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

**Minutes**

**DATE: February 28, 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 Joe Crandall, 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, Christine Gatto-Shea

1. Call to Order by Jennifer Zweig Hebert at 6:07 p.m.
2. Pledge
3. Consideration of the meeting minutes of February 14, 2017

 Motion to approve: Jen Pooler Seconded: Angie LeClair

Vote: 11:0:3 (719/148) (Abstaining due to absence on 2/14/17 Nancy Crosby, Doug Dunlap, Richard Hargreaves.)

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

Bruce Mochamer shared that the Cheerleaders and Girls Nordic Team won Sportsmanship banners. Tucker Barber and Julia Ramsey - Top skiers in Class A Boys and Class A Girls.

Angie LeClair shared that the Girls Basketball Team also won the Sportsmanship banners.

Jason Bellerose reported that Moriah Reusch won first place in Franklin County Spelling Bee and that another student also qualified for the State Geography Bee..

Nichole Goodspeed also shared that a CBS student qualified for the State Geography Bee.

 V. Old Business

1. Personnel

 New Hires-FYI

 Robert Bourassa Mt. Blue High School Assistant Track Coach

 Resign-

 James Aloia Bus Aide Bus Garage

Retire-

 Victoria Hamel Life Skills Ed Tech MBC

 Wendy Oakley Pre-K Teacher Mallett

 VI. New Business

1. Field trip request- Franklin County Fiddlers-Bruce Mochamer for Steve Muise

 Motion to approve: Angie LeClair Seconded: Nancy Crosby

 Vote: Unanimous

1. International Student Tuition Program and renewal-Lisa Dalrymple Lisa will bring more information back to the Board on 3/7/17
2. Mt. Blue Middle School track coach-Katie Duchesne

 Motion to approve adding a MBMS track coach position: Helen Wilkey

 Seconded: Scott Erb Vote: Unanimous

1. Transco copier lease agreement

 Motion to approve the agreement: Keith Swett Seconded: Betsey Hyde

 Vote: Unanimous

1. Discussion of deliberating after each cost center. The board decided to wait and deliberate after all of the cost centers had been presented.
2. Budget presentations

 Section D. Special Services

 Administration, Student Support Services and Instruction

 Section E. Career and Technical Education

 Instruction, Administration, Student Support Services (Guidance) and Physical Plant Operations

 VII. Adjournment at 8:45 Motion to adjourn Keith Swett Seconded: Angie LeClair

**NEXT SCHEDULED MEETINGS:**

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

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

**March 21, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

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