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

**Minutes**

**DATE: September 23, 2014**

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

**Time: 7:00 p.m.**

**Board Members Present:** Mark Prentiss, Clair Andrews, ~~James Black~~(A), Ken Charles, ~~Ross Clair~~ (E),Nancy Crosby, Richard Hargreaves, Jennifer Zweig Hebert, Betsey Hyde, Tami Labul, ~~Angela LeClair~~ (E), Jennifer Pooler, Yvette Robinson, Iris Silverstein, ~~Keith Swett~~(E), Helen Wilkey, ~~JT Williams~~(E), and ~~Autumn Clair~~ (E)

**Also Present** ~~Keith Acedo~~ (E), ~~Darcy Dunphy~~ (E), ~~Nichole Goodspeed~~ (E), Glenn Kapiloff, ~~David Leavitt~~, (E), Bruce Mochamer, ~~Gary Oswald~~ (E), ~~Darlene Paine~~ (E), ~~Christine Gatto-Shea~~ (E), ~~Tracy Williams (E)~~, Ben Milster

1. Call to Order by Mark Prentiss at 7:01 p.m.
2. Consideration of the Minutes of September 9, 2014

Motion to approve: Claire Andrews Seconded: Nancy Crosby

Vote: 10/0/2 (Iris Silverstein and Mark Prentiss) (571/134)

1. Report of the Chairperson
2. Good news stories from Board/Admin

Glenn Kapiloff shared that RSU #9 took Sanford members on a tour of our facility as they begin the building process.

Bruce Mochamer shared that the State Board of Education visited our campus for a tour, their monthly meeting, a presentation by two MBC staff, and the members of the board ate with students. We received an email and letter of appreciation.

1. Administrator’s update:

Joel Smith -- Girls soccer has 45 players, boys soccer has 38 players and field hockey has 38 members. There is a shortage of officials so some games have been delayed. There is also a shortage of bus drivers, so sometimes the middle school travel games are canceled. Currently there isn’t enough room to include sixth graders on any of the teams.

Todd Demmons – working on the final details to finish up our athletic fields. Concussion Committee was formed to create protocols for every school on “return to academics” and “return to play,” forms to complete. Walmart contacted our school and offered to raise money to go to the Sports Boosters, and Farmington Ford is also partnering to help raise money for sports. Games have had to be rescheduled because there aren’t enough officials.

1. Old Business
2. Personnel

New Hires-

 Melissa Speich Special Ed. Teacher Academy Hill School

 Motion to approve: Claire Andrews Seconded: Helen Wilkey

 Vote: Unanimous (705)

 Karen Bouchard School Lunch Worker Mt. Blue Campus

 Andrea Wing Ed. Tech Cascade Brook School

Dustin Duchesne 7th Grade Boys Soccer Mt. Blue Middle School

Bonita Lehigh Co-advisor Class of 2018 Mt. Blue Campus

George Chimenti Co-advisor Class of 2018 Mt. Blue Campus

 Resignation-

 Laurie Hatch Ed. Tech.- Special Ed. Mallett School

 VI. New Business

1. Second reading- Memorial Policy

Motion to approve: Helen Wilkey Seconded: Richard Hargreaves

Vote: Unanimous (705)

1. Long range plan- date needed perhaps for early March.
2. Approval of the District Vision

Motion to approve: Helen Wilkey Seconded: Jenn Hebert

Vote: 10/0/2 (Yvette Robinson and Jennifer Pooler) (545/160)

1. Approval of Leanne Condon as Attendance Coordinator and David Leavitt as Attendance Officer.

Motion to approve: Nancy Crosby Seconded: Helen Wilkey

Vote: Unanimous (705)

1. Proposal for a Literacy Ed. Tech. III for Cascade Brook School

Motion to approve: Helen Wilkey Seconded: Betsey Hyde

Vote: 11/0/1 (Richard Hargreaves) (664 / 41)

Amend the motion to make this a one-year position: Ken Charles Seconded: Claire Andrews Vote: 11/0/1 (Richard Hargreaves) (664 / 41)

F. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon shared that we are piloting two non-meeting weeks for RSU #9 staff over the course of this year. Reviewed the need to revisit the long-range plan, reviewed the process for creating the District Vision, and shared the MDOE Extension Options for the Proficiency-Based Diploma.

G. Superintendent’s Report-Dr. Thomas J. Ward reviewed the changes in two positions to include hiring the assistant special education director at 4/5th instead of the building-based coordinators.

 Motion to approve: Betsey Hyde Seconded: Nancy Crosby

 Vote: Unanimous (705)

 H. Executive Session-Evaluation Title 1 § 405(6)(A)

Motion to move into executive session: Claire Andrews Seconded: Nancy Crosby Vote: Unanimous (705)

Entered executive session at 8:20 p.m.

Exited at 8:45pm

 VII. Adjournment at

**NEXT SCHEDULED MEETINGS:**

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

 **October 14, 2014 November 25, 2014**

 **October 28, 2014 December 9, 2014**