

***IMt. Blue Regional School District Board of Directors
Minutes***

DATE: October 9, 2018

Place: The Forum - Mt. Blue Campus

Time: 7:00 p.m

In attendance: ~~Heather Ahern-Huish~~, Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde (arrived at 7:12), Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, ~~Debbie Smith~~, Craig Stickney (arrived at 7:03), ~~Chris Marshall, Hallie Pike~~

Also present: Monique Poulin (arrived at 7:20), ~~James Black~~, Nichole Goodspeed, Tracy Williams, ~~Keith Acedo~~, Melissa Williams, ~~Andy Hutchins~~, ~~Glenn Kapiloff~~, ~~Jonathan Chalmers~~, ~~Richard Joseph~~, ~~Katie Duchesne~~, John Jones, ~~Gynthia Bernstein~~, Laura Columbia

- I. Call to Order 7:02 pm
- II. Pledge
- IV. Report of the Chairperson
 - A. Good news stories from Board/Administrators
 - A record number of students attending the 21st Century After School Program
 - 4th and 5th-grade students attended water festival. Lidie Robbins worked in classrooms to share information about the watershed.
 - Oct. 5th Workshop day had many opportunities of learning
 - B. Upcoming Meeting Dates in November
 - Move Educational Policy Committee Meeting to the 30th instead of November 6th-committee members will be polled by Iris Silverstein to establish a date.
- V. Public Comment
- VI. Consent Agenda

The following needs to be corrected:

Finance committee minutes (remove Lidie Robbins name)

Last meeting minute's item 3, yay all present change to others present

<p>Motion to approve consent agenda.</p>	<p>Yeas: All others</p> <p>Nays: 1 (Craig Stickney)</p> <p>Vote: 12:1(791/74)</p>	<p>Motion: <u>Scott Erb</u></p> <p>Seconded: <u>Tami Labul</u></p> <p>Motion: Passed</p>
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- A. New hires-FYI
- B. Consideration of Committee Minutes
 - i. Educational Policy Committee minutes on October 2, 2018
 - ii. Personnel and Finance Committee minutes on October 2, 2018
- C. Consideration of the Board minutes on September 25, 2018

VII. Committee/Board Reports

- A. Educational Policy
 - I. Second reading IKF and JJJ-R
Doug Dunlap requested that policy JJJ-R is communicated to all coaches and participating students.
Tina Meserve reported that this will be shared with students and coaches.
It was requested that future policies be separated out when voting.
- B. Personnel and Finance
Irv Faunce reported out on Personnel and Finance committee:
Leave requests
Work agreements for adult ed
- C. Sports Booster
Angie LeClair reported out on Sports Booster:
Past year sports booster helped purchase uniforms
Safety equipment and balls for every sport
- D. Foster Tech Principal/Superintendent Advisory Meeting
Jeff Harris reported out on Foster Tech Update:
First Thursday of the month at 9 am every month is a tour of Foster Tech
Totally trades for 9th-grade girls to experience trades
Same day Totally Trades at MBC
As well as Bridge Year opportunity

VIII. New Business

- A. Maine Youth Action Network Field Trip Request-Healthy Community Coalition
9 students from MBC are interested in attending
Carol Coles shared previous attendance at conference and value
The field trip was not in proper format, moving forward field trips will be in the standard format

Motion to approve Maine Youth Action Network Field Trip Request	Yeas: All present Nays: none Vote: unanimous	Motion: <u>Angie LeClair</u> Seconded: <u>Scott Erb</u> Motion: Passed
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B. Harvard Crimson Seminar Field Trip Request-Lisa Dalrymple

Day seminar sponsored by Harvard

8 slots were awarded to MBC students

No cost to the district, but it was \$248/student, scholarships were provided

Open to any high school level students, priority given to international students

Motion to approve the Harvard Crimson Seminar Field Trip Request	Yeas: all present Nays: none Vote: unanimous	Motion: <u>Iris Silverstein</u> Seconded <u>Angie LeClair</u> Motion: Passed
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C. Second reading IKF and JJJ-R

Motion to approve IKF and JJJ-R	Yeas: all others Nays: 1 (Craig Stickney) Vote: 13:1(820/74)	Motion: <u>Scott Erb</u> Seconded: <u>Doug Dunlap</u> Motion: Motion Passed
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D. Superintendent's Report-Tina Meserve

Reported out on:

Foster Tech visit and priorities for this year and in the future

Homecoming at MBC was successful

NPR Interview on Proficiency-Based Education

Resolutions Committee through Maine Schools Management, from that platform school board association, has supported the resolutions.

Safety Committee Update, Forum on October 24th in the forum

III. Executive session 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review

<p>Motion to enter into Executive session under 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review</p>	<p>Yeas: All others</p> <p>Nays: 1 (Craig Stickney)</p> <p>Vote: 13:1(820/74)</p>	<p>Motion: <u>Scott Erb</u></p> <p>Seconded <u>Irv Faunce</u></p> <p>Motion</p>
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Returned to public session: 7:52pm

<p>Motion to approve unpaid staff leave request as presented by the Superintendent.</p>	<p>Yeas: All present</p> <p>Nays: none</p> <p>Vote: unanimous</p>	<p>Motion: <u>Liddie Robbins</u></p> <p>Seconded: <u>Iris Silverstein</u></p> <p>Motion: Passed</p>
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Returned to public session: 7:55pm

<p>Motion to enter into Executive session under 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review</p>	<p>Yeas: All others</p> <p>Nays: 1 (Craig Stickney)</p> <p>Vote: 13:1(820/74)</p>	<p>Motion: <u>Scott Erb</u></p> <p>Seconded <u>Iris Silverstein</u></p> <p>Motion: Passed</p>
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Returned to the public session: 8:10

<p>Motion to approve unpaid staff leaves request number two as presented by the Superintendent.</p>	<p>Yeas: All others</p> <p>Nays: 2 (Lisa Laflin, Irv Faunce)</p> <p>Vote: 12:2(779/115)</p>	<p>Motion: <u>Scott Erb</u></p> <p>Seconded <u>Tammi Labul</u></p> <p>Motion: Passed</p>
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IX. Adjournment 8:12 pm

NEXT SCHEDULED MEETINGS:

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

November 13, 2018-7:00pm-The Forum-Mt. Blue Campus

COMMITTEE MEETINGS:

Operations Committee-October 16, 2018-6:00pm-Central Office Conference Room

Personnel & Finance Committee-October 16, 2018-7:00pm-Central Office Conference Room

Educational Policy Committee-November 6, 2018-6:00pm-Chef's Table-Mt. Blue Campus