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

**Minutes**

**DATE: December 16, 2014**

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

**Time: Executive Session begins at 7:00 p.m.**

 **Regular Board meeting to follow**

**Board Members Present:** Mark Prentiss, Claire Andrews, Ken Charles, Ross Clair, Cherieann Harrison, Jennifer Zweig Hebert, ~~Betsey Hyde,~~ (E), Tami Labul, ~~Angela LeClair~~ (E), Jennifer Pooler, Yvette Robinson, Iris Silverstein, Keith Swett, Helen Wilkey, Nancy Crosby, Richard Hargreaves,

Also Present:  ~~Christine Gatto-Shea~~ (E), ~~Nichole Goodspeed~~ (E), Glenn Kapiloff ), Bruce Mochamer , ~~Gary Oswald~~ (E), ~~Darlene Paine~~ (E), Todd Demmons, Tracy Williams

1. Call to Order by Mark Prentiss at 7:00

 **Executive Session-Expulsion Hearing Title 1 § 405 (6)(B)**

Motion to approve: Claire Andrews Seconded: Iris Silverstein

 Vote:  Unanimous (898)

Entered into executive session at: 7:02

Exited at: 8:12

Motion: The Board of Directors find it necessary for the peace and usefulness of the school that Student A be expelled for possessing and furnishing scheduled drugs as defined in Title 17-A, chapter 45.

Claire Andrews       Seconded: Nancy Crosby

Vote:  Unanimous (898)

1. Consideration of the Minutes of November 18, 2014

Motion to approve: Claire Andrews Seconded: Tami Labul

Vote: (10 /0/3) (750/148)  (Richard Hargreaves Nancy Crosby, & Claire Andrews)

1. Report of the Chairperson Good news stories from Board/Admin: Glenn Kapiloff shared that the HS hosted a visiting district touring for purposes of planning for a new school construction project in RSU.
2. Administrator’s update: tabled until January

1. Old Business

A. Personnel

 New Hires-

 Hilary Gibson Interim Teacher-Special Ed. Cascade Brook School

 Motion to approve: Claire Andrews Seconded: Nancy Crosby

 Unanimous: (898)

 Jennifer Adams Bus Aide Bus Garage

 Carrie Ryan Custodian with License Academy Hill School

 John Welch Maintenance Bus Garage

 Resign-

 Sara Griffin Ed. Tech III.-Special Ed. Mt. Blue Campus

 Courtney Lund School Psychologist District

 Jennifer Crafts Ed.Tech III. -Special Ed. Mallett School

 VI. New Business

 A. Stacie Bourassa from Safe Voices presented information on Coaching *Boys Into Men*. The program is structured around discussions between coaches and team members. It is rooted in promotion of healthy relationships, boundaries, and violence prevention. It takes place over twelve sessions. There were some questions about equivalent programming for women as well as opening it up beyond just male athletes, in the future.

 B. Update on Maine Connections Academy students -Dr. Tom reported that 9 students are involved and 6 of those are home-schooled students. Two of the students are other-than-RSU 9, but we are billed for that student. There will be further exploration of why students are attending.

1. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon- nothing at this time
2. Superintendent’s Report- Dr. Tom will be meeting with the evaluation committee. There are applicants for the open position of director of support services. He gave an additional reminder to the evaluation sub-committee that is managing the superintendent evaluation. Jennifer Pooler reported briefly on the finance committee meeting. Claire Andrews reported on the current work of the policy committee.  An inquiry was made regarding situations resulting in expulsion and how to best communicate about drugs and related issues with students and parents. Suggestions were made to track past data and compare to the current situation, looking for patterns. Another suggestion was made to hear periodic reports from Officer Gilbert.  The student representative, Autumn, reported that many students don’t know about all of the implications for involvement with drugs at school.  Some members asked how they could put an item on the agenda, related to the drug issue and education of students, as well as convening a meeting of the Drop -Out Prevention Committee.

VII. Adjournment   8:57

**NEXT SCHEDULED MEETINGS:**

**All meetings are held in The Forum at Mt. Blue Campus at 7:00 pm unless noted.**

**January 13, 2015 February 10, 2015**

 **January 27, 2015 February 24, 2015**