

Mt. Blue Regional School District Board of Directors Minutes

DATE: November 13, 2018

Place: The Forum - Mt. Blue Campus

Board Workshop 6:00-7:00

Board Meeting 7:00

In attendance: Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, ~~Trv Faunce~~, Lisa Laffin, Jeff Harris, ~~Betsy Hyde~~, Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, ~~Debbie Smith~~, Craig Stickney, Chris Marshall, Hallie Pike, Olivia Schank, Riley Drummond

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 7:04pm
- II. Pledge
- III. Report of the Chairperson
 - A. Good news stories from Board/Administrators
 - a. Welcome new student board members
 - b. MBMS had a well attended parent-teacher conference
 - c. WGM annual book week and Weather at Your School
 - d. 7-12th graders went to Spruce Mountain for Career Fair
 - e. MBC held Career Day with Totally Trades, Career Expo, Employer Symposium, and Tour at UMF for some Foster Tech students.
 - f. MBC also held academic awards night and mock election
 - g. Gold Leaf visited MBC and toured the entire building (first Thursday of every month tour and lunch 9:30-11:30)
 - h. CCHS held mock elections and 5th graders took place in a student council election, the first priority was the food drive and anti-bullying
- IV. Public Comment
 - A. Public comment on:
 1. Students observing veterans day
 2. Overspending of funds recently and this past summer for summer school
 3. Compliance with bullying and procedures at various schools
 4. Notice of time of Policy Committee Meeting and Workshop Notice
- V. Consent Agenda

Motion to remove Resignations from Consent Agenda	Yeas: all present Nays: Abstained: Vote: unanimous	Motion: Craig Stickney Seconded: Jesse Sillanpaa Motion Passed
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A. Resignations

Motion to accept resignations.	Yeas: all present Nays: Abstained: Vote: unanimous	Motion: Tami Labul Seconded: Angie LeClair Motion Passed
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Add Craig Stickney to meeting minutes, check Cherieann's name for spelling.

B. Consideration of Committee Minutes

- i. Educational Policy Committee minutes for October 30, 2018, and November 7, 2018
Committee Chair reported out progress on reviewing current policies, future goals, long-term plan, and other related academic topics.

C. Consideration of the Board minutes from October 23, 2018

Motion to approve consent agenda.	Yeas: all present Nays: none Vote: unanimous	Motion: Jesse Sillanpaa Seconded: Iris Silverstein Motion Passed
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VI. Committee/Board Reports

A. Educational Policy

VII. New Business

A. First reading KI-Visitors to Schools

- a. The section that is underlined and strikethrough will be removed, as well as all sections with the strikethrough
- b. Moved on to second reading

B. District assessment data report-Laura Columbia

C. Superintendent's Report-Tina Meserve Reported out on:

- a. Site visits for each school, one day at each school
- b. Update on the decision-making process for snow day process
- c. Dyar Foundation Committee and funding was approved for CCHS Staff for magazines for the classrooms
- d. Freshman Academic Awards and all the extended family that attended

VIII. Executive session 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review

<p>Motion to enter into Executive session under 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb,-Lisa Laflin, Jeff Harris, Tami Labul, Angie LeClair, Lidie Robbins, Iris Silverstein</p> <p>Nays: Craig Stickney</p> <p>Abstained: Jesse Sillanpaa</p> <p>Vote: 10:1:1 (741:74:50)</p>	<p>Motion: Iris Silverstein</p> <p>Seconded: Scott Erb</p> <p>Motion Passed</p>
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Returned to the public session: 8:45 pm

<p>Motion to approve staff members request</p>	<p>Yeas: Scott Erb, Tami Labul, Iris Silverstein, Lisa Laflin, Carol Coles, Lidie Robbins, Angela LeClair, Cherieann Harrison</p> <p>Nays: Doug Dunlap, Jesse Sillanpaa, Jeff Harris</p> <p>Vote: 8:3 (507:210)</p>	<p>Motion: Scott Erb</p> <p>Seconded: Tami Labul</p> <p>Motion Passed</p>
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IX. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees

<p>Motion to enter into Executive session under 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb,Lisa Laflin, Jeff Harris, Tami Labul, Angie LeClair, Lidie Robbins, Iris Silverstein</p> <p>Nays: Craig Stickney</p> <p>Abstained: Jesse Sillanpaa</p> <p>Vote: 10:1:1 (741:74:50)</p>	<p>Motion: Tami Labul</p> <p>Seconded: Scott Erb</p> <p>Motion Passed</p>
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X. Adjournment 9:21 pm

NEXT SCHEDULED MEETINGS:

November 27, 2018-7:00pm-The Forum-Mt. Blue Campus

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

COMMITTEE MEETINGS:

Operations Committee-November 19, 2018-6:00pm-Chef's Table

Personnel & Finance Committee-November 20, 2018-7:00pm-Central Office Conference Room

Educational Policy Committee-December 4, 2018-6:00pm-Chef's Table