

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

## *Minutes*

**DATE: September 11, 2018**

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

**Time: 6:00 p.m. Executive Session**

**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 Acedo, ~~Melissa Williams~~, ~~Andy Hutchins~~, ~~Glenn Kapiloff~~, Jonathan Chalmers, ~~Richard Joseph~~, ~~Katie Duchesne~~, John Jones, ~~Cynthia Bernstein~~, Laura Columbia

### **6:00 p.m Regular Board Meeting**

I. Call to Order

II. Executive session 1 M.R.S.A. § 405(6)(A) Duties of officials/appointees/employees

Motion by Irv Faunce, Second by Angie LeClair to enter into executive session under article 1 M.R.S.A. § 405(6)(A) Duties of officials/appointees/employees

Vote: Unanimous

Carol Coles, Cherieann Harrison, Doug Dunlap, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa and Debbie Smith

Board came out of executive session and returned to open session at 7:05.

Motion by Jesse Sillanpaa, Second by Betsy Hyde to move second executive session under article 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review to the end of the meeting agenda.

Unanimous

Carol Coles, Cherieann Harrison, Doug Dunlap, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa and Debbie Smith

III. Pledge 7:13 pm

Scott Erb and Craig Stickney entered meeting at 7:13 pm

IV. Report of the Chairperson

A. Good news stories from Board/Administrators

Tracy Williams reported open house at Mallett.

Monique Poulin MBC open house was very well attended.

Keith Acedo shared open house for 4th and 5th grade students.

Nichole Goodspeed reported that Cascade Brook School also had very well attended open house.

Lisa Sinclair shared great start to CCHS.

Debbie Smith shared seeing Life Skills students visiting UMF Pool. Tami Labul shared Facebook updates are good.

#### V. Public Comment

Public comment was heard from two teachers about the PBE grading scale.

#### VI. Consent Agenda

Irv Faunce motioned to approve the consent agenda Lisa Laflin seconded.

Vote: unanimous

##### A. New hires

##### B. Consideration of Committee minutes on September 4, 2018

Operations Personnel and Finance Educational Policy

Consideration of the Workshop minutes on August 28, 2018

#### VII. Continuing Business

##### A. Earthwork Projects Bid

Jeff Harris reviewed bid and process.

Irv Faunce motioned to accept bid of \$122,360.00 by Pike Industries Scott Erb seconded.

Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa, Debbie Smith, voted in favor, Craig Stickney abstained.

Motion Passed 14:1 (759:0)

#### VIII. Financial Review

#### IX. New Business

##### A. Superintendent's Report-Tina Meserve

##### PALs Update

Tina Meserve and Laura Columbia reported out on PAL Program regarding:

Hiring of team

Vision and setting the groundwork for next week

Evaluation of how the PAL Program is being successful

##### CBS Report

Tina Meserve reported out on mold at CBS regarding:

Current cleanup

Locations identified

Precautions to cover cleaning

Testing of each HVAC area

7:55 pm Angie LeClair motioned, second by Jesse Sillanpaa to go into executive session #2 under Article 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review.

Vote: unanimous

Motion passed.

Board came out of executive session at 8:05 and returned to public session.

Irv Faunce made a motion, second by Jesse Sillanpaa to approve leave request as presented by the Superintendent.

Vote: Unanimous

Motion passed.

Jeff Harris made a motioned, second by Debbie Smith to go into executive session #3 under article 1 M.R.S.A. § 405(6)(F) Information in confidential records; discussion or review.

Vote: unanimous

Motion passed.

Board came out of executive session at 8:32 and returned to public session.

Scott Erb made a motion, second by Tammie to approve leave request as presented by the Superintendent.

Vote: 9:5 (559:348)

Lisa Laflin, Doug Dunlap, Carol Coles, Lidie Robbins, Cherieann Harrison, Betsy Hyde, Tami Labul, Debbie Smith, Scott Erb in favor

Jeff Harris, Irv Faunce, Angie LeClair, Jessie Sillanpaa, Craig Stickney opposed

Motion passed.

X. Adjournment at 8:35

NEXT SCHEDULED MEETINGS:

September 25, 2018-7:00pm-The Forum-Mt. Blue Campus October 9, 2018-7:00pm-The Forum-Mt. Blue Campus  
COMMITTEE MEETINGS: Operations Committee-September 18, 2018-6:00pm-Central Office Conference Room Personnel &  
Finance Committee-September 18, 2018-7:00pm-Central Office Conference Room Educational Policy-October 2,  
2018-6:00pm-Central Office Conference Room