

Minutes

RSU #26 Board of Directors Special Meeting
Orono Town Council Chambers
Friday, July 20, 2018, at 9:00 a.m.

- x Brian McGill, chairperson
- x Jacob Eckert, vice-chair
- x Mark Brewer
- Erin Ellis
- x Geoff Wingard
- Katie King, Student Advisor
- Eli McGill, Student Advisor
- Ross Cobo-Lewis, Student Advisor Alternate

1. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Adjustments
 - i. Add Staff Nomination OMS Math/ELA teacher (.50 FTE) 2.A.4
 - ii. Add Leave of Absence Request 2.D

***Motion:** Brian McGill moved to accept the agenda adjustments and Mark Brewer seconded the motion. Vote: 4-0*

2. Action Items

- A. Staff Nominations
 - i. Hiring Recommendations
 - 1. Principal, Asa Adams Elementary School, nomination

Superintendent Higgins nominated Darren Ackerman for the position of Principal at Asa Adams.

***Motion:** Brian McGill moved to enter executive session under 1 M.R.S.A § 405 (6)(A) and Jacob Eckert seconded the motion. Vote: 4-0*

The board entered executive session and returned at 9:17 a.m.

***Motion:** Brian McGill moved to approve and accept Darren Ackerman as Asa Adams Principal under terms of the contract as discussed in executive session, and Geoff Wingard seconded the motion. Vote: 4-0*

- 2. Kindergarten Teacher – Asa Adams Elementary School

Superintendent Higgins, on behalf of Asa Adams Elementary School, nominated Sarah DeCesere for the position of Kindergarten teacher at Asa Adams.

***Motion:** Brian McGill moved to enter executive session under 1 M.R.S.A § 405 (6)(A) and Jacob Eckert seconded the motion. Vote: 4-0*

The board entered executive session at 9:19 am and returned at 9:22 a.m.

Motion: Brian McGill moved to approve and accept Sarah DeCesere as Asa Adams Kindergarten Teacher and Geoff Wingard seconded the motion. Vote: 4-0

3. Special Education Teacher – Orono High School

Reg Ruhlin, OHS Principal, nominated Andrew Sumner for the position of Special Education Teacher at Orono High School.

Motion: Brian McGill moved to enter executive session under 1 M.R.S.A § 405 (6)(A) and Goeff Wingard seconded the motion. Vote: 4-0

The board entered executive session at 9:24 am and returned at 9:27 a.m.

Motion: Brian McGill moved to approve and accept Andrew Sumner as Orono High School Special Education Teacher, under terms of the contract as discussed in executive session, and Jacob Eckert seconded the motion. Vote: 4-0

4. Math/ELA Teacher (.50 FTE) - Orono Middle School.

Superintendent Higgins, nominated Teresa Sinclair for the position of Math/ELA Teacher (.50 FTE) at Orono Middle School.

Motion: Brian McGill moved to enter executive session under 1 M.R.S.A § 405 (6)(A) and Jacob Eckert seconded the motion. Vote: 4-0

The board entered executive session at 9:24 am and returned at 9:39 a.m.

Motion: Brian McGill moved to approve and accept Teresa Sinclair for the position of Math/ELA Teacher (.50 FTE) at Orono Middle School, and Mark Brewer seconded the motion. Vote: 4-0

B. Asa Adams Art Teacher Position Time Adjustment (.80 FTE to .83 FTE due to master schedule change)

Motion: Brian McGill moved to authorize a change of the Asa Adams Art Teacher time from .80 FTE to .83 FTE and Jacob Eckert seconded the motion. Vote: 4-0

C. Copy Contract - Approval of Lease Purchase Agreement

Motion: Brian McGill moved to authorize the Superintendent to execute a contract for copier leases in the amount of \$103,754.40 at an interest rate of 3.69% under the terms given and Jacob Eckert seconded the motion. Vote: 4-0

D. Leave of Absence

Superintendent Higgins brought forth a request for a one year leave of absence from Asa Adams teacher Aimee Neilson under Article 18.K- Non-Educational Leave of Absence

Motion: Brian McGill moved to enter executive session under 1 M.R.S.A § 405 (6)(A) and Jacob Eckert seconded the motion. Vote: 4-0

The board entered executive session and returned at 9:57 a.m.

Motion: Brian McGill moved to approve a one year leave of absence for Aimee Neilson at Asa Adams, and Geoff Wingard seconded the motion. Vote: 4-0

3. **Public Comment**-none

4. **Adjournment**

Motion: Brian McGill moved to adjourn the meeting at 9:59 am, and Jacob Eckert seconded the motion. Vote: 4-0

Meeting adjourned.

Respectfully submitted,

*Raechelle Edmiston-Cyr
Central Office Administrative Assistant*