

**SCHOOL BOARD MEETING
MINUTES
MONDAY, JUNE 4, 2012
KENNEBUNK ELEMENTARY SCHOOL – ROOM A102**

I. CALL TO ORDER

Chairperson, Norm Archer; Vice Chairperson, Maureen King. Directors: Tim Hussey, Bob Domine, Kevin Knight , Art Leblanc , Jack Reetz, Frank Drigotas, Matthew Fadiman, Dan Pleva, Diane Robbins, and Brad Huot. Student Representatives: Emily Junker and Brian Amoroso.

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF BOARD MEMBERS AND GUESTS

IV. PUBLIC INPUT

None at this time

V. AGENDA ADJUSTMENTS

None at this time

VI. SPECIAL PRESENTATIONS

Destination Imagination -

The Mildred L. Day School D.I. Duckie Destination Imagination Team presented a slideshow to the board on their trip to Global Finals in Knoxville, Tennessee. Team advisor Dorothy Gregoire and Michele Heiman (not able to attend), spoke about the importance of Destination Imagination in the district. The children spoke of sharing their experience in Tennessee with students from other countries and their great learning experiences. The students presenting to the board included: Kaylee Gregoire, Shelby Heiman, Zoe Johnson, Abigail Lemieux, Caroline Lowery, Taylor Simmons, and Allie Wuerthner.

VII. CONSENT AGENDA ITEM(S)

- a. Approval of the May 21, 2012 School Board Minutes
- b. Nomination of Fred Myers for Global Studies Teacher at MSK for 2012-2013
- c. Approval of Human Trafficking Awareness Club at Kennebunk High School
- d. Approval of Instructional Administrators for 2012-2013

Sara Zito	Assistant Superintendent	102,000
Susan Mulsow	Special Services Director	97,010
Susan Cressey	High School Principal	99,807
Jeff Rodman	Middle School Principal	96,918
Kevin Crowley	Elementary Principal	97,818
Ryan Quinn	Elementary Principal	89,250
Steve Marquis	Elementary Principal	91,035
David Crandall	Elementary Principal	91,035
Julie Olsen	Special Services Assistant Director	70,482
Bruce Lewia	0.9 FTE High School Assistant Principal	72,518
David Creech	0.9 FTE High School Assistant Principal	72,518
Jean Beaulieu	Middle School Assistant Principal	73,491
Thor Nilsen	Athletic Administrator	80,371

A MOTION WAS MADE TO APPROVE THE CONSENT AGENDA ITEMS (JACK REETZ), SECOND: (TIM HUSSEY). VOTED: 12-0.

VIII. COMMITTEE REPORTS

a. Policy – Second Reading

1. **Distribution of Material by Non-School Individuals or Groups – KHC**
2. **RSU21 Wellness Policy – JL**

A MOTION WAS MADE TO APPROVE THE ABOVE POLICIES FOR A SECOND READING (TIM HUSSEY), SECOND: (MATTHEW FADIMAN). VOTED: 12-0.

b. Withdrawal – Director Drigotas reported on the last meeting. The RSU Committee put forward a draft proposal at the request of the Arundel Committee. Arundel came back with thoughts on the proposal. There is a meeting on June 5 at 7:00 p.m. and another on Jun 11 at 5:00 p.m.

c. Cost Sharing – Superintendent Dolloff reported on the last meeting. The committee is making headway on what a cost sharing formula should look like. They may have one more meeting, and Superintendent Dolloff anticipates approval of a plan that will go to the board for approval then to the voters for a 2/3 majority approval.

d. Human Resources – This report will be in executive session.

IX. OLD BUSINESS

A. Signing of Assessments – The board signed the town assessments.

X. NEW BUSINESS

None at this time

XI. UPDATE FROM SCHOOL BOARD CHAIR

Chair Archer thanked Emily Junker and Brian Amoroso, student board members, for conducting the best Candidates Night.

XII. COMMUNICATIONS FROM THE SUPERINTENDENT OF SCHOOLS

Superintendent Dolloff reported on the Summer Camp for students from Tangshan, China. The students will be in town from July 15-21. This visit does require home stays and anyone interested in hosting a student can contact Mrs. Cressey at Kennebunk High School – 985-1110.

The Development Office added additional grants - Robotics has been expanded to the high school with a grant for \$3,400. Four of the district schools now have the Robotics Program – Mildred L. Day, Sea Road, Consolidated, and KHS. The second grant is from the Elmina B. Sewall Foundation for \$10,000 in conjunction with the Kennebunkport Conservation Trust Learning Trail.

Superintendent Dolloff updated the board on the Chinese students coming to Kennebunk High School this fall. The district needs approval from the State Department for students to live in the US for a year. This approval has not come even though verbally the State Department said it's no problem. This puts the students in China in a tough spot because they need time for their county to also process paperwork. At this point, it is a waiting game. There is a possibility the students will come next school year second semester or have to wait until the following fall. There has been no investment made by the district, but revenue was expected and the bottom line will need to be watched.

XIII. EXECUTIVE SESSION

AT 7:30 P.M. A MOTION WAS MADE TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATION OF OFFICIALS/APPOINTEES/EMPLOYEES 1 M.R.S.A. 405(6)(A), AND LABOR CONTRACT NEGOTIATIONS 1 M.R.S.A. 405(6)(D) (MAUREEN KING), SECOND (BRAD HUOT). VOTED: 12-0.

IX. ADJOURNMENT

AT 8:35 P.M. A MOTION WAS MADE TO ADJOURN (MAUREEN KING), SECOND (MATTHEW FADIMAN). VOTED: 12-0.