

Mt. Blue Regional School District Board of Directors
Minutes

DATE: December 11, 2018

Place: The Forum - Mt. Blue Campus

Board Meeting 7:00 pm

In attendance: Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, ~~Lidie Robbins~~, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, Chris Marshall, Hallie Pike, Olivia Schank, Riley Drummond

Also present: Monique Poulin, James Black, Nichole Goodspeed, Tracy Williams, ~~Keith Acedo~~, Melissa Williams, ~~Andy Hutchins~~, Glenn Kapiloff, ~~Jonathan Chalmers~~, ~~Richard Joseph~~, ~~Katie Duchesne~~, ~~Todd Demmons~~, ~~Joel Smith~~, John Jones, Cynthia Bernstein, Laura Columbia

- I. Call to Order
 - A. 7:01
- II. Pledge
- III. Report of the Chairperson
 - A. Open invitation to join the Evaluation Committee
 - B. Evaluation of superintendent survey will be conducted on December 27th, the paper copy is due on 1/11/19 and the digital survey will close on 1/14/19.
- A. Good news stories from Board/Administrators
 - a. Farmington Rotary Club is gathering pajamas for Franklin County Task Force.
 - b. Doug Dunlap shared excellent string concert as well as an excellent tour of Foster Tech.
 - c. MBC also had a very well attended band and chorus concert, as well as the first student of the month assembly, and well-attended staff breakfast and parent-teacher conferences
 - d. MBMS had the student of the month assembly and recognized academic and athletic achievements
 - e. MBC had NHS and Tri-County Music Society inducted new members
 - f. Many Mt.Blue students and staff were present at the Chester Greenwood Parade, Mallett earned first place in the parade.
- IV. Public Comment
 - A. Public comment was heard on the advertisement of meetings and action taken during the executive session.
- V. Consent Agenda
 - A. New Hires
 - B. Consideration of Committee Minutes
 - a. Noted that no action was taken by the board during executive session.
 - i. Operations Committee meeting minutes November 19, 2018
 - ii. Personnel & Finance meeting minutes December 4, 2018
 - iii. Educational Policy meeting minutes December 4, 2018
 - C. Consideration of the Board minutes from November 13, 2018

<p>Motioned to amend minutes to add that action was taken during executive session</p>	<p>Yeas: 2 (Craig Stickney, Jesse Sillanpaa)</p> <p>Abstained: 1 (Ryan Morgan)</p> <p>Nays: All others present</p> <p>Vote: 2:1:11 (124:84:762)</p>	<p>Motion: Craig Stickney Seconded: Jesse Sillanpaa</p> <p>Motion: Failed</p>
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<p>Motion to dissolve consent agenda as standard procedure</p>	<p>Yeas: 5 (Craig Stickney, Debbie Smith, Lisa Lafflin, Jesse Sillanpaa, Iris Silverstein)</p> <p>Abstained: 1 (Ryan Morgan)</p> <p>Nays: All others present</p> <p>Vote: 5:1:9 (272:614)</p>	<p>Motion: Craig Stickney Seconded: Jesse Sillanpaa</p> <p>Motion: Failed</p>
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<p>Motion to approve consent agenda.</p>	<p>Yeas: 11 (all others present)</p> <p>Abstained: 1 (Ryan Morgan)</p> <p>Nays: 2 (Jesse Sillanpaa and Craig Stickney)</p> <p>Vote: 11:1:2 (762:84:124)</p>	<p>Motion: Irv Faunce Seconded: Jeff Harris</p> <p>Motion: Passed</p>
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VI. Committee/Board Reports

A. Operations

Jeff Harris reported out on:

Bus driver shortage and the hourly wage for bus drivers
Also discussed internet use

B. Personnel & Finance

i. October Financial Statement

A line was discussed on debt service, the balance remaining is at an appropriate amount
Substitute rates policy to dissolve
IDEA grant will be reviewed with the Personnel and Finance Committee
Superintendent evaluation process and discuss evaluating the superintendent.

C. Educational Policy

Many policies were reviewed
A follow-up PBE Forum and survey

VII. New Business

~~A. Boys soccer trip to England field trip request-Joel Smith~~

~~a. MPA did not approve of the field trip~~

B. State of the Schools Report-Elementary Principals

a. Nichole Goodspeed shared presentation including assessment data, behavioral data, and next steps at CBS.

b. Lisa Sinclair shared presentation including assessment data, behavioral data, and next steps at CCHS.

C. Second reading:

KI-Visitors to Schools

Motion to approve the second reading of KI-Visitors to Schools	Yeas: All others present Abstained: 1 (Ryan Morgan) Nays: none Vote: 14:1:0 (886:84:0)	Motion: Betsy Hyde Seconded: Doug Dunlap Motion: Passed
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D. First readings:

JLF Reporting Child Abuse and Neglect

JLFA Child Sexual Abuse Reporting and Response

JLF-E Suspected Child Abuse/Neglect Form

Move onto second reading-correct formatting and grammatical errors.

E. Request to dissolve policies:

JLF-R Suspected Child Abuse and Neglect Regulations

Motion to dissolve policy JLF-R Suspected Child Abuse and Neglect Regulations	Yeas: all Nays: 0 Vote: unanimous	Motion: Scott Erb Seconded: Irv Faunce Motion: Passed
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KDB-R Public's Right to Know

Motion to dissolve policy KDB-R Public's Right to Know	Yeas: all Nays: 0 Vote: unanimous	Motion: Irv Faunce Seconded: Debbie Smith Motion: Passed
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CAB Evaluation Procedure/Criteria Director of Curriculum, Instruction, Assessment & Grants

Motion to dissolve policy CAB Evaluation Procedure/Criteria Director of Curriculum, Instruction, Assessment & Grants	Yeas: all Nays: 0 Vote: unanimous	Motion: Irv Faunce Seconded: Scott Erb Motion: Passed
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ACA Nondiscrimination Language

Motion to dissolve policy ACA Nondiscrimination Language	Yeas: all Nays: Vote: unanimous	Motion: Irv Faunce Seconded: Scott Erb Motion: Passed
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GCGB Arrangement for Professional Staff Substitutes
Comment was heard regarding the substitute pay rate.

Motion to dissolve policy GCGB Arrangement for Professional Staff Substitutes	Yeas: All others present Nays: 2 (Jesse Sillanpaa and Craig Stickney) Vote: 13:2 (846:124)	Motion: Scott Erb Seconded: Angie LeClair Motion: Passed
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F. Board Review of We Care and Care for Kids Curriculum-Laura Columbia

Motion to approve We Care and Care for Kids Curriculum	Yeas: All others present Nays: (Jesse Sillanpaa and Craig Stickney) Vote: 13:2 (846:124)	Motion: Scott Erb Seconded: Irv Faunce Motion: Passed
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G. Superintendent's Report-Tina Meserve

- a. The report included: monthly visits to schools, early childhood movie, "No Small Matters", the board of directors contact information, and administration budget process

VIII. Motion to adjourn: Angie LeClair Seconded: Betsey Hyde
Motion: Passed unanimously
Adjournment: 8:59

NEXT SCHEDULED MEETINGS:

January 8, 2019-7:00pm-The Forum at Mt Blue Campus
January 22, 2019-7:00pm-The Forum at Mt.Blue Campus
January 29, 2019-7:00pm-Board Budget Workshop-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Operations Committee-December 18, 2018-6:00pm-Chef's Table
Personnel & Finance Committee-December 18, 2018 7:00pm -Central Office Conf. Rm.
Educational Policy Committee-January 2, 2019-6:00pm-Chef's Table