***Mt. Blue Regional School District Board of Directors***

**Minutes**

**DATE: January 31, 2017**

**Place: The Forum-Mt. Blue Campus**

**Time: 6:00 p.m.**

**In attendance:** Jennifer Zweig Hebert, Betsey Hyde, ~~Nancy Crosby~~, Doug Dunlap, Scott Erb, Richard Hargreaves, Cherieann Harrison, Tami Labul, ~~Angie LeClair~~, ~~Ryan Morgan~~, Robert Patterson, Jennifer Pooler, Iris Silverstein, Craig Stickney, Keith Swett, Helen Wilkey.

Also present: Bruce Mochamer, Jason Bellerose, Nichole Goodspeed, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, Andy Hutchins, and Jonathan Chalmers,

1. Call to Order by Jennifer Zweig Hebert at 6:04 p.m.
2. Pledge
3. Motion to enter into executive session 1 M.R.S.A § 405(6)(A) compensation of employees: Scott Erb Seconded: Tami Labul
Vote: 12/1 (Keith Swett) (746/74)

Entered into executive session at 6:07

Exited at 7:45

 Motion to approve the proposed pay scale for school nutrition employee for 2017:

Tami Labul Seconded: Helen Wilkey

 Vote: Unanimous

Motion to approve the proposed pay scale for central office employees for the 2017:

Tami Labul Seconded: Scott Erb

Vote: 10/2 (Keith Swett and Craig Stickney) (672/148)

1. Consideration of the meeting minutes of January 10, 2017

 Motion to approve: Keith Swett Seconded: Betsey Hyde

Vote: 11/0/1 (Doug Dunlap abstained due to absence.) (736)

Betsey Hyde left at 8:10

 V. Report of the Chairperson

1. Good news stories from Board/Admin

Bruce Mochamer reported: Cheerleaders made it to the state competition.

Melissa Williams reported: Three students from truck driving started the CDL program with Region 9 in Rumford. Students are very excited about this.

 VI. Old Business

A. Personnel

Resignation

 Lynn Therriault Ed Tech III PreK Cushing

Retirements

 Roger Bisaillon Art Teacher MBC

 Susan Bisaillon 6th Grade Teacher MBMS

 Brenda LaVerdiere 4th Grade Teacher AHS

Dr. Tom read the letters of retirement and spoke highly of all three teachers.

 VII. New Business

1. 2017-2018 Draft School Calendar

 Motion to approve: Helen Wilkey Seconded: Iris Silverstein

 Vote: Unanimous (791)

1. Request for leave of absence

 Motion to approve: Doug Dunlap Seconded: Helen Wilkey

 Vote: Unanimous (791)

1. Preliminary Budget Presentation

**Bruce** Mochamer shared the need for a full-time ASL teacher and an additional ½ time science teacher at Mt. Blue HIgh School.

**Melissa** Williams shared the request for an increase in composites teacher to 100% and the addition of a half-time Pre Engineering Teacher at Foster Tech.

**Christine Gatto-Shea** shared the need for three ed techs in resource rooms.

**Christine** also shared the request for four social workers, though it is not a special ed request.

**Dr. Tom** spoke informed the board that technology had aging infrastructure needs.

**Dr. Tom** informed the board that the central office is lean and that the district needs a bookkeeper. Also, the contingency accounts need to be restored.

C. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon

1. Superintendent’s Report-Dr. Thomas J. Ward

 VIII. Committee Reports

 IX. Adjournment at 9:01

**NEXT SCHEDULED MEETINGS:**

**February 7, 2017-Board Budget Meeting-6:00pm-The Forum-Mt. Blue Campus**

**February 14, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**February 28, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**