

Mt. Blue Regional School District Board of Directors
Minutes

DATE: January 9, 2018

Place: The Forum-Mt. Blue Campus

Time: 7:00 p.m.

In attendance: Jennifer Zweig Hebert, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Richard Hargreaves, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Ryan Morgan, Robert Patterson, Lidie Robbins, Iris Silverstein, Debbie Smith, Craig Stickney, Griffin Mayhew, Chris Marshall.

Also present: Monique Poulin, James Black, Nichole Goodspeed, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, Andy Hutchins, Glenn Kapiloff, Jonathan Chalmers, Richard Joseph, Katie Duchesne, Christine Gatto-Shea, Cynthia Bernstein, Laura Columbia

- I. Call to Order 7:05 p.m.
- II. Pledge
- III. Consideration of the meeting minutes of December 14, 2017
Motion: Irving Faunce Second: Scott Erb
Vote:8-0-4 (540/220) (Richard H., Betsey H., Angie L., Jeff H.)
- IV. Report of the Chairperson
 - A. Good news stories from Board/Admin
Regina Savage an MBC teacher led the Future Business Leaders of America in gathering presents for a family in need this Christmas.
Glenn Kapiloff, Adult Ed. Director-College Transitions had first 3 graduates who have been accepted to KVCC and earned a total of \$10,000 in scholarships.
- V. Public Comment-None
- VI. Old Business
 - A. Personnel
New Hires-

Natasha Allison	Day Treatment Ed Tech	MBC
Michael Hansen	Wrestling Coach	MBMS
Regina Savage	Library Ed. Tech	MBC
Wendy Schlosser	School Nurse Dept. Chair	
Catherine Zachary	Drama Coach	MBMS

VII. New Business

A. Acceptance of Richard T. Bjorn gift of \$470,000 for two years' of funding for the following programs/initiatives at Foster Tech Center: Composites program from half-time to full-time, a full-time pre-engineering program, an exploratory program for MBMS, Robotics Team funding, expanding off-site visits for tech students, and getting the All Hazards training facility off the ground and running for First Responders training. \$470,000

Motion to accept the contribution: Angie LeClair Second: Betsey Hyde

Vote: Unanimous

Doug Dunlap left at 7:20 p.m.

Glenn Kapiloff left at 7:23 p.m.

B. MSSA Resolution

Motion: Scott Erb Second: Angie LeClair

Vote: Unanimous

C. Student Success & Innovation Center presentation and field trip request-Dan Ryder and Becky Dennison

Motion: Cherieann Harrison Second: Betsey Hyde

Vote: Unanimous

D. Update on elementary MLTI lease-Darcy Dunphy

E. Superintendent's Report-Dr. Thomas J. Ward

VIII. Committee Reports-

Special Ed. sub-committee started informally. Will set up a listening session and invite all Special Ed. staff in an effort to share what they need.

IX. Adjournment 8:01

NEXT SCHEDULED MEETINGS:

January 16, 2018-6:30pm-Board Workshop-The Forum-Mt. Blue Campus

January 23, 2018-7:00pm-The Forum-Mt. Blue Campus