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

**Minutes**

**DATE: February 14, 2017**

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

**Time: 6:00 p.m.**

**In attendance:** Jennifer Zweig Hebert, Betsey Hyde, ~~Nancy Crosby~~, ~~Doug Dunlap~~, Scott Erb, ~~Richard Hargreaves~~, Cherieann Harrison, Tami Labul, Angie LeClair, Ryan Morgan, Robert Patterson, Jennifer Pooler, Iris Silverstein, Craig Stickney, Keith Swett, Helen Wilkey and Griffin Mayhew

Also present: Bruce Mochamer, Jason Bellerose, Nichole Goodspeed, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, Andy Hutchins, Glenn Kapiloff, Jonathan Chalmers, Katie Duchesne, Cynthia Bernstein

1. Call to Order by Jennifer Zweig Hebert at 6:09 p.m.
2. Pledge
3. Consideration of the meeting minutes of January 31, 2017

 Motion to approve: Helen Wilkey Seconded: Jennifer Pooler

Vote: 9/1/2 (537/74) (Craig Stickney opposed to the weighted votes, and Angie LeClair, and Ryan Morgan were absent on 1/31/17 and abstained.)

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

Dr. Tom shared that four teachers in the district were nominated for Teacher of the Year.

Darlene Paine shared that CCHS students had Winter Fun Day today at Titcomb Mtn.

Jason Bellerose reported that MBMS hosted twelve Chinese visitors -- students and a teacher -- and much was learned by both hosts and visitors. Bruce Mochamer and Leanne Condon shared that all twenty-one of the Chinese visitors enjoyed an excellent stay with many area host families. The visit ended with skiing at Titcomb Mountain.

Tracy Williams shared that Friday, 2/17/17, there are approximately seventy UMF students who will read to W. G. Mallett students to take part in the Read To ME Challenge put forth by MDOE.

Scott Erb entered at 6:11 p.m.

 V. Old Business

1. Personnel

 New Hires-FYI

 Carrie Morrell Ed Tech II Resource Room MBMS

 Erin Perry Ed Tech II Life Skills MBMS

 Ashley Turcotte Ed Tech II Life Skills MBMS

 Stephen Lancaster Varsity Baseball Coach MBC

 Transfer-FYI

 Blake Hart Ed Tech II from Resource Room to

 Ed Tech III Life Skills at MBMS

 Resignation-

 Pamela Boyker-Smith Ed Tech II Resource Room CBS

 Retire-

 Debbie Farley Art Teacher MBC

 Lawrence Loring Grade 4 Teacher CBS

 Patricia Blanchard Ed Tech III MAL

 VI. New Business

1. Robotics presentation on the 2017 Steamwork Competition. The first competition is in Bridgewater, MA on March 10, and the second competition is in Lewiston.
2. Update on Mt. Blue Campus restructuring -- Tabled.
3. Preliminary budget PowerPoint presentation-Dr.Tom
4. Budget presentations

 Section C. Regular Education

 Elementary Instruction, Secondary Instruction, District Wide Instruction, Bilingual Instruction and District Differentiated Curriculum

Start on 2/28/17

Section D. Special Services

 Administration, Student Support Services and Instruction

Iris Silverstein exited at 7:59 p.m.

 VII. 8:00pm Executive Session 1 M.R.S.A § 405(6)(A) Compensation of employees

Motion to move into the executive session: Keith Swett Seconded:Angie LeClair

Vote: Unanimous (769)

Entered into executive session: 8:02 p.m.

Exited: 8:22 p.m.

Motion to approve raises of at-will employees: Betsey Hyde Seconded: Angie LeClair

Vote: 9/3 (Voting in opposition -- Ryan Morgan, Craig Stickney, and Robert Patterson.) (561/208)

 VIII. Adjournment at 8:28 p.m.

**NEXT SCHEDULED MEETINGS:**

**February 28, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**March 7, 2017-Board Budget Meeting-6:00pm-The Forum-Mt. Blue Campus**

**March 14, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**