REGULAR BOARD MEETING

1. The Board meeting was called to order at 6:04 p.m. by Chairperson Harmon.

2. The roll was called and a quorum was declared. The following Board members were present with a total of 702 votes:

   Present: R. Bowley L. Harmon
   J. Bruni (Late arrival) C. Libby
   N. Carlow C. Meserve (Late arrival)
   R. Cullen J. Moses
   R. Deakin M. Nadeau
   A. Dube A. Payeur, Jr.

   Absent/Excused: Z. Sturgeon

   Others: P. Penna M. Roy H. Smith

3. Pledge of Allegiance

4. Moved by Ms. Bowley; seconded by Mr. Deakin:

   To accept the agenda for the January 2, 2018, regular Board meeting with the additional items as presented in the Addendum (see attached). Agenda item #5 will be moved to appear before agenda item #11.

   VOTED: “Yes,” Unanimously

4a. A moment of silence was observed for David Frye, long-time Bonny Eagle Middle School custodian. Mr. Frye passed away on December 26, 2017.

6. Mr. Harmon reported that the Introduction of the Vocational Schools (PATHS/WRVC) Advisory Committee had been tabled a couple of times in order to allow Board Member Mark Nadeau to be present for the discussion. Mr. Nadeau is one of the Board representatives who serve on the Vocational Schools Advisory Committee. Board members received some background information on the Vocational Schools Advisory Committee in their Board meeting agenda packets. Included in the information were the by-laws and constitution for PATHS.

   Mr. Nadeau indicated that the Advisory Committee had met on October 19 and November 16. The Committee had an opportunity to meet with PATHS students and to talk about the different programs that were offered there. PATHS will be offering two new programs in the near future: Cyber Security and Recreation and Tourism. Mr. Nadeau also noted that PATHS still had openings in several areas. Students who are interested in the programs should seek advice from the guidance office.
Mr. Deakin added that when the vocational schools open new programming it is usually because they have surveyed and coordinated the programming needs with the business community. Mr. Harmon noted that the Vocational Schools Advisory Committee was also charged with the task of developing the school calendar.

Mr. Harmon stated that introductions to more District committees would be placed on future Board meeting agendas. This will give Board members a better understanding of the charge of the committees, particularly when Board members are asked to decide which committees they would like to serve as representatives.

7. Because Student Board Representative Zeke Sturgeon was not in attendance, there was no Student Report presented this evening.

8. **Moved by Ms. Bowley; seconded by Mr. Cullen:**
To accept the consent agenda as presented.

   a. Approval of the Minutes of the December 18, 2017, Regular Board Meeting

   b. Teacher Appointment for the 2017-2018 School Year
   
   *(The following candidate does not violate Policy Code BCC. Salary is based on the current agreement between the MSAD 6 Board of Directors and the Saco Valley Teachers Association [SVTA]. It will be updated when the new agreement has been ratified.)*

   ~ Jessica Paiva (BS/0 $36,500 Prorated) – Elementary Teacher (K-5 Mathematics) at Buxton Center Elementary School
   
   Ms. Paiva graduated in 2007 from Keene State College in Keene, NH, with a Bachelor’s Degree in Mathematics. In 2010, she graduated from the University of Southern Maine with a Bachelor’s Degree in Nursing. She has been employed by MSAD 6 since 2016 in one of the District’s LPN positions, specifically at Buxton Center Elementary School. Ms. Paiva holds a valid CHRC and teaching certificate with a #020 endorsement. Ms. O’Donnell and an elementary level interview team are recommending her for this position.

**VOTED:** “Yes,” Unanimously

9. Mr. Harmon provided the Board Chairperson’s Report as follows:

   • Policy Code BBAB: Board Self-Evaluation currently requires that the Board conduct a self-evaluation by the end of February. Last year, the Board had appointed an Ad Hoc Committee to review the self-evaluation tool and policy and bring back recommendations to the Policy Committee and the full Board. The Ad Hoc Committee recommended not only changes to the tool but also recommended that the task be conducted later in the school year. The recommendations have been given to the Policy Committee for their review. Mr. Harmon stated that the self-evaluation will be conducted prior to the new Board taking its seat in June.

Ms. Bruni arrived at 6:13 p.m. bringing the total number of votes present to 773.

10. Mr. Penna provided the Superintendent's Report as follows:

   • The list of support staff hires and resignations for December 1 through 31, 2017, had been included in the Board agenda packet.
Ms. Meserve arrived at 6:20 p.m. bringing the total number of votes present to 850.

- Mr. Penna acknowledged the following donations:
  - Thank you for the anonymous donation of $750 to The Learning Center to be used for the food bank and to provide small gifts for students.
  - Thank you to the Widows Sons Masonic Motorcycle Club for a donation of $400 to purchase supplies and materials for Ms. MacAleese’s classroom at Buxton Center Elementary School.
  - Thank you to Ms. Emily Durgin, employee at New Balance, for donating 25 pairs of sneakers for special education students at Buxton Center Elementary School (approximate value of $500).
  - Thank you to the Knights of Columbus, Maine State Council, for their donation of $1,045.33 to support the District’s Special Olympics Program.
  - Thank you to the staff at Central Office for donating $300 to support the District’s Backpack Program.

- Mr. Penna reported that the schools would be in session tomorrow. His written report included the following: “Challenges in this cold weather, but based on the information I had yesterday and the work that Dottie Muchmore and her team did throughout the weekend is commendable. The Transportation Department deserves a lot of recognition for going above and beyond and working throughout the weekend to resolve the issues. As it turns out today, it was a good call as buses experienced additional issues with gelling and clogging of the fuel filters. The decision was about the safety of our students and drivers.

We have Clean Harbors on site. They are draining fuel from buses, and our fuel provider will be filling directly into the buses. We have pulled buses back to the Transportation Department so that the mechanics can address any possible issues when they return in the early morning hours.”

Mr. Penna went on to say that his decision was based on student safety, and he could not leave students and drivers exposed to the severe weather should there be issues during the transport to and from school. He explained that if the run had started today, it would have begun short of three buses. There would have been no extra buses to help out in a breakdown.

**Discussion:**

- Mr. Deakin stated that the reason some buses were not available at the bus garage was because drivers kept them at their homes. This is a cost savings and time management measure employed by the Transportation Department.

