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

**Minutes**

**DATE: May 22, 2018**

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

**Time: 6:30 p.m. Top 10 Recognition**

**7:00 p.m. Board Meeting**

**In attendance:** ~~Heather Ahern-Huish,~~ Jennifer Zweig Hebert, ~~Cherieann Harrison~~, Doug Dunlap, ~~Scott Erb~~, Irv Faunce, Richard Hargreaves, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, ~~Robert Patterson,~~ Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, ~~Joe Crandall, Griffin Mayhew, Chris Marshall, Hallie Pike~~

**Also present:** Monique Poulin, ~~James Black~~, Nichole Goodspeed, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, ~~Andy Hutchins, Glenn Kapiloff, Jonathan Chalmers, Richard Joseph,~~ Katie Duchesne, ~~Christine Gatto-Shea, Cynthia Bernstein~~, Laura Columbia

1. Call to Order: 7:06pm

1. Pledge
2. Consideration of the meeting minutes of May 7, 2018 Motion to approve: Irv Faunce Seconded: Angie LeClair Vote: Unanimous

Consideration of the meeting minutes of May 8, 2018 Motion to approve: Irv Faunce Seconded: Angie LeClair

Vote: 11:2 (599/84)

Correction on Cherieann’s name in previous minutes.

IV. Report of the Chairperson

1. Good news stories from Board/Admin
   1. Richard Wilde awarded Dr.Tom the Number 1 Fan Award from MBC Robotics Team
   2. Darlene Paine shared that Jake Bogar (MBC teacher) had a science based activities with his students, at CCHS with 3rd, 4th, and 5th grades
   3. Jeff Harris’ daughter graduated with her master’s degree and accepted a position at FMH. Used a scholarship to pay for most of it, Paul Mills suggested the scholarship.
   4. Doug Dunlap shared his experience at CCHS with Zale Lochola, and Darlene Paine to help understand the function of the math specialists. Also shared that Kenny from DDG was there with preview copies of children’s books, and gets to read and critique these books.
   5. Kenny from DDG donated 600 books to MBMS.
   6. Monique Poulin shared that MBC art teachers put on their art show at Emery Art Center, will be displayed until June 1st. Iris echoed the praise of the art show.
   7. Deb Smith visited Cushing School, observed the telepractice and speech program. Amazing experience. Speech therapist modeled and it was just like she was there, and she hopes to go to CCHS.
   8. Melissa from FTC shared logging event, students competed from all over the state. Students were able to showcase skills. Also Rob Rogers came in and has been teaching CAD (last week). Rob shared the students work on CAD (brought in coffee mug as example). Very much enjoyed his sessions and teaching.
   9. Betsy Hyde shared how beneficial the CAD class has been. Also, the AP Physics by Jake Bogar about how beneficial it was for her kids. Also, how happy she is with the book fair.
   10. Tami Labul echoed the AP Physics experience. The Special Olympics were held, National Honor Society was there volunteering.
   11. Doug Hodum shared that Dan Ryder was recognized by the MEA and name will be going to the national pool.
   12. Nichole Goodspeed shared about a financial fair at CBS that 5th graders participated in. This was put on by the local credit union.

V. Public Comment

None

VI. Old Business

1. Personnel

Resign-

Lori Mosher Secretary CBS

Transfer-

Beverly Volrath transfer from MBMS/CBS Secretary to Guidance Secretary at MBHS.

Retire-

Lucky Harrison Plumbing Instructor FTC

(Amended: Lucky Harrison retired not resigned)

VII. New Business

1. Senior Class Field Trip Request
   1. Motion to approve: Angie LeClair Seconded: Iris Silverstein

Vote: Unanimous

1. Leave of Absence Request
   1. Johanna Ernst is making a request for a year long absence to teach at a bilingual school in Mexico. She will be teacher 1st and 2nd grade.

Motion to approve: Iris Silverstein Seconded Doug Dunlap

Vote: Unanimous

1. Computation and declaration of votes VOTED: That the Computation and Declaration of Votes dated May 22, 2018 and attached hereto be approved. FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9. FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

Said article passed and was signed.

1. Second Reading:
   1. JICH Student Drug, Alcohol and Tobacco Use
   2. JICH R Student Drug, Alcohol and Tobacco Administrative Procedure Iris Silverstein updated the board about changes concerning definitions on tobacco use, adding programs to help students. Betsy Hyde motioned approve JICH and JICH R, Irv seconded. Betsy withdraws her motion, Irv withdraws his seconded motion. Richard Hargreaves shared concern that wanted more language about keeping students on campus during suspensions. Dr. Tom shared that it is a combination of out and in. Monique Poulin shared that it depends on the nature of the offense, every situations depends, and their goal is to be consistent, at some points there needs to be a stronger presence. Betsy suggested adding a statement in the policy “a preferred method of suspension is to keep the students in school and use in school suspension when available…” Nichole Goodspeed shared the limited capacity at her school for capacity to have in school suspension. Doug Dunlap asked the board to think about what experience that student would be having during that time of being suspended.
2. Committee Reports Angie LeClair shared that contract resolutions had their final in person meeting on Monday, and arrived at a good compromise with both parties happy.
3. Superintendent’s Report-Dr. Thomas J. Ward Reminder for our policy for public complaints, policy KE. Make sure to follow policy and protocol with complaints.

VIII. Executive Session-If needed

IX. Adjournment

Motion: Irv Faunce Seconded: Angie LeClair

Vote: Unanimous

Adjourn: 7:56 pm

**NEXT SCHEDULED MEETINGS:**

**June 12, 2018-7:00pm-The Forum-Mt. Blue Campus**

**June 26, 2018-7:00pm-The Forum-Mt. Blue Campus**

**COMMITTEE MEETINGS:**

**Policy Committee-May 22, 2018-5:00pm-Chef’s Table-Mt. Blue Campus**