

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

DATE: July 17, 2018

Place: The Forum - Mt. Blue Campus

Time: 6:00 pm Board Workshop

7:00 pm 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 Aeede~~, Melissa Williams, ~~Andy Hutchins, Glenn Kapiloff~~, Jonathan Chalmers, Richard Joseph, ~~Katie Duchesne~~, John Jones, ~~Cynthia Bernstein~~, Laura Columbia

I. Call to Order: 7:12

II. Pledge

III. Election of officers

Jeff Harris nominated Irv Faunce as Board Chair.

Iris Silverstein nominated Cheriann Harrison as Board Chair.

Iris Silverstein motioned to vote on Cherieann Harrison as Board Chair Tami Labul seconded

Vote 9:6 Carol Coles, Betsy Hyde, Cheriann Harrison, Angie LeClair, Tami Labul, Lidie Robinson, Iris Silverstein, Debbie Smith, and Scott Erb voted in favor. Doug Dunlap, Irv Faunce, Lisa Laflin, Jeff Harris, Jesse Sillanpaa, and Craig Stickney Opposed.

Jeff Harris nominated Irv Faunce as Vice Chair Angie LeClair seconded

Vote: unanimous

IV Consideration of the meeting minutes of June 26, 2018

Motion was made by Jeff Harris to accept the meeting minutes of June 26th, 2018 with corrections Seconded by Angie LeClair

Vote: Unanimous

V. Report of the Chairperson

A. Good news stories from Board/Admin

Thank you letter read from previous Board Chair

Good news report from robotics

VI. Public Comment

Multiple public comment was heard about PBE from parents and students.

Motion to increase time of public comment by 10 minutes by Lidie Seconded seconded by Iris Silverstein

Motion passed (14:1) (843:74)

Craig Stickney, Jesse Sillanpaa, Debbie Smith, Iris Silverstein, Lidie Robbins, Tami Labul, Angie LeClair, Scott Irv, Lisa Laffin, Betsy Hyde, Jeff Harris, Carol Coles, Doug Dunlap, Scott Erb voted in favor, Cherieann Harrison opposed

Motion to extend Public Comment by 10 minutes by Betsy Hyde Seconded by Angie LeClair
Motion passed unanimously

VII. Old Business

A. Personnel

	New Hires- FYI		
	Joe Brichetto	Social Studies Teacher	
MBHS	Jordan McMullen	Science Teacher	MBHS
	Lisa Mason	Secretary/Duty Monitor	
CBS			
	Allicea Merrill	Special Education Resource Room Teacher	MBHS
	Kyle Minear	Employable Skills	FTC
	Rebecca Sanchez	Spanish Teacher	MBMS
	Resignation-		
	Stacey McCluskey	Ed Tech Day Treatment	
MBHS			
	Wendy Slmpson	ELA Teacher	MBMS
	Alison Woodcock	Ed Tech Life Skills	MBHS
	Transfer-		
	Rhonda Hartford	Grade 1 Teacher to Grade 2 Teacher at Mallett	
School	Sandra Jamison	Grade 2 Teacher to Gifted and Talented	
Teacher			

VIII. New Business

- A. Second Reading:
IKA-Scoring & Reporting
IKF-Graduation Requirements

Motion to defer policies IKA and IKF until August 28th by Debbie Smith Seconded:

Vote: Motion passed (13:2) (749:158) Carol Coles, Doug Dunlap, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, opposed Scott Erb and Cherieann Harrison in favor

Motion was made by Irv Faunce to reconsider the motion of the policies Seconded by Scott Erb.

Vote: (12:3) (717:200) Cherieann Harrison, Debbie Smith, Iris Silverstein, Lidie Robbins, Tami Labul, Angie LeClair, Scott Irv, Lisa Laflin, Betsy Hyde, Carol Coles, Doug Dunlap, Scott Irv voted in favor. Jeff Harris, Jesse Sillanpaa, Craig Stickney opposed.

Motion to accept changes to policies IKA and IKF was made by Scott Erb seconded Irv Faunce.

Vote motion passed (11:4) (662:179) In favor: Cherieann Harrison, Craig Stickney, Jesse Sillanpaa, Tami Labul, Angie LeClair, Scott Erb, Betsy Hyde, Jeff Harris, Carol Coles, Doug Dunlap, Craig Stickney Opposed: Lidie Robbins, Debbie Smith, Iris Silverstein, Lisa Laflin,

- B. Committee Reports
Admin Eval Committee reported out progress
- C. Superintendent's Report-Tina Meserve
Tina Meserve shared updates on:

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Motion was made to adjourn by Jesse Sillanpaa seconded by Jeff Harris

Vote: unanimous

IX. Adjournment 9:02 pm

NEXT SCHEDULED MEETINGS:

August 14, 2018-7:00pm-The Forum-Mt. Blue Campus

August 28, 2018-7:00pm-The Forum-Mt. Blue Campus