- *Our buses run on diesel and propane. Were there additives in the fuel in December? Yes. The buses that were fueled prior to the winter mix had additives added to the fuel, but it just wasn’t enough.*
SUPERINTENDENT’S REPORT, CONTINUED

- Board members commended the Transportation staff for the work that was done in trying to remedy the issues. Knowing what we know today, would we have done things differently? Is there anything that prevents us from having parents drop students off at school? Could we have altered plans of the three buses that were out of commission this morning to allow the parents whose students ride on those buses to drop off their students at school?

Mr. Penna stated that he would be working with the Transportation Manager to review the situation and see where improvements could be made. He said that out of 3,600 students, the District transported 3,000. It is the District’s responsibility to bring students to and from school. There is no policy “that says that parents can’t drop off their student, but we must operate under the premise that we’re responsible to transport every student.”

Although we began “three buses down, that doesn’t address if there were other buses that could have potentially broken down.”

Mr. Penna assured Board members that after every storm, he processes the decision to close or not close school and how the situation could be better handled. He consistently seeks ways to improve processes.

5. The public input session was held with the following community members addressing the Board:

Mr. John Boyd, Resident of Frye Island: Mr. Boyd asked if the Board had received a reply from Frye Island’s Town Manager. Mr. Harmon noted that he had received an email from Mr. Braun today and had shared the information with the Board just this evening. Mr. Harmon directed the Executive Secretary to include the emails in the minutes (see attached).

Mr. Boyd stated that as a resident with family who has educational experience, he heard a lot about education. He has never met a person on Frye Island who did not think the education value was important. Many Islanders are self-educated or formally educated. He indicated that it was unfortunate that the way the law was written Frye Island was forced to petition for withdrawal from MSAD 6. He noted that the Town just wanted to negotiate. “There isn’t anyone on the Island who doesn’t care about children.”

Mr. Boyd asked the Board to consider how they were using their funds and not to use funds designated for children to be consumed through legal advice. He asked the Board to consider tabling any funding for legal counsel and go back to negotiating in good faith with Frye Island.

Mr. Boyd asked for an accounting estimate of the District’s cost and the financial impact for whatever is proposed this evening. Mr. Harmon stated that he would need to wait until a motion was made and the Board acted on a proposal before the cost and impact could be determined.

Mr. Peter Burns, Resident of Buxton: Mr. Burns reported that two years ago, the Maine Department of Education (MDOE) wanted the Board to negotiate with Frye Island. A committee was formed and an MDOE approved facilitator was contracted. The committee met approximately six times. There was opportunity for everyone to speak during the meetings. After all information was collected, the facilitator brought back to the table a proposal for consideration by the committee. In following the process, the proposal could be moved forward to be decided upon by the voters of MSAD 6 or the committee could turn it down. Ultimately, the committee including Frye Island’s committee members turned it down.

PUBLIC INPUT SESSION
Mr. Burns acknowledged that Buxton contained older residents and younger families who were struggling to maintain their homes. He noted that the homes on Frye Island were second homes for Frye Island residents. He stated that if the funding that the District receives from Frye Island was to be lost, the District would be unable to offer its current student programming. He said, “We can’t keep going through this. When is the answer, ‘No’?” He asked the Board to take his comments into consideration and asked them not to negotiate with Frye Island citing that the community had already gone through that process.

Ms. Jean Harmon, Resident and Selectman of Buxton: Ms. Harmon reported that Mr. Harmon had attended a recent Buxton Selectmen’s meeting to update them on the status of Frye Island’s petition to withdraw from MSAD 6. The Selectmen are in favor of the Board using money to challenge the petition. Frye Island’s withdrawal would significantly impact not only the children of MSAD 6 but the towns comprising the District as well.

Mr. Mark Blier, Resident and Selectman of Buxton: Mr. Blier stated that he believed the Town of Frye Island was spending money to withdraw from MSAD 6 in order to get out of paying taxes for our students. He stated that he had read the positions presented by legal counsel for both Frye Island and MSAD 6. He encouraged the Board to allocate the money “to fight” and allow a judge to make the decision.

Mr. Roger Hicks, Resident and Selectman of Hollis: The Hollis Selectmen met on Wednesday and discussed this issue. Mr. Hicks stated that the Hollis Selectmen were in favor of the Board expending the money “to fight” the withdrawal from MSAD 6.

Ms. Betsy Gleysteen, Resident and Selectman of Frye Island: Ms. Gleysteen stated that the Town of Frye Island would like to talk more before funds are expended. She stated that the LD 1301 process was a challenging one. Although the process was followed as the law prescribed, there were no real ground rules. She stated that she had personally asked the facilitator to discuss a “buy down” or “buy out” process. In the original proposal, the Town of Standish would have saved money. The proposal would have moved to a formula based on 50% valuation and 50% student enrollment. Ms. Gleysteen noted that Frye Island pays an infinite amount because it has no students and stated that the District needed “to get balanced on this.”

Ms. Gleysteen reminded Board members of the TIF for Poland Spring in the Town of Hollis. She indicated that when the TIF was done, there would be a “hefty” amount that the District would have to deal with. She encouraged the District to work on a plan that would create a more equitable funding formula. She said that the LD 1301 process did not give Frye Island the appropriate relief. She further stated that the Town was willing to put money into a five to ten year plan rather than spending money on legal counsel. She said, “We’re open to ideas, and we are open to talk.”

Mr. Donald Marean, Resident of Hollis and State of Maine Representative for District 16 (Buxton/Hollis): Mr. Marean stated that he came to the meeting to listen. He said that he had been involved with this issue for a number of years. He indicated that the law clearly stated that Frye Island could not withdraw until some things had been completed. He hoped that the Board would vote in the best interest of its constituents and to guard funding until such time that the legislature was able to act. He asked the Board not to “stand back.”

Mr. Todd Delaney, Resident of Standish and Former MSAD 6 Board Member: Mr. Delaney stated that he had tried to work with Senator William Diamond and former House
of Representatives Member Michael Shaw on this issue. He believes that the Board should support a resolution because of the financial impact on the District.

