

Mt. Blue Regional School District Board of Directors Minutes

DATE: March 12, 2019

Place: The Forum - Mt. Blue Campus

Time: 7:00pm

Call to order at 7:03

In attendance: Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Lisa Laflin, Jeff Harris, ~~Betsey Hyde~~, Tami Labul, Angie LeClair, ~~Ryan Morgan~~, Lidie Robbins (left at 9:00), Jesse Sillanpaa, Iris Silverstein (left at 9:00), Debbie Smith, Craig Stickney, ~~Chris Marshall~~, ~~Hallie Pike~~, Olivia Schank, Riley Drummond

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

- I. Call to Order
- II. Pledge
- III. Report of the Chairperson
 - A. Bandarama will be held at MBC, Choral Festival and Orchestra Concert will be held at MBC
 - B. The facilities tour was rescheduled for March 27, same schedule for school visits
 - C. The next Budget Committee meeting has been rescheduled to March 15th at MBC in the admin conference room.
 - D. Negotiations for administrative contracts is underway.
- A. Good news stories from Board/Administrators
 - a. Jeff Harris shared that he will be dancing with the realtors on March 22nd.
 - b. Monique Poulin shared that at the One Act Regional Competition at MBC, Mt.Blue students entered with a play written and directed by a student, MBC had several skiers who made state alpine and Nordic teams, and several MBC students were accepted in the Maine Youth Orchestra Concert
 - c. Melissa Williams shared the first National Technical Honor Society occurred earlier this month.
 - d. Nichole Goodspeed shared that a 5th-grade student at CBS qualified for the National Geography Bee.

IV. Public Comment

- A. No public comment

V. Consent Agenda

- A. Amend the consent agenda for February 26th, to state that the readings for ACAB, AC, ACAB-R, occurred at the February 26th board meeting.

A. New Hire/Resignations/Retirements

- a. Rachael Austin LaCasse, Glenn Kapiloff, Patricia Murray are retiring and Tina Meserve thanked them for their service.

B. Consideration of the Board minutes from February 26, 2019

Motion to approve consent agenda with amendment	Yeas: All Present Nays: 0 Abstained: 0 Vote: 14:0 Unanimous	Motion: Irv Faunce Seconded: Jeff Harris Motion: Passed
---	--	---

VI. New Business

A. Field trip request-Boston College & Broadway-Rachael Calder

Motion to approve Boston College & Broadway field trip	Yeas: All Present Nays: 0 Abstained: 0 Vote: 14:0 Unanimous	Motion: Irv Faunce Seconded: Scott Erb Motion: Passed
--	--	---

B. Field trip request-FBLA State Conference-Regina Savage

- a. Form Dates and funding for transportation need to be corrected-update destination notes. Tina Meserve can email the updated information.

Motion to approve FBLA State Conference field trip	Yeas: All present Nays: 0 Abstained: 0 Vote: 14:0 Unanimous	Motion: Doug Dunlap Seconded: Debbe Smith Motion: Passed
--	--	--

Addition: Robotics Field Trip Request-Reding

Iris Silverstein requested that completed form be emailed prior to departure.

Scott Erb amended his motion to include that the full information be emailed to the school board prior to departure.

Motion to approve Robotics Field Trip to Reading, MA with full information to be emailed to the school board.	Yeas: All present Nays: 0 Abstained: 0 Vote: 14:0 Unanimous	Motion: Scott Erb Seconded: Irv Faunce Motion: Passed
---	--	---

- C. 2019-2020 Proposed School Calendar
 - a. Tina Meserve would like to postpone review the school calendar, so teacher association can meet to consult with Tina on the calendar. The meeting is scheduled for March 20th.
- D. February Financial Report-Kris Pottle
 - a. Removing debt, we have 38% of funds remaining.
 - b. Copier agreement will exceed, but the district is working towards a plan to reduce copying.
- E. State of the Schools-Mt. Blue High School-Monique Poulin
 - a. Monique Poulin reported out on academics and behavioral data, as well as student events that happen at Mt. Blue High School

