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

**Minutes**

**DATE: June 13, 2018**

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

**Time: 6:30 p.m. Executive Session**

 **7:00 p.m. Board Meeting**

**In attendance:** ~~Heather Ahern-Huish, Jennifer Zweig Hebert,~~ Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, ~~Richard Hargreaves,~~ Jeff Harris, ~~Betsey Hyde, Tami Labul,~~ Angie LeClair, ~~Robert Patterson, Lidie Robbins,~~ Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, ~~Joe Crandall, Griffin Mayhew, Chris Marshall, Hallie Pike~~

**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
2. Pledge

 Executive Session- I M.R.S.A § 405 (6)(A) Compensation of officials/appointees/employees

 Motion to enter executive session: Angie LeClair Seconded: Scott Erb

 Vote: Unanimous

 Exited executive session: 7:25 pm

 Motion to appoint John Jones as the Special Education Director at a salary of $89,500: Irv Faunce Seconded: Angie LeClair

 Vote: Unanimous Motion to approve Mt.Blue Support Staff Contract Angie LeClair Seconded: Irv Faunce

 Vote: Unanimous

1. Consideration of the meeting minutes of May 22, 2018 Motion: Irv Faunce Second: Jesse Sillanapaa Vote: Unanimous

 V. Report of the Chairperson

1. Good news stories from Board/Admin
	1. Graduation went well and it was a great turnout.
	2. Jesse Sillanpaa shared a kind act he saw.
	3. Katie Duchesne shared that her Summer Learning Club had a parent night and was held with a great representation of parents at Mallett School.
	4. Tracy Williams shared the success of Grandparents Day which was held at Mallett, with great feedback from grandparents.
	5. Chad Brackett shared that there were two state champions, Enrico and Julia Hatch both won state championship in the race walk.

 VI Public Comment

 none

 VII. Old Business

1. Personnel

 New Hires-

 John S. Jones Special Education Director District

 Drew Blanchet Math Teacher MBMS

 Joseph Brichetto Social Studies Teacher MBC Griffin Conlogue ELA Teacher MBMS

 Desirae DuBois Elementary Gym Teacher MAL/CCHS

 Carly Georgen Resource Room Teacher MAL

Erika Grimaldi Health Teacher MBMS

 Thomas Harrison Plumbing Instructor FTC

 Ashley Hinkley 3rd Grade Teacher AHS

 Zachary Mayo Science Teacher MBMS

 Dean Merrill Forestry Instructor FTC

 Jacob Perry Life Skills Teacher CBS

 Jake Roberts Science Teacher MBC

 Gina Rondinone 5th Grade Teacher CBS

 Kendra Stenger Art Teacher AHS/CBS/CCHS

 Mark Witham Plumbing Instructor FTC

Motion to approve new hires: Irv Faunce Second: Angie LeClair Vote: 9:1 (623/74) (Cherieann Harrison abstained)

 New Hires- FYI

 Adrienne Davis Girls Grade 7 Soccer Coach MBMS

 Travis Magnusson Boys Varsity Basketball Coach MBC

 Stephanie Pulson Ed Tech FTC

 Transfer-

 Sarah Reynolds Gifted and Talented Teacher to 3rd Grade Teacher at CBS

 Resign-

 Aaron Beaumont Ed Tech Cushing Laurie Guay Co-Clinical Coordinator and Social Worker District

 Regina Savage Library Tech MBC

 Retired-

 Dorothy Enman Lead Custodian MBMS

 VIII. New Business

1. Presentation on sounds system from Canfield Systems, Thomas Loveitt Discussed the difficulties that the forum might have with a sound system. Offered some options for 8 microphones, but with more than 8 other challenges might be present. Proposed system will allow for people to hear easier, and the ability to identify the speaker, a light will show on the microphone when the person is speaking Cherieann asked questions about different types of microphones and what would work best for the meetings. Another question asked was the portability of the sound system to allow us to use in different rooms and settings. Dr.Tom asked about the capacity of the microphones with all of the board present. Cherieann asked if the microphone can be moved around the audience during our annual budget meetings. While the meeting continued, equipment was set up.
2. Field Trip Request- 8th Grade band trip to Boston-Karen Beacham Motioned: Irv Faunce Seconded: Scott Erb Vote: Unanimous
3. Board grant the Superintendent permission to hire during the summer months Motion to approve: Irv Faunce Seconded: Iris Silverstein Vote: Unanimous
4. CCHS Request-25 kindergarten students registered, that would need two teachers. Permission is requested to use contingency money for the additional teacher. Irv asked about space for the additional teacher. Motioned to approve: Doug Dunlap Seconded: Angie LeClair Vote: Unanimous
5. Second Reading:

 JJJ-R Extra-Curricular and Co-Curricular Activities Code of Conduct

* Deb questioned why harassment was left out, James discussed that bullying and hazing are school level procedures, harassment is under state law.
* pg. 6 paragraph E was modified by removing the more severe, addition of bullying and hazing statement Motioned to approve with corrections: Doug Dunlap Seconded: Irv Faunce Vote: Unanimous

 JICH Student Drug, Alcohol and Tobacco Use

* board had previously mentioned a preference for in school suspension, but the administrator felt that it wasn’t always practical, the statement added gave the emphasis for the board’s preference, but allowed latitude for administrators to be practical and safe
* Jesse shared that our goal should be to keep students in school as much as possible, and that is the board’s preference, but also understand

 JICH-R Student Drug, Alcohol and Tobacco Administrative Procedure

 Motioned to approve with changes: Doug Dunlap Seconded Irv Faunce Vote: 9:1 (613/84) (all in favor, Iris Silverstein opposed)

 First Reading:

 JKDA-R Student Suspension-Regulation

* Add hyphen
* change grade spans
1. Committee Reports-none
2. Superintendent’s Report-Dr. Thomas J. Ward
	1. the 26th is the last meeting for Jen and Richard
	2. 6:30 reception
	3. PAL program update

 IX. Adjournment:8:40 pm

 Motion: Scott Erb Seconded: Irv Faunce

 Vote: Unanimous

**NEXT SCHEDULED MEETINGS:**

**June 26, 2018-7:00pm-The Forum-Mt. Blue Campus**

**COMMITTEE MEETINGS:**

**Policy Committee-June 26, 2018-5:30pm-Chef’s Table-Mt. Blue Campus**