**Ms. Bonnie Lord, Resident of Limington:** Ms. Lord indicated that Frye Island’s support of MSAD 6 was part of a contract with Standish when it seceded from that town. She said that many MSAD 6 residents did not have children who attend school in the District, and the criterion for no students as Frye Island presents could be applied “to those of a certain age who do not have children.” Ms. Lord cautioned that not fighting Frye Island’s petition to withdraw could open up a big problem whereby other towns may choose not to pay their share of taxes for education.

11. Mr. Harmon asked the Board to consider its next step with regard to Frye Island’s petition to withdraw from MSAD 6. He reported that the Board had discussed its options at the January 2, 2018, meeting. He asked Mr. Richard Spencer, Legal Counsel, to join in the discussion and to answer any questions that Board members may pose as they considered the options.

**Discussion:**

- **This is an issue that is much larger than this District.** Buxton residents do not want their taxes to go up either. The voters in Maine voted to increase the support to education by 3%; however, the legislature decided differently. **What is a ministerial process?**

  “Ministerial” is a legal term that means that “I’m doing something that I have no discretion.” The MDOE Commissioner consulted with the Attorney General’s office and was told that Frye Island could not legally withdraw. The Commissioner took the position, however, that he had to notify the town because the statute says that he should notify the town and instruct them to form a withdrawal committee. The decision he really made was to force the District and Frye Island to “figure this out” rather than moving a legal action forward between the State and Frye Island.

  The real question is what is the withdrawal process that should be started and how should it progress. In this case, Frye Island seems to be saying that they are not really interested in withdrawing but would prefer to negotiate funding. The withdrawal process is a negotiation over the terms of withdrawal and the only authority the withdrawal committee would have is over the withdrawal of the Island.

- **When we were here on April 24, 2017, we voted to hire DrummondWoodsum to represent the District on LD 1153 and LD 1336.** Can you provide an update on the outcome of that expense and what did we spend for that outcome?

  There were several legislative bills that dealt with Frye Island at that time and bills that addressed mandatory arbitration should the District and Frye Island not be able to come to agreement. Those bills took up a lot of legislative time.

  Frye Island submitted a bill to withdraw from MSAD 6 which got little support from the Education Committee and was eventually withdrawn. The bill never went for a final vote. Essentially, it was defeated due to lack of support. There were also two bills that would have provided that if a town started a withdrawal process and could not come to agreement, then the process would move to binding arbitration. Those bills were aimed mostly at SAD 44. Representatives from SAD 44 and MSAD 6 worked to have the bills defeated because should they have passed, the argument for Frye Island’s withdrawal would have strengthened. The bills were favorable at the Education Committee level but were tabled at the legislature and not acted upon.
Frye Island then submitted another bill that would allow them to form a village corporation that would likely be a separate entity within another school unit where they would not be required to pay a full school tax. District representatives opposed this bill, and it was withdrawn.

After all of this, the Governor’s change packet had a section “www” that would have allowed Frye Island to withdraw. This action was “killed” at the Appropriations Committee level.

Going back to 2014, the expenses incurred on this issue are as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Frye Island Withdrawal Research, Analysis, Strategy Meetings, and Related Lobbying Activities</td>
<td>$0</td>
<td>$126</td>
<td>$7,824</td>
<td>$19,517.75</td>
</tr>
<tr>
<td>Opposition to 2017 Withdrawal Petition</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$4,741.50</td>
</tr>
<tr>
<td>2016 Cost Sharig Proceeding</td>
<td>$0</td>
<td>$0</td>
<td>$2,331</td>
<td>$0</td>
</tr>
<tr>
<td>Board Reapportionment</td>
<td>$0</td>
<td>$126</td>
<td>$677.25</td>
<td>$17,623.25</td>
</tr>
<tr>
<td>First Board Election under Reapportionment Plan</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$3,010</td>
</tr>
</tbody>
</table>

• Does the recommendation put an end to this or will this go on?
Frye Island has submitted a petition that is not legal. Mr. Spencer suggested that the District submit a declaratory action judgment to determine whether or not the petition is legal. He believes that Frye Island has a weak argument. Private and special law says that Frye Island cannot withdraw from MSAD 6 without the amendment of the private and special law. He believes that the District would win on the statutory law.

Mr. Spencer stated that Frye Island’s opinion is that it is unlawful not to allow the Town to withdraw from MSAD 6. This issue was litigated several years ago and was argued through the superior court. Legislation was changed that would not allow any town to withdraw from a school unit. Mr. Spencer stated that he did not believe that Frye Island had a strong constitutional case. Under current law, they cannot withdraw. “Can they go back to the legislature to allow them to withdraw or change the cost sharing formula?” The answer to that question is that any legislator can put in a bill for anyone. So far, however, the legislature has been firm on not supporting Frye Island’s withdrawal from MSAD 6. Mr. Spencer added that this did not mean that there was not room for negotiation to change the relationship with Frye Island.

Mr. Spencer recommended that since the District had a strong case and the Commissioner had asked that the legal issue be resolved, the Board vote to take action to determine that Frye Island did not have the right to withdraw. He cautioned that if the Board were to start “down the withdrawal path,” the only end to that decision was Frye
January 2, 2018

Minutes of the MSAD 6 Board of Directors’ Meeting

CONSIDERATION FOR ACTION ON FRYE ISLAND’S PETITION TO WITHDRAW FROM MSAD 6, CONTINUED

Island withdrawing from the District. He added that he did not believe that the District would expend anywhere near $500,000 for this route. He believed that taking it through superior court would cost somewhere in the vicinity of $25,000 to $35,000.

- If there is a withdrawal committee, it has no authority to do anything other than withdrawal?
  That is correct. The 1301 process was a process to change cost sharing. Going to the legislature to have them act on a cost sharing change is another way to effect change. How likely is it that everyone could arrive on the same page? Mr. Spencer was not willing to speculate.

- If the dispute is argued through the courts and the District prevails, would it be possible to have Frye Island pay for the District’s incurred costs?
  That chances that you would recover attorney fees is very weak.

- In a village corporation, the affairs of the village can include the affairs of non-residents.
  That is true. With a village corporation, property owners, not just residents, can vote on issues.

- If the legislature wanted to change the law to change the cost sharing in MSAD 6, they could do so.

