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

**Board Minutes**

**DATE: April 10, 2018**

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

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

**In attendance:** ~~Heather Ahern-Huish~~, Jennifer Zweig Hebert, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Richard Hargreaves, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Jesse Sillanpaa, 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 6:32
2. Pledge
3. Consideration of the Minutes of April 3, 2018

 Motion: Jeff Harris Second: Angie LeClair

 Vote: Unanimous

 Consideration of the Minutes of April 5, 2018

 Motion: Irv Faunce Second: Angie LeClair

 Vote: 12-1 (791/29) Betsey Hyde

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

Jeff Harris earned two trophies at Dancing with the Realtors.

Cherieann Harrison entered at 6:35 pm

Melissa Williams-Aidan Salisbury has been selected as our Foster CTE Student of the Year! He is an advanced Composites Mfg student- is a leader, involved in sports and his community, and is planning on attending UM next year majoring in Engineering and Business Administration-he, eventually, plans on continuing his studies in Materials Engineering. He will be recognized at the statewide dinner and ceremony for all 27 CTE students on April 28 in Lewiston.

Todd Demmons and two students shared information about the Bridge Year Program. Casey, a Senior will graduate from MBC with 26 college credits in June. Mikayla reported that the courses are difficult but it’s so nice to have them taught by MBC teachers.

Monique Poulin- Kayla White was chosen for the MPA Principal’s Award and attended a banquet with Ms. Poulin last weekend.

Patti Millett took another group of students to a geology conference.

James Black- MBMS 8th completed career day today where 15 local businesses and companies came to share their stories and opportunities for the future. 7th graders were also spread throughout the community today participating in career day. Both were great successes.

Mallett got a United Way Venture Grant for $2500 and 3rd place in Clynk for $1850

 V. Public Comment

Douglas Hodum shared the role of the iObservation and Teacher Evaluation Committee facilitator. This is a vital position that is unfilled in the current budget. Board discussion of the issue. $24,930 this was originally budgeted, but pulled by administrative team.

Finance Committee met with the independent auditor this evening. Jeff Harris reported-We are only carrying $300,000 forward. The recommended amount is 17% and we are only carrying 1%. The central office is understaffed and when Kris retires it will take two to three people to replace her. We don’t have the staff for checks and balances. Jenn Hebert shared that we spend 3% on system administration and people complain but that is a small percentage. 97% of debt service is covered by the state, but it does make our budget higher.

Angie LeClair shared that the increase in minimum wage is

 VI. Old Business

1. Personnel

 New Hire-

 Mary Redmond-Luce Student Services Coordinator

 Motion to hire-Cherieann Harrison Second- Scott Erb

 vote: Unanimous

 Resignation-

 Christine Gatto-Shea Director of Special Services

 VII. Budget Workshop

1. Adult Education
2. Alternative Education Presentation
3. Deliberations

Discussion of not meeting Thursday, due to lack of board members who can make it. Instead, they will meet next Tuesday, during vacation to deliberate on the budget.

VIII. Superintendent’s Report- Dr.Tom

 IX. Adjournment at 9:14

**NEXT SCHEDULED MEETINGS:**

**April 12, 2018-6:30pm-Budget Meeting-The Forum-Mt. Blue Campus**

**April 24, 2018-6:30pm-Board/Budget Meeting-The Forum-Mt. Blue Campus**

**COMMITTEE MEETINGS**

**Finance Committee-April 10, 2018-5:00pm-Chef’s Table-Mt. Blue Campus**

**Policy Committee-April 23, 2018-5:00pm**