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

**Minutes**

**DATE: May 8, 2018**

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

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

**In Attendance: Cherieann Harrison, Doug Dunlap, Irv Faunce, Richard Hargreaves, ~~Jeff Harris,~~ Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney,**

**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: 7:02pm
2. Pledge
3. Consideration of the meeting minutes of April 24, 2018

 Motion: Irv Faunce Second: Betsy Hyde

 Vote: 11:1 (757/84) (Doug Dunlap abstained)

 IV. Report of the Chairperson

1. Good news stories from Board/Admin
	1. Valerianne Hinckley Miss Maine spoke about her experience through the pageant, and bullying experience. Met with civil rights team at Mallett School. Also, completed Post-It Note project. Jenny Young, Valerianne’s mother spoke about her experience as a mother.
	2. Monique Poulin shared final performance of MBC’s play. Angie echoed that it was very good.

 V. Public Comment

 VI. Old Business

1. Personnel

2nd Year probationary contract for the 2018-2019 school year:

Nienke Adamse MBHS Alexandria Butler CCHS

Pamela Chernesky MBHS Calvin Cooper MBMS

Catherine Dennis CBS Kathryn Desjardins MAL

Kayla Girardin MBMS Kathleen Joseph MBHS

Tracy Knapp MBMS Kenneth Lebrecque AHS/CBS/MBMS

Kali Lander MAL Michelle Scribner CCHS

Abigail Smith AHS Rodney Spiller Foster CTE

Katie Trask CBS Kurt Vollrath MBMS

Sherry Wyman AHS

Probationary teachers second year contracts, Doug Dunlap moved, Deb Smith seconded.

Passed unanimously

3rd Year probationary contract for the 2018-2019 school year:

Suzanne Abbott MBMS/CCH Andre Belanger Foster CTE

Sylvia Brooks CBS Olivia Brown CBS

Tyler Brown MBHS Erika Burns CBS

Rachael Calder MBHS Ericka Conlogue AHS/CUSH

Adrienne Davis MBHS Kimberly Gurney MBMS

Allisyn Libby MAL Cameron McAllister CBS

Catherine Spahr AHS Thomas Woodbury MBHS

Haley Lynch MAL

Motion to accept: Angie LeClair Seconded: Tami Labul

Vote: Unanimous

1st Year continuing contract for 018-2019 school year:

Melissa Audy MBHS Carl Backman MBMS

Caitlyn Coyne MAL Galen Dalrymple MBHS

Christina Dionne MBMS Marissa Dyar AHS

Frank Giampietro MBMS Hilary Gibson MBMS

Hannah Goodenow MAL

Susan Hastings MBMS Ruth Haszko MBHS

Sarah Roberts CBS Amy Ryan MBMS

Sara Spear MAL Adrian St. Pierre MBHS/MAL

Catherine Zachary MBMS Velda Yamashiro CBS

Motion to accept: Angie LeClair Seconded: Tami Labul

Vote: Unanimous

New Hire-Board Approval

Laura Columbia Curriculum Coordinator

Angie moved amended motion to 220 days and amount 79,500 (check number), Betsy seconded, passed unanimously.

Sarita Crandall Science Teacher MBMS

Motion to approve: Angie LeClair Seconded: Betsy Hyde

Vote: Unanimous

New Hire-FYI

Sarah Doscinski Track Coach MBMS

 Transfer-

 Abigail Smith 5th Grade Teacher to 3rd Grade Teacher at AHS

Patricia Veayo General Ed Teacher to Alternative Ed Teacher at MBMS

Resign-

Miranda Bickford Ed. Tech MBC

Charlie Castonguay Boys Varsity Coach MBC

FYI:

George Chimenti has rescinded his request to retire due to personal reasons.

Dr.Tom has approved.

Motion to approve the request: Angie LeClair Seconded: Tami Labul

Vote: Unanimous

 VII. New Business

1. First Reading:
	1. JICH Student Drug, Alcohol and Tobacco Use
		1. Major differences tobacco products are defined differently, updates were made to include the most current words.
	2. JICH R. Student Drug, Alcohol and Tobacco Administrative Procedure
		1. Very similar to previously, updates for definition in tobacco, Healthy Community Coalition is offering a program that is being offered, once a month, will participate.
		2. Moving towards an intervention, and not punitive
		3. Jesse Sillanpaa Second Offense Tobacco Cessation Program, would like to see it mandated, we are unable to do that unless we paid for it.
		4. First offense on Drug and Alcohol Possession-Monique suggests that we can lessen that number for students that do comply with the intervention program.
		5. Doug Dunlap asked if students could participate in it more than one time. Suggesting it might be beneficial to go through multiple times, but the recommendation from them is that it is a one time opportunity.
		6. Smoking Cessation, not sure where it is taught, we work with the state on that.
		7. Iris states she will vote against this policy, look towards alternative ways to avoid alcohol, tobacco, and drugs. Suspensions and time away from school, look towards policies that use in school suspension, that will hopefully change and help those students.
		8. Angie asked what a child would need to do in school suspension versus out of school suspension. Dr.Tom said we are trying to move towards in school suspensions.
	3. JJJ-R Extra-Curricular and Co-Curricular Activities Code of Conduct for Middle and High School Students
		1. Clarification on scores.
		2. Questions on bullying and adding it to the first page.
		3. Betsy mentioned history behind the original policy.
		4. Suggestion to add Bullying in the first page descriptor.
		5. Craig suggested it did not have enough teeth or consequences.
		6. Jesse stressed the importance of specifying bullying, and hazing.
		7. Defining attendance and participation was reviewed.
		8. Review word smithing and add bullying, hazing, harassment

Cherieann asked the board, that with the tweaking and adding words, are added, we would be ok to go forward. Iris and Policy Committee will include bullying, hazing, and harassment wording for second reading.

Monique reviewed that the first part and overview of the policy, is not part of policy but could be.

Iris shared that clubs that you do not have to try out for, are not included in this policy.

 VIII. Motion to adjourn: Angie LeClari Seconded: Betsy Hyde

 Vote: Unanimous

 Adjournment: 8:27am

**NEXT SCHEDULED MEETINGS:**

**May 22, 2018-7:00pm-The Forum-Mt. Blue Campus**

**COMMITTEE MEETINGS:**

**May 8, 2018-Policy-5:30pm-Chef’s Table**

**OTHER IMPORTANT DATES:**

**May 7, 2018-7:00pm-Annual Budget Meeting-Bjorn Auditorium-Mt. Blue Campus**

**May 15, 2018-Budget Referendum-Check with your town for polling hours**