- Since it has been proposed in the past for Frye Island to become a village corporation, could all voters negotiate a change with MSAD 6?
  Not necessarily. Mr. Spencer believed that Frye Island was proposing to become a village corporation so the Island could negotiate with another town. Non-residents, by themselves, could not change the relationship with MSAD 6. The legislature could do that.

- If the Board goes forward with a declaratory judgment action, would that stop the withdrawal process for now? The Commissioner, in his letter, says that we have to begin the withdrawal process within 30 days.
  Mr. Spencer stated that DrummondWoodsum would include two counts in its action: 1. Frye Island cannot withdraw, and 2. The withdrawal process cannot go through until number 1 has been determined.

Moved by Mr. Cullen; seconded by Ms. Bowley:
To hire DrummondWoodsum to file as soon as possible a declaratory judgment action on behalf of the Board.

Discussion:

- Do the towns of Buxton, Hollis, Limington, and Standish give up their right to withdraw? Since consolidation, there were many times that towns withdrew from the RSUs. Standish, at one time, was looking to withdraw from MSAD 6. Curious to know if the other towns would be willing to give up their rights to withdraw.
  Mr. Spencer noted that there was a discussion on this issue at the Education Committee level and it did come up in the legislature.

- When Frye Island was established in the 90’s, it was agreed that they would remain with Standish as part of MSAD 6. If Standish remains with MSAD 6, then “so be it.”
If Standish were to withdraw would Frye Island go with the Town of Standish?
There was a law that passed that allowed Frye Island to secede from Standish. The secession was incorporated into the law. Mr. Spencer did not believe that Frye Island would be removed from MSAD 6 without changing the private and special law, even if Standish did withdraw from the District. The new apportionment was an attempt to give Frye Island a larger percent in voting on this Board. Beginning in June, they will have a 1 in 11 vote while currently they have a 1 in a 1,000 vote.

A declaratory judgment will give the Board and stakeholders information. It may be time to sit down and brainstorm an equitable cost sharing formula for all of our municipalities. We have residents in all towns who have difficulty paying taxes.

VOTED: Yes 849
No 1 (Moses)
Abstained 0
Total 850

The motion has passed.

11a. The Board considered authorizing the financing of an energy conservation project through a taxable lease purchase agreement in the principal amount not to exceed $2,500,000.
Mr. Brockman addressed the Board reporting that this request was part of Phase II of the HVAC project at Bonny Eagle High School. He explained that this was the financing arm of the project which includes putting in a second buderus boiler and an additional boiler. Currently, the system is running with one buderus boiler and one steam boiler. He further explained that once the condensing boiler is in place, the High School should be good for future years. Mr. Brockman indicated that there was a need to finish the project before beginning the next school year, and he was seeking the Board’s approval.

Moved by Ms. Bowley; seconded by Mr. Cullen:

To approve the recommendation of the Business Manager to spend $2,500,000 to continue with the upgrade of the High School heating system and that the resolution entitled, “Resolution to Authorize Financing of an Energy Conservation Project at RSU 6 Schools through Taxable Lease Purchase Agreement in the Principal Amount of $2,500,000,” be approved in the form presented to this meeting and that an attested copy of said resolution be included with the minutes of the meeting.

Mr. Dube asked if this would be financed through TD Bank. Mr. Brockman stated, “It may be possible.” He explained that the federal tax bill had changed everything since the bids had been received by MSAD 6. With the change in the tax law, it now is less profitable to finance non-profit organizations. Mr. Brockman assured the Board that the highest interest rate would be 2.99%.

VOTED: Yes 773
No 0
Abstained 77 (Dube)
Total 850

The motion has passed.
12. **Moved by Mr. Cullen; seconded by Mr. Payeur:**
To approve the 2017-2018 District Strategic Plan as presented.

Mr. Penna addressed the Board and noted that the 2017-2018 District Strategic Plan had been shared with Board members in their Board agenda packet. He reported that the Assistant Superintendent had been working with Great Schools Partnership to develop a refined plan with all of the schools and their administrators. He indicated that there would be alignment across the District in defining the work.

**VOTED:** “Yes,” Unanimously

12a. Mr. Penna addressed the Board and presented a recommendation to revise the current 2017-2018 school calendar to make up for days closed due to the transportation issues and the extreme cold weather. He recommended that the Board change the January 24 late arrival day to a full school day. He further recommended that the Board consider changing the late arrival day for either March 7 or May 9.

Mr. Harmon asked for clarification: “We are approving the January 24th date and then picking one of the other two dates?” Mr. Penna agreed that that was what he was hoping the Board would consider. He believed it was important for the Board to know its options. He added that changing the March 7 date meant that instructional staff would receive no professional development in that month. He added that the March 7 option was close to the end of the second trimester and the May 9 option was considered because NEASC would be visiting and evaluating Bonny Eagle High School that day.

**Discussion:**
- **Why only two days?**
  Since these are late arrival days, there are only four hours that could be used in the total of the two days.

- **If we forego the March 7 date and we run into problems, we may need the May date.**
  Changing the earlier dates would be helpful.

- **If we have to leave early on Thursday due to inclement weather, what is considered a full day?**
  Three hours.

- **Would we consider foregoing April vacation?**
  Everything is on the table for consideration; however, it becomes complicated when school vacations are considered. Staff and families make a lot of plans in advance. Mr. Penna recommended that the Board make their decision on a day-by-day basis.

  Some Board members voiced their concern of giving up teacher planning time and professional development. There was a suggestion that staff and families be made aware that some days during April vacation may need to be used in order to make up “storm” days.

- **The vocational schools set the school calendar; how does this affect the vocational students?**
  The vocational schools count school closures as excused absences. Students are impacted because they lose instructional time. When there is a delayed start, we do not provide transportation to the vocational schools.
- **Before we threaten vacation time, could we consider adding 30 minutes to the end of the day?**

  Adding time to the end of the day complicates staff and community issues. It is labor-intensive extending the school day with just staff issues. Mr. Harmon added that at this time there was an unresolved contract. He did not believe the timing was right to suggest the lengthening of the school day.

It was proposed that the Board change all three days from late arrival days to full school days. The rationale was that this change would have the least impact on staff and would benefit parents in their trying to arrange for daycare on the late arrival days.

