

Mt. Blue Regional School District Board of Directors Minutes

DATE: April 30, 2019

Place: The Forum - Mt. Blue Campus

Time: 6:30 pm

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,~~ Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, ~~Chris Marshall,~~ Hallie Pike, Olivia Schank, Riley Drummond

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

I. Call to Order 6:33

II. Pledge

III. Report of the Chairperson

IV. Public Comment

A resident gave recognition of Richard Wilde for his work with the Robotics Program

V. New Business

A. Sign Warrants

<p>Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.</p>	<p>Yeas: Nays: Abstained: Vote: Unanimous</p>	<p>Motion: Angie LeClair Seconded: Irv Faunce Motion: Passed</p>
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VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE BUDGET VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 9 (the “Regional School Unit”) Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 28, 2019 for the purpose of voting on the annual budget for the Regional School Unit for the 2019-2020 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 11, 2019 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2019-2020 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 28, 2019, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 11, 2019 Regional School Unit budget validation referendum.

B. Leave Requests

<p>Motion: To seek a letter from our attorney confirming the board's authority to extend decisions about leave requests to the superintendent who will work in collaboration with principals.</p>	<p>Yeas: Nays: Abstained: Vote: Unanimous</p>	<p>Motion: Irv Faunce Seconded: Craig Stickney Motion: Passed</p>
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VI. Adjourn: 7:30pm

<p>Motion: To adjourn</p>	<p>Yeas: Nays: Abstained: Vote: Unanimous</p>	<p>Motion: Angie LeClair Seconded: Jesse Sillanpaa Motion: Passed</p>
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NEXT SCHEDULED MEETINGS:

May 14, 2019-6:30pm-Board Meeting-The Forum at Mt Blue Campus
May 28, 2019-7:00pm-District
Budget Meeting-Bjorn Auditorium at Mt. Blue Campus

COMMITTEE MEETINGS:

Operations Committee-April 30, 2019-7:30pm-Chef's Table at Mt. Blue Campus
Educational Policy Committee-May 7, 2019-6:00pm-Chef's Table at Mt. Blue Campus
Operations Committee-May 21, 2019-6:00pm-Chef's Table at Mt. Blue Campus
Personnel & Finance Committee-May 21, 2019-7:00pm-Central Office Conf. Rm