Motion review the second reading of IHBAC, and table the rest of the policy readings for the next meeting,	Yeas: All Present (Irv Faunce out of room) Nays: 0 Abstained: 0 Vote: 13:0 Unanimous	Motion: Jesse Sillanpaa Seconded: Scott Erb Motion: Passed
--	---	--

- F. Second reading:
IHBAC Child Find

Motion to approve second reading IHBAC Child Find	Yeas: All Present (Irv Faunce out of room) Nays: 0 Abstained: 0 Vote: 13:0 Unanimous	Motion: Iris Silverstein Seconded: Doug Dunlap Motion: Passed
---	---	---

- G. Second Reading (Tabled)
 - i. ACAB Harassment and Sexual Harassment of School Employees
 - ii. ACAB-R Employee Discrimination and Harassment Complaint Procedure
 - iii. AC Non-Discrimination/Equal Opportunity and Affirmative Action
- E. First readings: (Tabled)
 - I. KF Community Use of School Facilities
 - ii. KFA Use of School Facilities by Non-School Student Groups
 - iii. KF-RI Community Use of School Facilities-Regulations
- F. Recommend to dissolve: (Tabled)
 - i. KFA-R Community Use of School Facilities-Regulations
 - I. KFB Use of School Facilities by non-School Student Groups
 - I. KF-E1 Bjorn Auditorium/Presentation Forum Application for Use
 - li. KF-R2 Community Use: Bjorn Auditorium-Presentation Forum-Regulations

VII. Superintendent's Report-Tina Meserve

Tina Meserve notified the Board of a 3rd-grade student who is truant. Tim Hardy from Franklin County EMA organized training for first responders and the RSU 9 Safety Committee regarding the importance of collaborative efforts and media responses to emergencies.

VIII. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees

Entered into executive session 8:56 pm:

<p>Motion to enter into Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees</p>	<p>Yeas: all present Nays: Craig Stickney Abstained: 0 Vote: 13:1 (814:74)</p>	<p>Motion: Angie LeClair Seconded: Debbe Smith Motion: Passed</p>
---	--	---

Lidie Robbins and Iris Silverstein left at 9:00 pm

Returned to public session at 9:16 pm.

<p>Leave Request #1 Motion to approve leave request for staff member without pay.</p>	<p>Yeas: Jeff Harris, Carol Cole, Irv Faunce, Scott Erb, Angie LeClair, Tami Labul, Lisa Laflin, Debbie Smith, Jesse Sillanpaa, Craig Stickney Nays: Doug Dunlap, Cherieann Harrison Abstained: 0 Vote: 10:2 (615:158)</p>	<p>Motion: Irv Faunce Seconded: Scott Erb Motion:Passed</p>
---	--	---

<p>Leave Request #2 Motion to approve leave request for staff member without pay.</p>	<p>Yeas: all present Nays: Abstained: Vote: 12:0 Unanimous</p>	<p>Motion: Irv Faunce Seconded: Craig Stickney Motion:Passed</p>
---	--	--

<p>Leave Request #3 Motion to approve leave request for staff member without pay.</p>	<p>Yeas: Doug Dunlap, Jeff Harris, Carol Cole, Irv Faunce, Scott Erb, Tami Labul, Debbie Smith, Jesse Sillanpaa, Craig Stickney Nays: Cherieann Harrison, Angie LeClair, Lisa Laflin Abstained: 0 Vote: 9:3 (584:189)</p>	<p>Motion: Irv Faunce Seconded: Scott Erb Motion: Passed</p>
---	---	--

IX. Adjournment: 9:20 pm

NEXT SCHEDULED MEETINGS:

March 26, 2019-7:00pm-Board Meeting-The Forum at Mt. Blue Campus
April 5, 2019-8:00am Legislative Conference-Central Office Conf. Rm. at Mt. Blue Campus
April 9, 2019-Board Meeting-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

School Board Budget Committee-March 15, 2019-9:00am-4:30pm-Central Office Conf. Rm.-Mt. Blue Campus
School Board Budget Committee-March 19, 2019- 7:00pm-9:00pm-The Forum at Mt. Blue Campus
School Board Budget Committee-March 28, 2019-7:00pm-9:00pm-The Forum at Mt. Blue Campus