**Moved by Mr. Deakin; seconded by Ms. Libby:**

To change the January 24, March 7, and May 9 late arrival days to full school days to make up six (6) hours or two (2) days.

**Discussion:**

- **Do we need to plan for professional development? Is this a budget issue? Should we talk with administrators about this?**
  
  Mr. Harmon suggested that this conversation be held at the administrative level, and if the need arises, it would be dealt with through the budget process.

- **Does three days give us enough?**
  
  This plan helps us to move the last day for students back to June 14.

- **Is there any forgiveness for emergencies?**
  
  The Superintendent is able to request a waiver from the Commissioner in the spring; however, it is expected that school districts make an effort to make up the time.

**VOTED:**

- Yes 695
- No 155 *(Bowley, Cullen)*
- Abstained 0
- Total 850

*The motion has passed.*

13. Mr. Dube provided the Policy Committee report of December 18, 2017. He reported that the Committee had reviewed the following policies: Policy Codes JLCD: Administration of Medication to Students; JLCD-R: Medication Administration on School Field Trips; BBA: School Board Powers and Responsibilities; BDB: Board Officers; and BEDD: Rules of Order. Mr. Dube stated that school nurses had been invited to participate in the review of Policy Codes JLCD and JLCD-R. Modifications were recommended to both policies to include the use of sunscreen. Policy Code BBA will not need to come to the Board for revision as there was no significant change made to it. Policy Code BEDD will be marked as “reviewed.” No changes were needed.

14. Mr. Dube presented Policy Code JLCD: Administration of Medication to Students for first reading. He noted that the policy was fairly lengthy, and as previously reported, the school nurses participated in the discussions to modify the policy. Cross-references were updated, there was some “wordsmithing,” but the biggest change was for the sunscreen exception.
15. **Moved by Mr. Cullen; seconded by Ms. Meserve:**
To adopt Policy Codes AD: Educational Philosophy, ADAA: Ethical and Responsible Behavior, ADF: School District Commitment to Learning Results, and JKE: Expulsion of Students as presented.

**VOTED:** “Yes,” Unanimously

16. Mr. Harmon announced the upcoming Board of Directors’ meetings and workshops as follows:

**Thursday, January 4, 2018 (Central Office)**
- Finance-Facilities Committee Meeting – 4:00 PM – Conference Room
- Budget Advisory Committee Meeting – 6:00 PM – Conference Room

**Tuesday, January 9, 2018 (Central Office)**
- Negotiations Committee Meeting – 4:30 PM – Library

**Tuesday, January 16, 2018 (Central Office)**
- Policy Committee Meeting – 4:30 PM – Library
- Regular Board Meeting – 6:00 PM – Conference Room *(TELEVISED)*

All Board and MSAD 6 meetings may be viewed on the District’s website at:
https://www.bonnyeagle.org/Page/10

17. **Moved by Mr. Cullen; seconded by Ms. Bowley:**
To adjourn the meeting at **8:38** p.m.

**VOTED:** “Yes,” Unanimously
A 4. Add Items to the Agenda


D/A 11a? Consideration to Authorize the Financing of an Energy Conservation Project at RSU 6 Schools through a Taxable Lease Purchase Agreement in the Principal Amount not to Exceed $2,500,000: Mr. Brockman

   **Recommended Motion:** That the Resolution entitled, “Resolution to Authorize Financing of an Energy Conservation Project at RSU 6 Schools through a Taxable Lease Purchase Agreement in the Principal Amount not to Exceed $2,500,000,” be approved in the form presented to this meeting and that an attested copy of said Resolution be included with the minutes of the meeting.

D/A 12a? Approval of an Adjustment to the 2017-2018 School Year Calendar: Mr. Penna
Sent from my iPhone

Begin forwarded message:

From: Bill Diamond <diamondhollyd@aol.com>
Date: January 2, 2018 at 3:49:36 PM EST
To: Lester Harmon <lharmon@bonnyeagle.org>
Cc: Don Marean <don.marean41@gmail.com>, Lester Ordway <Lester.Ordway@legislature.maine.gov>, jonathanknney@legislature.maine.gov
Subject: Re: Frye Island

Hi Lester,

I just received your email this afternoon (Tuesday) - sorry for the delay in responding. It’s quite clear that the legislative delegation has been100% unified in our concern for the loss of revenue associated with the withdrawal issue. We had looked at several legislative options trying to find a solution, however those efforts have been unproductive to date and the bills submitted last session didn’t adequately address the prominent issue of loss of funds for SAD 6. The carry-over bills you referenced dealt with a variety of issues including extending time frames and adding binding mediation, however the loss of revenue issue was not addressed in those bills as presented.

Without a doubt, the significant amount of potential revenue loss for SAD 6 in conjunction with any form of withdrawal has been the common denominator of concern among the legislative delegation as we reviewed the proposed legislation along with several other ideas that were presented.

FYI, the deadline for submitting new legislation for this session has passed, therefore seeking other legislative action during this session would be very difficult.

I look forward to hearing how the Board will decide to proceed.

Senator Bill Diamond

On Jan 1, 2018, at 8:47 PM, Lester Harmon wrote:

Good Evening All,

Some of you are already aware of Frye Islands Petition to Withdraw from MSAD6. For those of you just hearing about this for the 1st time I am truly sorry. I have been working hard trying to keep my family warm, work, and trying to enjoy the holidays all while dealing with this issue.
Let me start at the beginning. About three months ago there was a petition circulated on Frye Island that would start the withdrawal process, and would appropriate $5000.00 to do so. The Petition turned into a referendum in October that passed. Approximately two months ago, the district received a copy of the results from the referendum and the Islands letter to the Commissioner of the DOE. At that time I was under the impression that some legislation went through last session. I had missed the last public hearing and work session of the ED Committee and remember the report from my vice chair at the time that things didn’t go the way we had hoped. So I directed the board to treat Frye like any other town in the district.

After receiving an email from a board member asking what legislation changed that would allow Frye to withdraw, I went through my files and emails to pull up the four LD’s from last session. LD 1153 was reported out ought not to pass on April 26, 2017, LD 749 was reported out LTW on May 11, 2017, LD 51 and LD 1336 both were voted to be carried over on August 2, 2017. At that time I called the DOE and spoke with Paula Gravelle who told me she sent it off for a legal opinion when I had asked how Frye could withdraw. Paula also said she was waiting on a response from the District on their position on this. So after that conversation I felt it was time to discuss this with Drummond.

