

Mt. Blue Regional School District Board of Directors
Minutes

DATE: Tuesday, November 14, 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, 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 at 7:00 p.m.
- II. Pledge
- III. Consideration of the meeting minutes of October 26, 2017
Motion: Angie LeClair Second: Tami Labul Vote: 11-0-2 (Richard Hargreaves, Betsey Hyde)
- IV. Report of the Chairperson
 - A. Good news stories from Board/Admin
Melissa Williams- The "Totally Trades: MBC Career Expo Employer Symposium" was a great success with many vendors and more than 900 students from partner schools and Mt Blue Middle School attending. This is the third annual event, thanks to tremendous community support.
Tracy Williams- Mallett's Fun for All Committee sponsored a Rick Charette concert for accessible playground equipment, which raised more than \$4,000 and was lots of fun.
Deb Smith-Doug Hodum, STEM educator was profiled in the Maine Educator magazine.
Griffin Mayhew-Mt Blue came in second in the School Spirit Challenge by raising over 32,000 pounds of food for the Good Shepherd Food Bank.
Jeff Harris wished everyone a happy Thanksgiving.
Nichole Goodspeed-Martina Arnold and Tina Davis wrote a grant and were awarded \$1,000 for the Civil Rights Team.
- V. Public Comment
- VI. Old Business
 - A. Personnel

New Hires:

Korrin Fifield	Ed Tech III	Special Ed	MBC
Tammie Lapointe	Ed Tech III	Special Ed	AHS
Kerry Schlosser	Ed Tech II	Special Ed	MBMS
Carolyn Wyman	Social Worker		Mallett

Resignations:

Brittany Errington	Ed tech III	Special Ed	MBMS
Elizabeth Thompson	Teacher	Special Ed	CBS
Ashley Turcotte	Ed Tech II	Special Ed	MBMS

VII. New Business

- A. Success and Innovation Center (SIC) - Becky Dennison offered an update on their services to date.
- B. Interim Curriculum Coordinator Report - Laura Columbia
- C. Biotechnology Student Trip to Smith College Electron Microscope
Motion: Irv Faunce Second: Craig Stickney Vote: Unanimous in favor
- D. Approval for preliminary application for the formation of The Western Maine Regional Service Center
Motion: Irv Faunce Second: Debbie Smith Vote: Unanimous in favor
- E. Budget Topics for Board Presentations- A schedule of school presentations will be forthcoming.
- F. Superintendent's Report

VIII. Executive Session - Compensation of officials/appointees/employees
1 M.R.S.A. § 405(6)(A) Motion: Angie LeClair Second: Doug Dunlap
Vote: 13:0

Time entered into executive session: 8:30 p.m.

Time returned from executive session: 9:14 p.m.

Motion to accept food service worker proposed salary scale with an additional 2% increase on each step in year one. Motion: Irv Faunce Second: Iris Silverstein
Vote: Unanimous in favor.

IX. Adjournment at 9:17 p.m.

NEXT SCHEDULED MEETINGS:

November 28, 2017 - The Forum at Mt. Blue Campus
December 12, 2017 - The Forum at Mt. Blue Campus