

**RSU21 SCHOOL BOARD MEETING
MONDAY, APRIL 5, 2010
KENNEBUNK TOWN HALL**

Attendance: Student Representative, Chloe Littell-Simpson (absent), Director Smith (absent), Director Lowery arrived at 8:05 p.m.

VI. PUBLIC INPUT

None at the time

V. SPECIAL REPORT

A. Report from Student Representative, John E. Price on Model State Legislature - John reported that Will Cadigan was elected governor, and the Kennebunk delegation was influential this year. Approximately 25-30 Kennebunk students attended.

VI. CONSENT AGENDA ITEM(S)

A. Approval of March 15, 2010 School Board Minutes

B. Donation from XURON Corporation in Saco

C. Donation from Hussey Seating

D. Tina Ambrose Memorial Art Scholarship

A MOTION WAS MADE TO ACCEPT THE ABOVE CONSENT AGENDA ITEMS (GAYLE SPOFFORD), SECONDED: (JACK REETZ). VOTED 10-0.

VII. AGENDA ADJUSTMENTS

Superintendent Dolloff asked that Policy JJIE be removed for a first reading. The administrative team has not finished reviewing the policy.

VIII. OLD BUSINESS/COMMITTEE REPORTS

A. Budget Update - The budget validation timeline was distributed. The budget warrant articles will be signed by the board. The annual report will be mailed to the three communities the last week in April. The actual Budget Meeting will be at Kennebunk High School on May 4th at 7:00 p.m. The referendum will be May 18th.

Superintendent Dolloff read: Votes to be adopted by the School Board Regional School Unit 21 at the April 5, 2010 Meeting. VOTED: That the warrant for the Regional School Unit No. 21 (the "Regional School Unit") Budget Meeting presented to the meeting be and is hereby approved, and that a Regional School Unit budget validation referendum be and is hereby called for May 18, 2010 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2010-2011 fiscal year. FURTHER VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete and Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on May 4, 2010, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the May 18, 2010 Regional School Unit budget validation referendum.

CHAIRPERSON KING ENTERTAINED A MOTION TO APPROVE THE ABOVE MOTIONS, MOVED: (JOHN SHAROOD), SECONDED: (TIM HUSSEY). VOTED: 10-0.

B. Thornton Academy Middle School Survey - **A MOTION WAS MADE THAT RSU21 EXERCISE ITS OPTION TO TERMINATE THE THORNTON ACADEMY CONTRACT WITHIN THE 2010 SCHOOL YEAR (BOB DOMINE), SECONDED: (GAYLE SPOFFORD).**

A subcommittee will be formed to meet with the TAMS board and achieve policy goals in compliance with the law in a fiscally responsible way, and report back to the board in executive session with options.

THE QUESTION WAS CALLED - NO TO END DEBATE OR YES TO CONTINUE THE DEBATE (JOHN SHAROOD), VOTE: 6-5 THE VOTE NO CARRIES.

A MOTION WAS MADE TO VOTE ON THE ABOVE MOTION (MAUREEN KING). DIRECTOR DOMINE (YES); DIRECTOR SHAROOD (NO); DIRECTOR LEBLANC (NO); DIRECTOR LOWERY (NO); DIRECTOR RICHARD-WUERHNER (NO); DIRECTOR SPOFFORD (NO); VICE CHAIR HUSSEY (NO); DIRECTOR KNIGHT (NO); DIRECTOR ARCHER (YES); CHAIR KING (NO); AND DIRECTOR REETZ (NO). THE MOTION FAILS 9-2.

A MOTION WAS MADE THAT THE BOARD ESTABLISH A COMMITTEE TO BUILD OPTIONS TO ACHIEVE THE BOARD'S GOAL OF OFFERING CHOICE BETWEEN THE MIDDLE SCHOOL OF THE KENNEBUNKS AND THORNTON MIDDLE SCHOOL IN A METHOD THAT EFFECTIVELY MEETS ANY LEGAL OBLIGATIONS FOR THIS UPCOMING SCHOOL YEAR (JOHN SHAROOD), SECONDED: (LEIA LOWERY).

Director Reetz handed out a written position statement regarding the TAMS contract.

THE MOTION CARRIES 9-2 (DIRECTORS ARCHER AND DOMINE OPPOSED).

C. Policy Committee -

First Reading:

JICIA – Weapons, Violence and School Safety, JICIA-R – Administrative Policy on Responding to Acts of Violence, JICB – Care of School Property by Student, JICD – Academic Honesty Policy, JICD-E – Academic Honesty Agreement, JICJ – Use of Personal Communication Devices, JICK- Bullying, JIH- Questioning and Searches of Students, JIH-R – Searches of School Storage Facilities, Students and Students' Belongings Administrative Procedure, JIH-E1 – Canine Patrol Document, JIH-E2 – Student Search Document, JJ - Formation of New Programs, JJ-R – New Athletic with/or Curricular Program Application, JJE - Fundraising, JJI –RSU21 Philosophy of Athletics, JJIB – Authorization and Evaluation of Athletic Programs, JJIBA – Hiring and Evaluation of Coaches, JJIBB - Sportsmanship, JJIBC – Relations with Booster Groups, JJJ-JJIC – Academic Eligibility, JKD- Suspension of Students, JKE – Expulsion of Students, JKE-R, JKF- Suspension/Expulsion of Students with Disabilities, JKG- Physical Restraint

GCSA – Employee Computer and Internet Use

GCSA-R – Employee Computer and Internet Use Rules

JICE – Publications and Materials Distribution Policy

KHC – Distribution of Material by Non-school Individuals or Groups

CHAIRPERSON KING ENTERTAINED A MOTION TO APPROVE THE ABOVE POLICIES, MOVED: (GAYLE SPOFFORD), SECONDED: (PAM RICHARD-WUERHNER). VOTED: 11-0.

D. Human Resources Committee - A written report will be available to the board at a later date.

E. Education Foundation - Vice Chairperson Hussey reported that several grants have been approved during the last month.

The foundation recently supported the sixth graders going to Exchange City.

There will be a golf tournament at the end of June.

F. Communication Committee - There is no written report at this time. The committee and administration will meet to come up with a plan to get the vote out.

IX. NEW BUSINESS

A. KAKEA (Kennebunk/Arundel/Kennebunkport Education Association) Contract Ratification -

CHAIRPERSON KING ENTERTAINED A MOTION TO ACCEPT THE KAKEA THREE YEAR CONTRACT 2009-2012, MOVED: (GAYLE SPOFFORD), SECONDED: (PAM RICHARD-WUERHNER). VOTED: 11-0.

Association representative, Nelson Ballou spoke about the negotiation process.

B. Principal Search - The interviewing committee nominated Stephen Marquis to be the next principal of Sea Road School. The salary for this position is \$87,500. **SUPERINTENDENT DOLLOFF NOMINATED STEPHEN MARQUIS AS PRINCIPAL AT SEA ROAD SCHOOL, MOVED: (TIM HUSSEY), SECONDED: (JOHN SHAROOD). VOTED: 11-0.**

XII. ADJOURNMENT

There was no further business and the meeting adjourned at 9:10 p.m.