Dick Spencer from Drummond informed me that Pretty Flaherty had submitted a legal opinion on behalf of the Island. Dick had suggested the board do the same and expressed that time was of the essence. I gave Dick the go ahead to submit a legal opinion on behalf of the board. Two weeks ago today I received notice from the DOE directing me to call the withdrawal committee to order even though he doesn’t feel a court would support this decision.

Tomorrow night at 6:00 pm the MSAD 6 board will be having a public conversation on this topic. The board has already met with legal counsel and discussed their options. During tomorrow’s meeting the board will vote on how to move forward. Dick will be on hand to answer any questions you might have. I have spent the past week calling town officials and attending town meetings to inform as many of you as possible on behalf of the board. I will be available tomorrow by phone (207-450-5375). I will be happy to meet with any of you as well. Depending on what path the board takes this could end up back at the legislature. It would be helpful for the board to hear where you stand on this topic. If you can’t attend tomorrow I understand but maybe you could send an email I could share with the board. This is a big issue that has a fiscal impact no matter what is decided and it’s important for the board to hear from you. I have included both the Island and district’s legal opinions along with the letter from the DOE.

Thank you for your time in this matter.

Lester Harmon

Sent from my iPhone

Begin forwarded message:

From: Gordon Billington <gbillington@standish.org>
Date: December 27, 2017 at 3:23:34 PM EST
To: Kris Tucker <ktucker@Standish.org>
Cc: Lester Harmon <Lharmon@bonnyeagle.org>
Subject: FW: IMPORTANT!! Background Information on Frye Island for Your Review Prior to Jan 2 Board Meeting

Thanks Lester......

Gordy Billington
FYI.

Sent from my iPhone

Begin forwarded message:

From: Hedy Smith <hsmith@bonnyeagle.org>
Date: December 26, 2017 at 8:54:35 AM EST
To: Alan Dube <adube@bonnyeagle.org>, Arthur Payeur <apayeur@bonnyeagle.org>, Charlene Libby <clibby@bonnyeagle.org>, Cindy Meserve <cmeserve@bonnyeagle.org>, Jim Moses <jmoses@bonnyeagle.org>, Julie Bruni <jbruni@bonnyeagle.org>, Lester Harmon <lharmon@bonnyeagle.org>, Mark Nadeau <mnadeau@bonnyeagle.org>, Nathan Carlow <ncarlow@bonnyeagle.org>, Raymond Cullen <rcullen@bonnyeagle.org>, Rebecca Bowley <rbowley@bonnyeagle.org>, Robert Deakin <rdeakin@bonnyeagle.org>
Cc: Paul Penna <ppenna@bonnyeagle.org>, Michael Roy <mroy@bonnyeagle.org>, Bill Brockman <wbrockman@bonnyeagle.org>
Subject: IMPORTANT!! Background Information on Frye Island for Your Review Prior to Jan 2 Board Meeting

Good morning.

Mr. Harmon has requested that the Board have the information regarding Frye Island's petition to withdraw from MSAD 6 prior to the Board meeting scheduled for Tuesday, January 2. There will be an item on the agenda that will require action around this topic. The background information has been attached to this email. You may also access the information by clicking on this link.

--

Hedy Smith
Executive Secretary
MSAD 6
94 Main Street
Buxton, ME 04093
(207) 929-2331
hsmith@bonnyeagle.org

"I just like to smile, smiling's my favorite." -- Buddy

The information transmitted herein is intended only for the person
or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine
Helping all students to reach their full potential

Total Control Panel

To: gbillington@standish.org
From: lharmo@bonnyeagle.org

This message was delivered because the content filter score did not exceed your filter level.

The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine
Helping all students to reach their full potential

Total Control Panel

To: gbillington@standish.org
From: lharmo@bonnyeagle.org

This message was delivered because the content filter score did not exceed your filter level.
The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine
Helping all students to reach their full potential

<FryeIslandWithdrawal.pdf>

The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine
Helping all students to reach their full potential

Lester Harmon <lharmo@bonnyeagle.org>  
To: Hedy Smith <hsmith@bonnyeagle.org>  

[Tweeted text hidden]
Hi Lester,

Thanks for your email. I will unfortunately not be able to attend tonight’s meeting, and therefore welcome the opportunity to provide comments by email.

As you know, Frye island is intent on pursuing an approach to education that effectively serves the interests of:

1. Students, including any prospective Frye Island students
2. Frye Island taxpayers
3. Public education in Maine

As I mentioned at a prior meeting, Frye Island is sensitive to the financial challenges in delivering high-quality public education, and has great respect for the district, its administration and its board. We fully accept our civic responsibility to help support public education and have no wish to create a precipitous financial hardship for the district. Nevertheless, we are determined to follow all available avenues, including legal, legislative and public relations initiatives to effect an approach to education more compatible with our needs and means as a town that has the same standing as any other town in Maine. It’s worth noting parenthetically that the present legislated funding formula for SAD 6 carries the potential for inequities affecting other member communities besides Frye Island under a number of foreseeable circumstances.

Current approaches to a more tenable education paradigm for Frye Island include withdrawal from SAD 6 so as to join another district, and negotiation of a more suitable arrangement with SAD 6. Each of these courses acts on the intention to achieve a more favorable balance of the interests stated above. In either case, Frye Island is committed to an open, respectful and fact-based process without the hyperbole and misrepresentation that can occur when interests are at stake.

We are hopeful that the present process will lead to a fair and acceptable resolution for all parties.

Bill Braun

Town Manager & Island Operations Director

Town of Frye Island

1 Sunset Road

Frye Island, ME 04071

0: 207-655-4551
C: 207-894-4336
bill.braun@fryeislandtown.org

-----Original Message-----
From: Lester Harmon [mailto:iharmon@bonnyeagle.org]
Sent: Monday, January 01, 2018 8:56 PM
To: Bill Braun <bill.braun@fryeislandtown.org>; Betsy Gleysteen <betsyg45@gmail.com>
Cc: Julie Bruni <jbruni@bonnyeagle.org>
Subject: Tomorrow's Board Meeting

Good Evening,

As I'm sure you are aware the board will be having a public conversation on how to move forward with the letter from the DOE. I have encouraged the other four towns to attend or to send an email I can share with the board on their opinions on this matter. I also provided each town with both legal opinions and the letter from the DOE. I'm encouraging you to attend as well if you can't please feel free to send your thoughts to Mr. Moses or myself and I will be happy to provide the board with a copy.

