***Mt. Blue Regional School District Board of Directors***

**Minutes**

**DATE: February 13, 2018**

**Place: Mt. Blue Campus- Forum**

**Time: 6:30 p.m. Executive Session**

 **7:00 p.m. Board Business/Budget meeting**

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

**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

1. Call to Order 6:30pm
2. Pledge
3. Executive session: 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees

Entered Executive Session at: 6: 32 pm Motion: Angie LeClair  Second: Doug Dunlap

Vote: Unanimous

Came out of executive session at 6:40 pm

Executive Session: 1 M.R.S.A § 405(6)(A) Investigation of charges against a person or persons

Motion to go back into Executive Session at 6:42 pm Angie LeClair  Second: Tami Labul

Vote: Unanimous

Came out of executive session at 6:58 pm

Reentered Public Session at: 7:03pm

1. Consideration of the Minutes of February 6, 2018

Motion: Irving Faunce   Second: Scott Erb

Vote: 11-0-3 (740/101) (Richard Hargreaves, Lidie Robbins, and  Betsey Hyde abstained)

1. Report of the Chairperson
2. Good news stories from Board/Admin

Melissa Williams- February is Career and Technical month and FJ publishes the FRATC programs. She encourages everyone to come take a tour.

Tracy Williams- Mallett is participating in the Read To Me Challenge. UMF students are reading to students in different ways and venues. She also mentioned that Dan Ryder has co-authored a book.

Doug Dunlap toured MBMS with James Black and will visit AHS and Cushing tomorrow.

Dr. Tom- attended the Regional State Wrestling Meet last weekend and three students qualified for the States next Saturday. Mt. Blue Cheerleaders did very well in their state competition in Bangor with unbelievable tumbling. For the third year in a row the team earned the Sportsmanship Award.

Griffin Mayhew- Reported on skiing at the KVACs today.

Scott Erb- Lena Rutberg held a Kids Night Out last Friday and everyone had a great time raising over $400 for student snacks.

   VI. Public Comment: none

   VII. Old Business

1. Personnel

 Resign-

 Catherine Brock 5th Grade Teacher CBS

 Taylor Scott Ed Tech CBS

 Retire-

 John Schoen English Teacher MBC

  VIII. New Business

 A. Robotics Field Trip Approval-Richard Wilde

Motion: Betsey Hyde  Second: Scott Erb

Vote: Unanimous

1. Proposal for Possible Board Reorganization. Craig Stickney requested that the board ask the state for reapportionment, though he didn’t expect the board to make a decision tonight.

Motion to Table until after July 1st, 2018: Irv Faunce   Second: Scott Erb

 Vote: 13-1 (767/74) (Craig Stickney)

1. Discussion on Building Incident Reports for Board Craig Stickney proposes that principals provide periodic reports of any incidents that are exceptional. The board can’t make informed decisions if they don’t know what’s going on. Laura Columbia will work with principals and share more of what is going on during her quarterly reports.
2. Board Committee Reports-             Finance- will have a meeting soon. Needs another member.            Drop-Out Prevention   Policy-Will meet on 2/26

Administrative Evaluation-meeting often and again 3/1/18. Survey should go live by Friday.

Negotiations-meets 2/14

1. Superintendent’s Report-Dr. Thomas J. Ward

   IX. Budget Workshop: Budget book should be out on our next board meeting.

     X. Executive Session: 1 M.R.S.A § 405(6)(A) Investigation of charges against a person or persons Motion-Irv Faunce Second-Cheriann Harrison

Vote: Unanimous

Entered executive session at 8:30 p.m.

Came out of executive session at 9:10pm

Motion: I move that the Board authorize the Board's legal counsel to initiate a protection from harassment action in the Maine District Court to address the harassing behavior of a former school employee.  Motion-Tami Labul Seconded-Angie LeClair

Vote: Unanimous

     XI. Adjournment at 9:15pm

**NEXT SCHEDULED MEETINGS:**

**February 15, 2018-6:00pm-Special Board Meeting-Executive Session-The Forum-Mt. Blue Campus**

**February 27, 2018-6:30pm-Board Business/Budget Meeting-The Forum-Mt. Blue Campus**