

Mt. Blue Regional School District Board of Directors
Minutes

DATE: June 26, 2018

Place: The Forum - Mt. Blue Campus

Time: 6:30 pm Reception for Jennifer Zweig-Hebert and Richard Hargreaves
7:00 pm 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, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, ~~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

- I. Call to Order 7:03pm
- II. Pledge
- III. Motion to approve the meeting minutes of June 13, 2018
Motion by Cheriann Harrison Seconded by Scott Erb
Vote: 9: 4 613:275 (Lidie Robbins, Richard Hargreaves, Jenn Hebert, and Tami Labul abstained)
- IV. Report of the Chairperson
 - A. Good news stories from Board/Admin were shared on:
 - Cape Cod Hill School building project
 - Summer Programming starting
- V. Public Comment
nothing
- VI. Old Business
 - A. Personnel
 - New Hire-
 - Sabrina Lowe 4th Grade Teacher CBS
 - Natalie McLaughlin Ed Tech Day Treatment MAL

Motion to approve by Angie LeClair of hiring new personnel

Seconded by Tami Labul

Vote: unanimous

Transfer-		
Darlene Paine	Cape Cod Hill Principal to grade 1 teacher at Cape Cod Hill	
Christine Gatto-Shea	School Psychologist ½ time District Wide	
Megan Swan	School Psychologist ½ time District Wide	
Resign-		
Kim Cole	JMG	MBC
Denise Correll	Employability Skills	MBC
Rebecca Hutchinson	Ed Tech	MAL
Chad Parisi	Social Worker	MBC
David Ronald	Social Studies Teacher	MBC

VII. New Business

- A. Andy Hutchins School Lunch Report included:
 reimbursement
 staffing and insurance costs
 debt of unpaid lunch bills
 bronze or higher award given to all kitchens
 proposal on lunch costs

- a. New proposal: price increase of \$0.15, Proposed prices: \$2.25/\$2.50.

Motion by Irv Faunce to increase price of school lunch by \$0.25 Seconded by Scott Erb

Motion amended by Debbie Smith to change the increase by \$0.20 Seconded by Iris Silverstein

Vote: 11:3 656:232 Opposed: Craig Stickney, Scott Erb, and Irv Faunce

Vote on amended motion for a \$0.20 increase in school lunch prices, \$2,30 Elementary, and \$2.55 Secondary.

Vote: 12:2 738:150 Opposed: Craig Stickney and Jeff Harris

- B. Line item transfer request by Kris Pottle
 Motion by Irv Faunce to approve line items requests Seconded by Scott Erb
 Vote: Unanimous

- C. Teacher Evaluation Coordinator stipend approval by Dr. Tom included:
 stipend
 job description
 building level representation

Motion by Irv Faunce to approve teacher evaluation coordinator stipend
Angie LeClair Seconded
Vote: Unanimous

- D. PALs update by Laura Columbia included:
site visits
transportation overview
- E. Update on bond projects and summer projects by Jonathan Chalmers included:
Summer projects
project bids
- F. First Reading:
IKA-Scoring & Reporting
IKF-Graduation Requirements
Policies will go back to Policy Committee for additional reading
- G. Committee Reports
Special Ed Committee looking forward to working with new special
education director
Admin Eval Team will continue to meet
- H. Superintendent's Report-Dr. Thomas J. Ward
 - a. None

VIII. Motion to enter into Executive Session- I M.R.S.A § 405 (6)(A) Compensation of
officials/appointees/employees
Jesse Sillanpaa Second: Angie LeClair

Out of executive session and back into open session at 9:27

Motion to approve proposed salary scale, with an adjustment for the Foster Tech
Director salary. The salary adjustment will bring the total salary for that position to
\$85,000.

Cherieann Harrison Second: Tami Labul
Vote: 12:2 (764/124 Craig Stickney and Jesse Sillanpaa voted no)

IX. Adjournment: 9:30pm

NEXT SCHEDULED MEETINGS:
July 10, 2018-7:00pm- The Forum-Mt. Blue Campus

COMMITTEE MEETINGS:
Policy Committee-June 26, 2018-5:30pm-Chef's Table-Mt. Blue Campus