

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

**DATE: August 14, 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, Carol Coles, Cherieann Harrison, ~~Doug Dunlap~~, Scott Erb, Irv Faunce, Lisa Laflin, 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, Keith Acedo, Melissa Williams, ~~Andy Hutchins~~, ~~Glenn Kapiloff~~, Jonathan Chalmers, ~~Richard Joseph~~, Katie Duchesne, John Jones, Cynthia Bernstein, Laura Columbia, ~~Joel Smith~~, ~~Todd Demons~~, ~~Chad Brackett~~

- I. Call to Order at 7:01 pm
- II. Executive session 1 M.R.S.A. § 405(6)(A) Hearing of complaints against a person or persons
- III. Pledge
- IV. Report of the Chairperson
  - A. Good news stories from Board/Administrators
    - a. James Black, principal of MBMS, reported on new portables
    - b. Erik Jones placed 1st in Bus Driving Rodeo
- V. Public Comment
  - A. Public comment was made regarding PBE Model from community member, and teacher.
- VI. Consent Agenda
  - A. New hires

Benjamin Bachelder	1 year Social Studies Teacher	MBHS
Kimberly Burgoyne	PALs Social Worker	
Stephanie Byrne	PALs BCBA	
Brooke Cushing	Grade 1 Teacher	Mallett
Heather Quimby	ELA Teacher	MBMS
Alison Gamache	Accountant	Central Office
  - B. Resignations

Karen Beacham	Music Teacher	District
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Erin Perry  
Adrian St. Pierre

Ed Tech  
Music Teacher

MBMS  
District

- C. Consideration of the meeting minutes of July 17, 2018  
Irv Faunce motioned to accept the meeting minutes Angie LeClair seconded.  
Vote: unanimous

VII. Old Business

- A. Update on oil bid-Jonathan Chalmers
- B. PAL's update-Laura Columbia
- a. Update on personnel
  - b. One location k-2
  - c. Resources and supports will be made available to students in grades 3-5

VIII. Financial Report

July summary report and Mallett School audit

Kris Pottle reported on:

- Summer salaries and school supplies.
- Report on approximately \$50,000 from the bond project, coming out of contingency, laptop warranty, interest rate

IX. New Business

- A. Resolution to authorize bond loan agreement  
Kris Pottle and Jonathan Chalmers reported on:
- Allowing to spend money in advance, prior to loan agreement  
Irv Faunce motioned to authorize bond loan Scott Erb seconded  
Vote: Unanimous

Irv Faunce motioned to approve the bids Angie LeClair seconded  
Vote: In favor: Scott Erb, Carol Coles, Jeff Harris, Lisa Laflin, Heath Ahern-Huish, Betsy Hyde, Cherieann Harrison, Angie LeClair, Tami Labul, Liddie Robbins, Iris Silverstein, Jesse Sillanpaa.  
Opposed: none (Craig Stickney abstained)  
Motion passed (12:0:1 820/0/74)

- B. Bus lease approval  
Budgeted amount fell short, transfer money from parts and supplies.  
Irv Faunce motioned to approve bus lease Angie LeClair seconded.  
Vote: unanimous

C. Committee assignments

Cherieann Harrison:

- reviewed committee assignments.
  - Meeting times and dates were reviewed
  - Delegation to Maine School Board Representative  
Betsy Hyde volunteered  
Iris Silverstein motioned to have Betsy Hyde seconded by Angie LeClair.  
Vote: unanimous  
Heather Ahern-Huish requested to be in Dropout Prevention Committee.
- i. Cherieann Harrison reported on Mission Statements.
1. Each committee should revise Mission Statements
  2. Each committee will elect a chair and review agenda items

D. Proficiency Based Diploma law change

- a. Tina Meserve reported out on:
- i. Shared turnout on PBE Community Forum
  - ii. Identified concerns that were raised by each group (community, students, parents and guardians, and RSU 9 Staff)
  - iii. Solutions were identified and explained
- b. Diploma Options
- i. Reviewed two different options
  - ii. Governor LePage's statement was reviewed

E. Superintendent's Report-Tina Meserve

- a. Report on administrative training and work
- b. Board training
- c. New staff orientation and opening day

X. Adjournment

Jesse Sillanpa motioned to adjourn

Angile LeClair seconded

Vote: unanimous

adjournment at 9:13

**NEXT SCHEDULED MEETINGS:**

August 28, 2018-7:00pm-The Forum-Mt. Blue Campus  
September 11, 2018-7:00pm-The Forum-Mt. Blue Campus

**COMMITTEE MEETINGS:**

Operations Committee-August 21, 2018-6:00pm-Chef's Table-Mt. Blue Campus  
Human Resources & Finance Committee-August 21, 2018-7:00pm-Chef's Table-Mt. Blue Campus  
Educational Policy-September 4, 2018-6:00pm-Chef's Table-Mt. Blue Campus