Sent from my iPhone

--

The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

******************************************************************************

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine Helping all students to reach their full potential

The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

******************************************************************************

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine
Helping all students to reach their full potential
Fwd: Frye Island Issue
1 message

Lester Harmon <lharmontbonnyeagle.org>  
To: Hedy Smith <hsmith@bonnyeagle.org>

Tue, Jan 2, 2018 at 5:29 PM

Sent from my iPhone

Begin forwarded message:

From: Greg Sirpis <GSirpis@standish.org>
Date: January 2, 2018 at 12:59:50 PM EST
To: Lester Harmon <lharmontbonnyeagle.org>
Subject: Re: Frye Island Issue

Thank you Sir,

I'm not able to make the meeting tonight but I am in favor of the school committee pursuing the process that Frye Island not be able to leave the district without a court order or legislative approval regardless of the legal costs. I believe we have an obligation to protect the kids of Bonny Eagle at all costs. (and I have no issue with this being read into the meeting minutes)

Thx...G

Greg T. Sirpis
Vice Chairman
Standish Town Council
175 Northeast Road
Standish, Maine 04084
gsirpis@standish.org
Town Hall 207-642-3461
Fax 207-642-5181

From: Lester Harmon <lharmontbonnyeagle.org>
Sent: Tuesday, January 2, 2018 12:56:05 PM
To: Greg Sirpis
Subject: Re: Frye Island Issue

Yes I would be happy to.

Sent from my iPhone

On Jan 2, 2018, at 12:49 PM, Greg Sirpis <GSirpis@standish.org> wrote:

Mr Harmon, Happy New Year and I hope this email finds you well.

Going forward could you see that I get copied on all communication regarding the Frye Island withdrawal issue.

https://mail.google.com/mail/u/0?ui=2&ik=82d9e45187&jver=1QCYKmIAl4.en.&view=pt&search=inbox&th=160b8fe2c425cee2&siml=160b8fe2c425cee2 1/2
Thx...G

Greg T. Sirpis
Vice Chairman
Standish Town Council
175 Northeast Road
Standish, Maine 04084
gsirpis@standish.org
Town Hall 207-642-3461
Fax 207-642-5181

The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine
Helping all students to reach their full potential

The information transmitted herein is intended only for the person or entity to which it is addressed and may contain confidential material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the e-mail and any attachments from any computer.

MSAD #6 - Bonny Eagle Schools
Buxton - Hollis - Limington - Standish - Frye Island, Maine
Helping all students to reach their full potential
## 2017-2018 LOCAL ASSESSMENTS
### With Frye Island / Without Frye Island

<table>
<thead>
<tr>
<th>Municipality</th>
<th>% SHARE w/Fl</th>
<th>ASSESSMENT w/Frye Island</th>
<th>% SHARE wo/Fl</th>
<th>ASSESSMENT wo/Frye Island</th>
<th>INCREASE/ (DECREASE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUXTON</td>
<td>27.754%</td>
<td>$6,980,381</td>
<td>29.552%</td>
<td>$7,432,576</td>
<td>$452,195</td>
</tr>
<tr>
<td>HOLLIS</td>
<td>16.154%</td>
<td>$4,062,835</td>
<td>17.200%</td>
<td>$4,325,945</td>
<td>$263,110</td>
</tr>
<tr>
<td>LIMINGTON</td>
<td>11.727%</td>
<td>$2,946,983</td>
<td>12.476%</td>
<td>$3,137,819</td>
<td>$190,836</td>
</tr>
<tr>
<td>STANDISH</td>
<td>38.291%</td>
<td>$9,630,389</td>
<td>40.772%</td>
<td>$10,254,500</td>
<td>$624,111</td>
</tr>
<tr>
<td>FRYE ISLAND</td>
<td>6.083%</td>
<td>$1,530,252</td>
<td>0.000%</td>
<td>$0</td>
<td>($1,530,252)</td>
</tr>
<tr>
<td>Totals</td>
<td>100.000%</td>
<td>$25,150,840</td>
<td>100.000%</td>
<td>$25,150,840</td>
<td>$0</td>
</tr>
<tr>
<td>MATTER/ISSUE</td>
<td>2014</td>
<td>2015</td>
<td>2016</td>
<td>2017</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>------</td>
<td>------</td>
<td>-------</td>
<td>---------------</td>
<td></td>
</tr>
<tr>
<td>1. Frye Island Withdrawal Research, Analysis, Strategy Meetings and Related</td>
<td>0</td>
<td>$126</td>
<td>$7,824</td>
<td>$19,517.75</td>
<td></td>
</tr>
<tr>
<td>Lobbying Activities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Opposition to 2017 Withdrawal Petition</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>$4,741.50</td>
<td></td>
</tr>
<tr>
<td>3. 2016 Cost Sharing Proceeding</td>
<td>0</td>
<td>0</td>
<td>$2,331</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>4. Board Reapportionment</td>
<td>0</td>
<td>$126</td>
<td>$677.25</td>
<td>$17,623.25</td>
<td></td>
</tr>
<tr>
<td>5. First Board Election Under Reapportionment Plan</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>$3,010</td>
<td></td>
</tr>
</tbody>
</table>
January 2, 2018

MOTION: I move that the Resolution entitled, “Resolution to Authorize Energy Performance Contract and Financing of an Energy Conservation Project at District Schools Through a Tax-Exempt Lease Purchase Agreement in the Principal Amount Not To Exceed $2,500,000,” be approved in form presented to this meeting and that an attested copy of said Resolution be included with the minutes of this meeting.

