

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

**DATE: September 26, 2017**

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

**7:00pm- Board Business Meeting**

**In attendance:** Jennifer Zweig Hebert, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Richard Hargreaves, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, ~~Ryan Morgan~~, Robert Patterson, Lidie Robbins, Iris Silverstein, Debbie Smith, Craig Stickney, ~~Joe Grandall~~, and Griffin Mayhew.

**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 7:05  
Cherieann Harrison entered at 7:07
- II. Pledge
- III. Consideration of the special meeting minutes of September 14, 2017  
Motion to approve: Irv Faunce Second: Scott Erb Vote: Unanimous
- IV. Consideration of the meeting minutes of September 19, 2017  
Motion to approve: Jeff Harris Second: Doug Dunlap Vote: Unanimous
- V. Report of the Chairperson
  - A. Good news stories from Board/Admin
    - a. Student Success and Innovation Center-Dan Ryder served over 300 students.
    - b. Betsey Hyde shared about Spirit Week. Channel 8 comes to schools and hold a big pep rally. They are coming on 10/13 and students will come early. We're holding a food drive and board members are encouraged to contribute.
    - c. Darlene Paine shared about her upcoming trip to China as part of the Hanban Bridge Delegation.
- VI. Public Comment: none
- VII. Old Business
  - A. Personnel  
Nominate Zac Conlogue for MBHS Physical Education Teacher  
Motion to approve: Angie Leclair Second: Tami Labul Vote: Unanimous

VIII. New Business

- A. MSBA Fall Conference: Jen Zweig-Hebert requested that those members who wanted to attend get their paperwork in as soon as possible.
- B. Textbook Notification: The Moth presents: All These Wonders. Doug Dunlap suggested we work with Booksellers to purchase the books.
- C. Superintendent's Report : Dr. Tom asked if we could hold a meeting on 10/26, and almost everyone can meet then. The purpose of the meeting is to validate the vote. The board will also meet on 10/17, as there will be business to conduct and Christine Gatto-Shea will give a presentation on Special Education in the district.

The Annual Budget Meeting will be held at 6:30 on 10/11 in the MBC gymnasium. Discussion of board members speaking about each article before it is voted on. Jeff Harris requested the breakdown of revenue coming in, so that the public understands that local taxpayers do not fund the total 33 million. He also would like someone to explain to taxpayers that their assessments do not go up due to the school budget. More informational handouts will be available for the public.

Craig Stickney said that the school board should make sure that the towns' selectmen sign the warrants in an open meeting.

Griffin Mayhew entered at 7:30

- D. Sign Warrants
- E. **Motion:** I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

Motion: Cherieann Harrison Second: Betsey Hyde Vote: Unanimous

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING  
AND THE VALIDATION REFERENDUM  
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 9 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for October 11, 2017 for the purpose of voting on the annual budget for the Regional School Unit for the 2017-2018 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for October 24, 2017 for the purpose of approving the budget adopted at the Regional School Unit budget

meeting for the 2017-2018 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on October 11, 2017, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the October 24, 2017 Regional School Unit budget validation referendum.

IX. Adjournment 8:20 p.m.

NEXT SCHEDULED MEETINGS:

October 11, 2017 - Annual Budget Meeting 6:30 pm - Gymnasium at Mt. Blue Campus

October 17, 2017 - The Forum at Mt. Blue Campus

October 26, 2017 - The Forum at Mt. Blue Campus