Mt. Blue Regional School District Board of Directors <u>Minutes</u>

DATE: October 17, 2017 Place: The Forum - Mt. Blue Campus 7:00pm - Board Business Meeting

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, Joe Crandall, Griffin Mayhew, and 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 7:02
- II. Pledge
- III. Consideration of the meeting minutes of September 26, 2017Motion to approve: Angie LeClair Second:Betsey Hyde Vote: Unanimous
- IV. Report of the Chairperson
 - A. Good news stories from Board/Admin
 - a. Griffin Mayhew reported on the School Spirit Challenge Pep Rally held on Friday, 10/13. They collected over 30,000 pounds of food and a considerable monetary donation for the Good Shepherd Food Bank.
 - Cherieann Harrison entered at 7:04.
 - b. Fall Sports are going very well with several teams in the playoffs.
 - c. The robotics team visited Pratt and Whitney in North Berwick last week in order to see the technology involved with manufacturing. They met with Sen. Angus King. Pratt and Whitney shared the importance and future of the aeronautics industry.
 - d. Iris-requested a round of applause for the efforts in collecting food donations.
 - e. Katie Duchesne The 7th grade girls soccer team is undefeated. Fall sports seasons are wrapping up.
 - f. Craig Stickney reported that a parents of a special education student met with Christine Gatto-Shea, Special Services Director and the parents were very impressed with her.

- g. Doug Dunlap visited Katie Perry and Ali Butler's classrooms at CCHS and Travis Tierney's class at MBC to speak about being in the outdoors. He thoroughly enjoyed his time with the students.
- h. Richard Hargreaves mentioned that he read in the newspaper that MBHS had the highest SAT scores in English and Math.

Scott Erb entered at 7:10

- V. Public Comment
- VI. Old Business
 - A. Personnel Kathleen Joseph for MBC Social Studies Motion-Scott Erb Second-Angie LeClair Vote: 14-0

Craig received two questions regarding why Darlene Paine was going to China instead of the superintendent or curriculum coordinator. It's not uncommon for educators in several roles to attend. Her trip is not related to the Dual Diploma program.

- VII. New Business
 - A. Approval of Student Representative: Motion to nominate Chris Marshall- Griffin Mayhew (Cherieann Harrison) Second- Angie LeClair Vote: 14-0
 - B. Bus Lease Approval
 I move that the Vote entitled, "Vote to Authorize Lease Purchase of a School Bus in the Principal Amount of \$83,042," be adopted in form presented to this meeting.
 Motion: Tami Labul Second: Betsey Hyde Vote: 14-0
 - C. JMG Leadership Conference Trip Motion: Betsey Hyde Second: Scott Erb Vote: 14-0
 - D. Special Education Presentation by Christine Gatto-Shea.
 - E. Superintendent's Report-Our next meeting is 10/26. We have a long-term sub as a MBC science teacher until the end of December.
- VIII. Adjournment

Motion to adjourn: Angie LeClair Second: Tami Labul Vote: 14-0

NEXT SCHEDULED MEETINGS:

October 26, 2017 - 7:00 pm - The Forum at Mt. Blue Campus November 14, 2017 - 7:00 pm- The Forum at Mt. Blue Campus November 28, 2017 - 7:00 pm- The Forum at Mt. Blue Campus