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

**Minutes**

**DATE: May 24, 2016**

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

**Time: 7:00 p.m.**

 **Board Members Present:** Jennifer Zweig Hebert, Ken Charles, Nancy Crosby, ~~Cherieann Harrison~~ (E), Richard Hargreaves, Betsey Hyde, Tami Labul, Angela LeClair, Ryan Morgan (A), Robert Patterson, Nancy Porter, Jennifer Pooler, Iris Silverstein, Craig Stickney, Keith Swett, Helen Wilkey, ~~Lexi Daggett~~ (E), and ~~Brooklynn Winters~~ (E)

**Also Present:** Keith Acedo, Jonathan Chalmers, Christine Gatto-Shea, Nichole Goodspeed, Glenn Kapiloff, Bruce Mochamer, Gary Oswald, Darlene Paine, and Tracy Williams.

1. Call to Order
2. Pledge
3. Consideration of the Minutes of May 10, 2016

 Motion to approve: Nancy Crosby Seconded: Nancy Porter

 Vote: 14-0-1 (843/84) Ryan Morgan abstained

1. Report of the Chairperson

Good news stories from Board/Admin

1. Top Ten Students at MBHS
	1. Absent: Jennie Chen, Sierra Hoes, Nate Pratt-Holt
	2. Caitlin Kane, Wilton, Maine Maritime Academy
	3. Alan Sherrod, Wilton, Clarkson
	4. Miriam Cohen, Farmington, Yale
	5. Roshan Luick, New Sharon, College of the Atlantic
	6. Anna Glass, Wilton, Bates
	7. Nichole Pires, Farmington, Univ. of Vermont
	8. Mitch Guillaume, Farmington, MIT

 Top Three Students at FCTE

* 1. Mitch Guillaume
	2. Brianna Ellis New Vineyard,UMF
	3. Sadie Knight, Rome, EMCC
	4. Darlene Paine shared that the New Sharon Masons sponsored a Bikes for Books Program at CCHS. Students submitted entry forms for each book they read and names were drawn for both a boy’s and a girl’s bike for each grade, k-5. She expressed appreciation for the generosity of the Masons and for the enthusiasm for reading that they generated.
	5. Helen Wilkey shared how marvelous the art show was at MBC. Very talented instructors and students.
	6. Tracy Williams shared that Grandparents’ Day was a success with over 400 grandparents in attendance.
	7. Dr. Tom shared that the district has received a 21st Century Grant to support extended day and extended year programs. The grant was written with The Franklin County Children’s Task Force, who will be administering the grant. 1.5 million dollars over 5 years.

 V. Old Business

1. Personnel-

 Resignations-

 Meghan Bitterauf School Counselor AHS/CUSH

 Julia Galusha Ed. Tech MBMS

 Milton Marr Driver/Custodian Bus Garage

 Susan Notarangelo Spanish Teacher MBMS

 Daniel Patterson 2nd grade ½ Teacher Mallett

 Transfer-

 Maria Howatt Science Teacher MBC

 Lori LaPlant Administrative Asst. CUSH

 Sarah Roberts Reading Specialist Title IA CBS

 Lauren Simpson Ed. Tech. II MAL

 New Hire-

 Abigail Hodgkins Day Treatment Teacher CBS

 This will go on the Board agenda for 6/1/16

Nominations-Probationary contract teachers

2nd Year probationary contract for the 2016-2017 school year:

 Melissa Audy MBMS Susan Hastings MBMS Carl Backman, III MBMS Ruth Haszko MBC Caitlyn Coyne MAL Kerry Jackson CBS Galen Dalrymple MBC Krista Lyman MBMS Christina Dionne MBMS Sarah Roberts CBS Marissa Dyar AHS Amy Ryan CBS Frank Giampietro MBMS Sara Spear MAL Hilary Gibson MBMS Adrian St. Pierre MBC Hannah Goodenow MAL Velda Yamashiro MAL/CCHS Lucky Harrison VOC Catherine Zachary MBMS

 3rd Year probationary contract for the 2016-2017 school year:

 Katherine Bartlett CCHS Deborah Hiltz District

 Ashley Boynton MBMS Maria Howatt MBC

 Chad Brackett MBC Kimberly Huntley AHS/CUSH

 Laura Columbia MBC Nicole Lesperance MAL

 Lorna Collins VOC Barbara Marshall CBS

 LeeAnn Crockett CBS Erika Neal MAL

 Scott Dunbar MAL Chlorissa Plaistead MAL

 Matthew Fournier MBC Melissa Speich AHS

 Meng Hardy MBC Cheryl Walker MBMS

 Marian Harrison MBC

 Motion to approve: Keith Swett Seconded: Helen Wilkey

 Vote: Unanimous (927)

1st Year continuing contract for 2016-2017 school year:

Morgan Badeau AHS Christopher Maxim VOC Gail Carlson MBC Emily Schanck MAL Anthony Feldpausch MBC Cynthia Soucy CUSH Bonita Lehigh VOC Lynda Szenes MAL

Catherine MacDonald CBS Michael Hanson MBMS

 Motion to approve: Keith Swett Seconded: Helen Wilkey

 Vote: Unanimous (927)

 VI. New Business

1. Job share-Patti Murray & Marie Turner

Motion to Approve: Nancy Crosby Seconded: Angie Leclair Vote: Unanimous (927)

1. Teacher Evaluation presentation- Doug Hodum shared the draft that will be submitted to the state. The PEPG committee has members from each school and has worked for years on this endeavor. It has been collaborative with all stakeholders having a voice. This has been a pilot year. Administrators weighed in on how it works from their perspective. Doug mentioned the teacher resources that are available with the Marzano model. Tami Labul thanked the committee for their years of hard work. Moved by Nancy Crosby to accept the RSU 9 Teacher Evaluation document. Seconded by Angie LeClair. Vote: Unanimous (927)
2. Director of Curriculum/Assistant Superintendent’s Report- Tracy Williams reported for Leanne Condon, who was absent, about the 21st Century Grant for Wilton and Farmington elementary schools. The grant was appealing due to our need for extended day and year programs to provide content area instruction and tutoring. STEM, culinary arts, theater, etc. will be provided for students. Each student will receive both instruction and enrichment activities. Parental involvement is also a goal of the grant, which will help eliminate barriers to students and parents in partnering with schools. Cape Cod Hill School will have similar programming paid for by district monies, as CCHS did not fit the parameters of the grant.
3. Superintendent’s Report-Dr. Thomas J. Ward. The board will need to stay after the Annual District Budget Meeting to approve what happened in the meeting.

The Board set Thursday, June 16 at 7:00 pm as the meeting date to approve the June 14th referendum results.

 VII. Adjournment: At 8:45 Nancy Crosby moved to adjourn. Angie LeClair seconded. Unanimous (927)

**NEXT SCHEDULED MEETINGS:**

**June 28, 2016-7:00pm- The Forum at Mt. Blue Campus**

**July 12, 2016-7:00pm-The Forum at Mt. Blue Campus**

**OTHER DATES**

**June 1, 2016- 7:00pm- Annual Budget Meeting-Mt.Blue Campus Gym**

**June 14, 2016-Referendum Validation-Check with your towns for polling**