

TO: Approve an overnight field trip request for BMS 8th graders to visit the Ferry Beach Ecology School in Saco.

WOOLWICH BUILDING COMMITTEE REPORT

Superintendent Shuttleworth reported that the building committee toured the site and the Huse Building during their last meeting. The project is going very well. They expect to have the footprint of the front of the building done by winter and will be working on the old gym and administrator's wing project during the winter months. Principal Soule coordinated field trips so all the children were able to visit the site.

SUPERINTENDENT'S REPORT

Superintendent Shuttleworth reported on the following:

- RSU 1 submitted three applications to the state to consider replacing or renovating Fisher-Mitchell, Dike-Newell and Morse High School. Representatives from the state will be in the district tomorrow to tour the schools.
- This month's shallop launch was a complete success with 14 RSU 1 students participating in the event.
- Superintendent Shuttleworth recognized Kathy Henrikson for her efforts in receiving a donorschoice grant to purchase a new Nikon digital camera for her classroom. To date, Mrs. Henrikson has received a total of \$3,291 in grant money through the donorschoice program over the last 3 years.
- Last month Fisher-Mitchell School experienced a significant amount of damage during a break in. Thanks to the tremendous efforts on the part of the custodial staff and faculty the school was up and running the following day. Superintendent Shuttleworth recognized Principal Harriman for her leadership and the community for their support of our school. We are working closely with the insurance company. The damage was estimated to be around \$20,000.
- Reminder to the Board that the Maine School Boards Association conference will be held on Thursday and Friday of this week.
- Superintendent Shuttleworth thanked Leslie Trundy for working closely with the Pre-K parents and reported that we should hear whether we received the grant from the Jessie Cox Foundation this week.
- Information regarding how each school will be scheduling parent/teacher conferences was provided to the Board.
- At the request of Superintendent Shuttleworth, City Arborist Tom Hoerth assessed the two maple trees in front of Woolwich School that are showing signs of stress and provided his recommendation.
- The financial report at this stage is unremarkable. Superintendent Shuttleworth is reasonably confident that with the stimulus money the state received that there will be no cuts in subsidy.
- Fundraiser requests were provided to the Board.

SECOND READING OF POLICY EEAA STUDENT TRANSPORTATION

Superintendent Shuttleworth stated that the policy will go into affect on October 25th and letters will be going home to parents to inform them of the changes.

The policy was revised as follows:

- Add Arrowsic to the Phippsburg, West Bath and Woolwich heading and revise the first sentence under the heading to read “Students from Arrowsic, Phippsburg, West Bath and Woolwich are....”

MOTION: Durfee

SECOND: Harkins

VOTE: Board (7-0)
Students (2-0)

TO: Approve the second reading and adoption of Policy EEAA Student Transportation with revisions.

SECOND READING OF POLICY JRA STUDENT EDUCATIONAL RECORDS

The policy was revised as follows:

- Under H – revised the first sentence to read “.....request and report social security numbers...”

MOTION: Tolan

SECOND: Varian

VOTE: Board (7-0)
Students (2-0)

TO: Approve the second reading and adoption of Policy JRA Student Educational Records with revision.

SECOND READING OF POLICY JICIA WEAPONS, VIOLENCE AND SCHOOL SAFETY

The policy was revised as follows:

- Page 2 - delete the first two paragraphs in red
- Page 2, under A, 2nd paragraph – Revise 2nd sentence to read “.....must be submitted in writing to the Superintendent, who may make a recommendation to the Board.”

MOTION: Barber

SECOND: Rice

VOTE: Board (7-0)
Students (2-0)

TO: Approve the second reading and adoption of Policy JICIA Weapons, Violence and School Safety with revisions.

SECOND READING OF POLICY EBCB EMERGENCY EVACUATION DRILLS

The policy was revised as followings:

- First paragraph change “K-12” and “K-4” to include Pre-K.

MOTION: Rice

SECOND: Tolan

VOTE: Board (7-0)
Students (2-0)

TO: Approve the second reading and adoption of Policy EBCB Emergency Evacuation Drills with revision.

SCHOOL CHOICE ENROLLMENT INFORMATION

Board member Harkins thanked Superintendent Shuttleworth for the school choice enrollment information and inquired as to why parents opt for school choice. As far as West Bath School is concerned, Superintendent Shuttleworth responded that he felt it was a direct result of West Bath outperforming other schools in the state. Other reasons for school choice

RSU 1 DISTRICT GOALS

Chairperson Durfee suggested that the Board schedule a workshop to discuss the district goals before the next Board meeting.

NEXT MEETING DATES AND LOCATIONS

- Next RSU 1 Board meeting; Monday, November 15, 2010 – West Bath Elementary School
– 6:00 PM

ADJOURN

MOTION: Garrison

SECOND: Barber

VOTE: Board (7-0)
Students (2-0)

TO: Adjourn at 7:41 PM.

Respectfully submitted,

William C. Shuttleworth
Secretary