

Mt. Blue Regional School District Board of Directors Minutes

DATE: August 28, 2018

Place: The Forum - Mt. Blue Campus

Time: 6:30 p.m. Executive Session

7:00 p.m. -7:30 p.m. Workshop

7:30 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

I. Call to Order 6:58

Board workshop:

The board requested that the materials be mailed to the following people: Craig Stickney, Iris Silverstein, and Jesse Sillanpaa

As well as email material that needs to be reviewed by Friday before board meeting when applicable.

Board chair reviewed:

- Communication between staff members and board members
- Vision and goal setting for board members
- Financial resources
- Staffing and appraisals
- Board chair will review population votes

II. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees

III. Pledge 7:40

IV. Report of the Chairperson

A. Good news stories from Board/Administrators

- a. Cherieann Harrison and Jeff Harris shared positive experience on opening day for teachers.
- b. Hallie Pike and Monique Poulin shared successful work towards freshmen opening.
- c. Iris Silverstein shared Dan Ryder's award, Horace Mann Teacher of Excellence.
- d. James Black shared Open House for MBMS.
- e. Melissa Williams shared success of a former student that was featured and highlighted in Janet Mills campaign.

Scott Erb motioned to move to new hire, Irv Faunce seconded.
Unanimous

Scott Erb motioned to accept principal at CCHS at a salary of \$82,740 seconded by Irv Faunce.
Vote unanimous.

V. Public Comment

A. Public comment was heard regarding the PBE scoring system.

VI. Consent Agenda

- A. New hires
- B. Resignations
- C. Consideration minutes:
August 14, 2018
August 21, 2018

Irv Faunce motioned to approve consent agenda, Scott Erb seconded

Vote: (10:6) 753:248

In favor: Heather Ahern-Huish, Doug Dunlap, Jeff Harris, Carol Coles, Irv Faunce, Cherieann Harrison, Angie LeClair, Tami Labul, Scott Erb, Iris Silverstein

Opposed: Lisa Lafflin, Lidie Robbins, Betsey Hyde, Jesse Sillanpaa, Craig Stickney, Debbie Smith

VII. Continuing Business

A. PBE update

Review of process to create proposals and proposed model.

Irv Faunce motioned to adopt the course score and content score proposal as requested and presented Scott Erb seconded.

Comments were heard from the board regarding the motion.

Vote: (12:4) 817:184 motion passed

In favor: Heather Ahern-Huish, Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Lisa Lafflin, Jeff Harris, Tami Labul, Angie LeClair, Iris Silverstein, Debbie Smith

Opposed: Craig Stickney, Lidie Robbins, Jesse Sillanpaa, Betsey Hyde, opposed

VIII. New Business

- A. Update on grants-Laura Columbia
 - a. Reviewed grants and budgetary implications
- B. Superintendent's Report-Tina Meserve
 - a. Sick pool
 - b. Overview of new staff orientation

IX. Adjournment

Irv Faunce motioned to adjourn, Scott Erb seconded.

Vote: unanimous

NEXT SCHEDULED MEETINGS:

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

September 25, 2018-7:00pm-The Forum-Mt. Blue Campus

COMMITTEE MEETINGS:

Operations Committee-September 4, 2018-5:00pm-Chef's Table-Mt. Blue Campus

Human Resources & Finance Committee-September 4, 2018-6:00pm-Chef's Table-Mt. Blue Campus

Educational Policy-September 4, 2018-7:00pm-Chef's Table-Mt. Blue Campus