

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

**DATE: May 19, 2020**

**Time: 6:30pm**

**Zoom Meeting**

**In attendance:** Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa (arrived at 7:10), J.Wayne Kinney, Debbie Smith, Craig Stickney, Olivia Schanck, Riley Drummond, ~~Whitney Fraser, Alejandro Magdelano~~

**Also present:** Monique Poulin, James Black, Keith Acedo, Lisa Sinclair, Melissa Williams, Andy Hutchins, Bill Greenlaw, Richard Joseph, Katie Duchesne, Todd Demmons, Joel Smith, John Jones, Cynthia Bernstein, Laura Columbia, Kris Pottle, Chad Brackett, Darcy Dunphy, Ray Therrien, Nichole Goodspeed, Tracy Williams

- I. Call to Order 6:34
- II. Pledge
- III. Public Comment
  - A. Vicky Cohen: responded to a statistic regarding internet for grades K-5.
  - B. Doug Hodum: representing the union, spoke against assistant superintendent.
  - C. Tom Saviello: reminded letters sent from the town, and concern of assistant superintendent, and the budget process.
- IV. Report of the Chairperson
  - A. Additional dates for negotiation have been set.
- V. Good news stories from Board/Administrator
  - A. Laura Columbia reported a high return for surveys that were recently given..
  - B. Kirk Doyle shared the positive experience of hosting a foreign exchange student.
  - C. Cherieann Harrison reported on the MBC Facebook page, highlighting seniors.
  - D. Doug Dunlap shared the signs that are recognizing the 2020 graduates.
  - E. Monique Poulin spoke on recognizing seniors. Dan Ryder and Karri Dwyer organized the recognition of seniors and planned shoutouts to all MBC students.
- VI. Superintendent's Report-Tina Meserve
  - A. No new report
- VII. Presentations-no presentations
- VIII. Consent Agenda
  - A. Board meeting minutes from May 12, 2020

Motion to approve consent agenda	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 14:0 (910:0)	Motion: Angela LeClair Seconded: Jeff Harris Motion: Passed
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\*Lisa Laflin was not present to vote

IX. Committee Reports

1. Operations-none
2. Personnel & Finance-none
3. Educational Policy-none
4. Drop-out Prevention-none

X. New Business

A. Consideration of 2019-20 school calendar change

Motion to accept Option 1 for the 2019/2020 school calendar change	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney Nays: 0 Abstained: 0 Vote: 16:0 (1001:0)	Motion: Jeff Harris Seconded: Kirk Doyle Motion:
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B. Second reading

1. EEAEAA-A Drug and Alcohol Testing for Van Drivers

Motion to approve second reading of EEAEAA-A Drug and Alcohol Testing for Van Drivers with suggested changes	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney Nays: 0 Abstained: 0 Vote: 16:0 (1001:0)	Motion: Irv Faunce Seconded: Kirk Doyle Motion: passed
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C. FY 2021 Budget Proposal

<p>Motion to extend the board meeting to 9:15</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney  Nays: Lisa Laflin  Abstained: 0  Vote: 15:0 (960:41)</p>	<p>Motion: Cherieann Harrison  Seconded: Angie LeClair  Motion:</p>
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<p>Motion to approve the budget that was proposed by the Superintendent to move towards the Board Forum for public feedback</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith,  Nays: Craig Stickney  Abstained: 0  Vote:15:1 (927:74)</p>	<p>Motion: Jesse Sillanpaa  Seconded: Cherieann Harrison  Motion: Passed</p>
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Discussion on budget was heard regarding increasing funding from the state, as well as the Success and Innovation Center, ½ Assistant Superintendent, and Drug and Alcohol Abuse Counselor.

Budget Timeline: Budget Forum on 5/26 and Board Meeting on 5/28

- XI. Executive session 1 M.R.S.A. § 405(6)(A) to Consider the Complaint Against an Individual or Public Official

Time entered: 8:52

<p>Motion to enter Executive session 1 M.R.S.A. § 405(6)(A) to Consider the Complaint Against an Individual or Public Official</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney  Nays: Dennis O'Neil  Abstained: 0  Vote: 15:1 (917:84)</p>	<p>Motion: Angie LeClair  Seconded: Cherieann Harrison  Motion: Passed</p>
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Time exited: 9:18

Motion to extend the board meeting to 9:45	Yeas: Carol Coles, Cherieann Harrison, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney Nays: Kirk Doyle Abstained: 0 Vote: 15:1 (917:84)	Motion: Jesse Sillanpaa Seconded: Cherieann Harrison  Motion: Passed
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Motion to enter Executive session 1 M.R.S.A. § 405(6)(A) to Consider the Complaint Against an Individual or Public Official	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney, Dennis O'Neil Nays: 0 Abstained: 0 Vote: 16:0 (1001:0)	Motion: Dennis O'Neil Seconded: Angie LeClair Motion: Passed
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\*Jesse Sillanpaa and Irv Faunce left the meeting

XII. Adjourn: Time 9:59

Motion to adjourn	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Craig Stickney, Dennis O'Neil Nays: 0 Abstained: 0 Vote: 14:0 (877:0)	Motion: Dennis O'Neil Seconded: Angie LeClair Motion: Passed
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**NEXT SCHEDULED MEETINGS:**

May 26, 2020-6:30 pm Zoom Board Meeting

June 9, 2020-6:30pm Zoom Board Meeting

**COMMITTEE MEETINGS:**

June 2, 2020-5:00pm-Operations Committee-Zoom Meeting

June 2, 2020-6:00pm-Personnel & Finance-Zoom Meeting

June 2, 2020-7:00 pm -Educational Policy Committee-Zoom Meeting