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

**Minutes**

**DATE: May 9, 2017**

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

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

**In attendance:** Jennifer Zweig Hebert, Betsey Hyde, Nancy Crosby, Doug Dunlap, Scott Erb, Richard Hargreaves, Cherieann Harrison, Tami Labul, ~~Angie LeClair~~, Ryan Morgan, Robert Patterson, Jennifer Pooler, Iris Silverstein, Craig Stickney, Keith Swett, Helen Wilkey, Joe Crandall, and Griffin Mayhew.

**Also present:** Bruce Mochamer, Jason Bellerose, ~~Nichole Goodspeed~~, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, ~~Andy Hutchins~~, and Glenn Kapiloff.

1. Call to Order by Jennifer Zweig Hebert at 7:01 p.m.
2. Pledge
3. Consideration of the meeting minutes of May 2, 2017

Motion to Approve: Tami Labul Seconded: Nancy Crosby

Vote: 12/0/3 (Scott Erb, Ryan Morgan, and Dr. Patterson abstain due to absence.) (709)

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

Mary Richards representing the Thriving in Place grant, which has a number of organizations who support seniors in our community. A senior resource event was hosted at Mt. Blue Campus in the fall to offer session and a breakfast provided by our Culinary Arts Program. Three other luncheons were provided by the Culinary Arts over the winter months. Mary presented a plaque to Dr. Tom for his support in this endeavor. Mary also presented a plaque to Glenn Kapiloff who has donated time and energy to this cause.

Betsey Hyde shared that the Mt. Blue Arts Show begins on Wednesday, May 17th with student artists showcasing their artwork. This is held at the Emery Arts Center and begins at 7:00 p.m.

Little Shop of Horrors the Mt. Blue Campus musical is on May 11, 12, and 13.

 V. Old Business

1. Personnel

 Resignations-

 Stacy Austin Student Aid Bus Garage

 Sabrina Beach Special Education Teacher CBS

 Mindy Cousineau Kindergarten Teacher MALL

 Sabrina Lowe Ed Tech MBMS

 William Romanelli Woodshop Teacher MBMS

 Dakota Weeks Spare custodian Bus Garage

 Transfer-

 Jennifer Adams Custodian to Driver/Custodian school year only

 Volunteer coaches-FYI

 Griffin Conlogue Tennis MBHS

 Eryn Doiron Tennis MBHS

 Shawn Fontaine Softball MBHS

 Clifford Lehigh Softball MBHS

Nominations-Probationary contract teachers

2nd Year probationary contract for the 2017-2018 school year:

Suzanne Abbott MBMS/CCHS Kimberly Gurney MBMS

Andre Belanger VOC Abigail Hodgkins CBS

Sylvia Brooks CBS Allisyn Libby MAL

Olivia Brown CBS Cameron McAllister CBS

Tyler Brown MBC Catherine Spahr AHS

Erika Burns CBS Marie Turner CCHS

Rachael Calder MBC Thomas Woodbury MBC

Ericka Conlogue AHS/CUSH Haley Lynch MAL

Adrienne Davis MBC

3rd Year probationary contract for the 2017-2018 school year:

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

1st Year continuing contract for 2017-2018 school year:

 Katherine Bartlett CCHS Maria Howatt MBC Lorna Collins CTE Ashley Kilgannon MBMS

 Laura Columbia MBC Nicole Lesperance MALL

 LeeAnn Crockett CBS Kimberly Lloyd AHS/CUSH

 Scott Dunbar MBMS/MAL Barbara Marshall CBS

 Matthew Fournier MBC Erika Neal MALL

 Meng Hardy MBC Chlorissa Plaisted MALL

 Marian Harrison MBC Melissa Speich AHS

 Deborah Hiltz MALL Cheryl Walker MBMS

Motion to accept: Keith Swett Seconded: Tami Labul

Vote: 14/0/1 (Cherieann Harrison abstained as two people are relatives.) (853)

 VI. New Business

1. Senior class trip request-Bruce Mochamer and Cal Dorman presented this trip.

Motion to approve: Tami Labul Seconded: Scott Erb

Vote: Unanimous (927)

1. All State Music Festival field trip request.

Motion to approve: Nancy Crosby Seconded: Doug Dunlap

Vote: Unanimous (927)

1. Ultimate Frisbee Club – Hunter Hutchins shared information with the board members about reviving the UFC. There will be no cost to re-establish this club; they simply need field space. Galen Dalrymple will be the advisor. Field time will be coordinated through Chad Brackett with internal competitions among the players.

Motion to approve: Ryan Morgan Seconded: Nancy Crosby

Vote: Unanimous (927)

1. Proposal for Girls Lacrosse Club -Brooke Bolduc and Allie Galkowski. The girls have 15 team members, have raised funds for a team, and have started practicing. There are three UMF coaches and parent volunteers involved and team members provide their own equipment.

Motion to approve: Ryan Morgan Seconded: Scott Erb

Vote: Unanimous (927)

1. China presentation-Gail Carlson shared a slideshow of pictures of their trip.
2. First reading KDE Crisis Team
3. First reading KDE-R Crisis Team Regulations
4. Second reading IJOA School Sponsored and Non-School Sponsored Student Trips

Motion: Helen Wilkey Seconded: Scott Erb

Vote: Unanimous (927)

* 1. Committee Reports

Administrative Evaluation – Tami Labul shared that the committee is updating the superintendent evaluation process.

Drop Out Prevention – Helen Wilkey shared that the committee has completed some fine work. One focus has been on Restorative Justice, a practice in which teachers and administrators are receiving training. This is another way to work with students to help them understand and take responsibility for their actions.

Contract Resolution – Betsey Hyde shared that they are coming to the end of negotiations with both the teachers and administrator groups.

Finance -- haven’t met since the audit.

Policy Committee is meeting twice a month and accomplishing a lot of work.

1. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon explained and shared the nursing report for February – April.
2. Superintendent’s Report-Dr. Thomas J. Ward- Update on State Budget
3. **Motion:** I move that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the 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.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE 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 31, 2017 for the purpose of voting on the annual budget for the Regional School Unit for the 2017-2018 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 13, 2017 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2017-2018 fiscal year; 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 31, 2017, 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 13, 2017 Regional School Unit budget validation referendum.

Motion to approve: Scott Erb Seconded: Tami Labul

Vote: Unanimous (927)

1. 2.VOTED: That the warrant and notice of election of Regional School Unit No. 9 presented to the meeting be approved and that a referendum election for the RSU be called for June 13, 2017 for the purpose of approving the issuance of bonds or notes of the RSU for minor capital project purposes as described therein.

Motion to approve: Scott Erb Seconded: Tami Labul

Vote: Unanimous (927)

1. FURTHER VOTED: That the Notice of Public Hearing presented to the meeting be approved and that a public hearing on the issuance of bonds or notes for minor capital project purposes be held on May 23, 2017 at 7:00 P.M. as provided therein.

Meeting and the 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.

 Motion to approve: Cherieann Harrison Seconded: Tami Labul

 Vote: Unanimous (927)

 VII. Adjournment at 9:30 p.m.

**NEXT SCHEDULED MEETINGS:**

**May 23, 2017-Board Meeting-7:00pm-The Forum-Mt. Blue Campus**

**May 31, 2017-Annual Budget Meeting-7:00pm-Auditorium-Mt. Blue Campus**