Knight and seconded by Tim Madden to approve Alisa Lee to fill the position of Extended School Year Credit Recovery Teacher July 5, 2011 through July 28, 2011 contingent on proper certification and approved DOE fingerprint status.  
Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.12 Superintendent nominates Jennifer Plante to fill the position of Extended School Year Credit Recovery Teacher, SIG – July 5, 2011 through July 28, 2011.  
**Motion by Jackie Knight and seconded by Cindy Young to approve Jennifer Plante to fill the position of Extended School Year Credit Recovery Teacher July 5, 2011 through July 28, 2011 contingent on proper certification and approved DOE fingerprint status.  
Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.13 Superintendent nominates Janet Benedetto to fill the position of Extended School Year Credit Recovery Teacher, SIG – July 5, 2011 through July 28, 2011.  
**Motion by Jackie Knight and seconded by Diane Gould to approve Janet Benedetto to fill the position of Extended School Year Credit Recovery Teacher July 5, 2011 through July 28, 2011 contingent on proper certification and approved DOE fingerprint status.  
Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.14 Superintendent nominates Lynn Castner to fill the position of Special Education Extended School Year Ed Tech II at Livermore Elementary School – July 1, 2011 through August 4, 2011.  
**Motion by Jackie Knight and seconded by Cindy Young to approve Lynn Castner to fill the position of Special Education Extended School Year Ed Tech II at Livermore Elementary School – July 1, 2011 through August 4, 2011 contingent on proper certification and approved DOE fingerprint status.  
Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.15 Superintendent nominates Melissa Plourde to fill the position of Occupational Therapist for the 2011-2012 school year and to add this position to the GDB Policy effective July 1, 2011.  
**Motion by Jackie Knight and seconded by Diane Gould to approve Melissa Plourde to fill the position of Occupational Therapist for the 2011-2012 school year and to add this position to the GDB Policy**

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**effective July 1, 2011 contingent on proper certification and approved DOE fingerprint status.**

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

- 12.16 Superintendent nominates Julie Thornton to the position of Jay Elementary School First Grade Teacher for the 2011-2012 school year.

**Motion by Jackie Knight and seconded by Diane Gould to approve Julie Thornton to the position of Jay Elementary School First Grade Teacher for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**

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

- 12.17 Nomination for SMHS North Campus Math Teacher to be tabled to the July 28<sup>th</sup> meeting.

- 12.18 Superintendent nominates Randy Easter to fill the stipend position of Technology Support for the summer.

**Motion by Diane Gould and seconded by Darcie Comstock to approve Randy Easter to fill the stipend position of Technology Support for the summer contingent on proper certification and approved DOE fingerprint status.**

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

- 12.19 Superintendent requests consideration for High School campus designation ie. North/South, Livermore Falls/Jay, other.

**Motion by Tammy Dwinal-Shufelt and seconded by Jackie Knight to approve North/South Campus designation for Spruce Mountain High Schools.**

**Vote: 9 Yes      3 No (Denise Rodzen, Mike Morrell, Vicki McLeod)  
1 Absent (Ann Souther)**

- 12.20 Executive Session to discuss labor contract negotiations will be later in the meeting.

- 12.21 Superintendent nominates Gilbert (Specs) Eaton to fill the position of Interim Principal at Spruce Mountain High School – Jay Campus for the 2011-2012 school year.

**Motion by Jackie Knight and seconded by Darcie Comstock to approve Gilbert (Specs) Eaton to fill the position of Interim Principal at Spruce Mountain High School – North Campus for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**

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

- 12.22 No action needed at this time.

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- 12.26 Superintendent nominates Garret Young to fill the position of Spruce Mountain High JV Football Coach for the 2011-2012 school year.  
**Motion by Jackie Knight and seconded by Diane Gould to approve Garrett Young to fill the position of Spruce Mountain High JV Football Coach for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**  
**Vote: 11 Yes      0 No      1 Absent (Ann Souther)**  
**1 Recused (Cindy Young)**
- 12.27 Superintendent nominates Brian Dube to fill the position of Spruce Mountain High School JV Football Coach for the 2011-2012 school year.  
**Motion by Cindy Young and seconded by Dan DiPompo to approve Brian Dube 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.**  
**Vote: 11 Yes      1 No (Denise Rodzen)      1 Absent (Ann Souther)**
- 12.28 Superintendent nominates Maureen Calcagni to fill the position of Summer School Teacher/facilitator at SMMS – July 12, 2011 through August 18, 2011.  
**Motion by Jackie Knight and seconded by Diane Gould to approve Maureen Calcagni to fill the position of Summer School Teacher/facilitator at SMMS – July 12, 2011 through August 18, 2011 contingent on proper certification and approved DOE fingerprint status.**  
**Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.29 Superintendent nominates Rick Carlton to fill the position of Spruce Mountain High Co-Ed Varsity Golf Coach for the 2011-2012 school year.  
**Motion by Jackie Knight and seconded by Cindy Young to approve Rick Carlton to fill the position of Spruce Mountain High Co-Ed Varsity Golf Coach for the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**  
**Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.30 Superintendent nominates Mark Bonnevie to fill the position of Summer Technology Assistant/System Wide.  
**Motion by Darcie Comstock and seconded by Jackie Knight to approve Mark Bonnevie to fill the position of Summer Technology Assistant/System Wide contingent on proper certification and approved DOE fingerprint status.**  
**Vote: 12 Yes      0 No      1 Absent (Ann Souther)**
- 12.31 Superintendent nominates Sally Boivin to fill the position of Spruce Mountain Activities Coordinator for the 2011-2012 school year.  
**Motion by Jackie Knight and seconded by Diane Gould to approve Sally Boivin to fill the position of Spruce Mountain Activities Coordinator for**

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**the 2011-2012 school year contingent on proper certification and approved DOE fingerprint status.**

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

- 5.1 Resignation of Jenny Chevarie – Livermore Elementary Teacher effective August 31, 2011.

**Motion by Diane Gould and seconded by Jackie Knight to accept with best wishes the resignation of Jenny Chevarie effective August 31, 2011.**

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

- 12.20 Executive Session to discuss Labor Contract Negotiations in accordance with 1 M.R.S.A. (6)(D).

**Motion by Jackie Knight and seconded by Diane Gould at 8:32 pm to enter executive session to discuss Labor Contract Negotiations in accordance with 1 M.R.S.A. (6)(D).**

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

**Out of executive session at 8:48 pm.**

- 12.23 Superintendent recommends approval of the Livermore Falls/Livermore Driver Custodian contract.

**Motion by Diane Gould and seconded by Jackie Knight to approve the Livermore Falls/Livermore Driver Custodian negotiated contract for 2012-2014.**

## **13.0 CALENDAR/ANNOUNCEMENTS**

- July 20, 2011 – Facilities Committee Meeting – 5:00 pm Central Office  
July 27, 2011 – Negotiations Committee Meeting – 4:30 pm Central Office  
July 28, 2011 – Regular Board Meeting – 6:00 pm Central Office

## **14.0 ADJOURNMENT**

**Motion by Jackie Knight and seconded by Darcie Comstock to adjourn at 8:49 pm.**

**Vote: 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



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Superintendent of Schools