RESOLUTION TO AUTHORIZE ENERGY PERFORMANCE CONTRACT AND FINANCING OF AN ENERGY CONSERVATION PROJECT AT DISTRICT SCHOOLS THROUGH A TAX-EXEMPT LEASE PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED $2,500,000

The School Board of Maine School Administrative District No. 6 hereby RESOLVES as follows:

1. That, pursuant to section 15915 of Title 20-A of the Maine Revised Statutes and all other applicable law, the Superintendent of Schools (the “Superintendent”) is authorized in the name and on behalf of Maine School Administrative District No. 6 (the “District”) to enter into a contract (the “Energy Performance Contract”) with Honeywell International, Inc. or one of its business units for the acquisition and installation of an energy conservation and related air quality improvements project at existing District schools and buildings (the “Project”) in an amount not to exceed $2,500,000.00 (the “Project Amount”), provided that the Energy Performance Contract is in form acceptable to the Superintendent in consultation with the District’s legal counsel;

2. That costs of the Project are authorized to be funded by a tax-exempt lease purchase agreement in a principal amount not to exceed the Project Amount (the “Lease”);

3. That, pursuant to the general laws of the State of Maine, including sections 1001, 1055, and 15915 of the Maine Revised Statutes, and to the extent not inconsistent with this Resolution, the Superintendent is authorized in the name and on behalf of the District to select such proposal from and award the Lease to such lessor (the “Lessor”) as the Superintendent determines to be in the best interest of the District, and to select such date(s), maturity(ies), denomination(s), interest rate(s), place(s) of payment, form(s) and other details of the Lease as the Superintendent may approve, said approval to be conclusively evidenced by the execution and delivery thereof;

4. That the Superintendent is authorized to execute and deliver escrow agreements with the Lessor or its nominee, or with a third party financial or trust institution (the “Escrow Agent”), if applicable, to hold funds in an escrow account (the “Escrow Account”) with the Escrow Agent pending disbursement of funds for the Project (the “Escrow Agreement”), said Escrow Agreement to be on such terms not inconsistent with this Resolution as the Superintendent may approve, including without limitation a provision granting the Lessor or third party financial or trust institution a security interest in the Escrow Account, said approval to be conclusively evidenced by the execution and delivery thereof;

5. That the Superintendent is authorized to covenant on behalf of the District that no part of the proceeds of the Lease shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause the Lease to be an “arbitrage bonds” or “private activity bond” within the meaning of Sections 148 and 141 respectively of the Internal Revenue Code of 1986, as amended (the “Code”) and to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease;
6. That the Superintendent is authorized to execute and deliver such tax certificates, arbitrage and use of proceeds certificates, and other documents and certificates as may, in the Superintendent's opinion, be necessary or convenient to effect the transactions herein authorized, to be in such form not inconsistent with this Resolution as the Superintendent may approve, said approval to be conclusively evidenced by the execution and delivery thereof;

7. That the Superintendent is authorized to designate the Lease as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Code;

8. That the Superintendent is authorized to covenant, certify and agree, on behalf of the District, for the benefit of the Lessor, that the District will file any required reports, make any annual financial or material event disclosure, and take any other action that may be necessary to ensure the disclosure requirements imposed by Rule 15c2-12 of the Securities and Exchange Commission, to the extent applicable, are met;

9. That the Superintendent and other appropriate officials of the District, acting singly, are authorized to execute and deliver on behalf of the District such security agreements, UCC-1 financing statements, fixture filings, and other documents and certificates as may be required in connection with the Lease and the Escrow Agreement;

10. That the Superintendent and other proper officials of the District, acting singly, are authorized and empowered in its name and on its behalf to do or cause to do all such other acts and things as may be necessary or desirable in order to effect the sale and delivery of the Energy Performance Contract, the Lease, and the Escrow Agreement in accordance herewith, and to execute such other documents and take such other actions as may in the Superintendent's judgment be necessary to effectuate the accomplishment of the Project, and any such prior action by them is hereby ratified and confirmed;

11. That if the Superintendent or any other officer or official of the District is for any reason unavailable to, as applicable, approve, execute or attest the Energy Performance Contract, the Lease, and the Escrow Agreement, or any related documents, the person or persons acting in any such capacity, whether as an assistant, a deputy, a successor, or otherwise, is authorized to act for such official with the same force and effect as if such official had herself/himself performed such act; and

12. That an attested copy of this Resolution be included with the minutes of this meeting.

[SIGNATURE PAGE FOLLOWS]
A majority of the School Board of Maine School Administrative District No. 6

A true copy, attest:

Paul A. Peña
Secretary
<table>
<thead>
<tr>
<th>NAME</th>
<th>E-MAIL ADDRESS AND/OR TELEPHONE NUMBER</th>
<th>TOWN OF RESIDENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Boud</td>
<td><a href="mailto:john@boudclan.com">john@boudclan.com</a></td>
<td>Falmouth</td>
</tr>
<tr>
<td>Dawn Parker</td>
<td><a href="mailto:d.parker@qualitypeople.org">d.parker@qualitypeople.org</a></td>
<td>Saco</td>
</tr>
<tr>
<td>writ Harman</td>
<td>972-5197</td>
<td>Buxton</td>
</tr>
<tr>
<td>Peter Burns</td>
<td>928-4737</td>
<td>Buxton</td>
</tr>
<tr>
<td>Roger Hicks</td>
<td></td>
<td>Hollis</td>
</tr>
<tr>
<td>Mark D.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim O'Donnell</td>
<td><a href="mailto:kodonnell@buxton.org">kodonnell@buxton.org</a></td>
<td>Buxton</td>
</tr>
<tr>
<td>Cliff Emery</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAME</td>
<td>TOWN OF RESIDENCE</td>
<td>ITEM NO. OR TOPIC YOU WISH TO ADDRESS TONIGHT</td>
</tr>
<tr>
<td>------------------</td>
<td>-------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>John Bond</td>
<td>Free Island</td>
<td>Item 11</td>
</tr>
<tr>
<td>Vic Burns</td>
<td>Buxton</td>
<td>Item 11</td>
</tr>
<tr>
<td>Jean Harmon</td>
<td>Buxton</td>
<td>Item 11</td>
</tr>
<tr>
<td>Mark Billings</td>
<td>Hollis</td>
<td>Item 11</td>
</tr>
<tr>
<td>Betty Cleaiston</td>
<td>Fry Island</td>
<td>Item 11</td>
</tr>
</tbody>
</table>