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

**Minutes**

**DATE: April 8, 2014**

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

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

**Board Members Present:** Mark Prentiss, William Reid, Angela LeClair, Keith

Swett, Helen Wilkey, Betsey Hyde, Iris Silverstein, Tammy Labul, Claire Andrews,

Jennifer Zweig Hebert, Richard Hargreaves, Nancy Crosby, James Black, Yvette

Robinson, ~~Ross Clair~~ (A), Ken Charles, ~~Emily Rice~~, and JT Williams

**Also Present:** Keith Acedo, Darcy Dunphy, Nichole Goodspeed, Glenn Kapiloff, David Leavitt, Paula Leavitt, ~~Gary Oswald~~ (E), Darlene Paine, Monique Poulin, Tracy Williams

I. Call to Order by Mark Prentiss at 6:01 p.m.

II. Consideration of the Minutes of April 3, 2014

Motion to approve: Helen Wilkey Seconded: Angie LeClair

Vote: (Tammy Labul, Betsey Hyde, Richard Hargreaves, & Nancy Crosby)

(424/177)

III. Report of the Chairperson

A. Good news stories from Board/Admin -- Glenn Kapiloff shared that three students received their Class A Truck Driving Licenses. Also, the Law Enforcement Class is now being offered as a one semester course which 3 college credits will be earned. The Farmington Police Department will be teaching this class. Kids Can for AHS grade 3-6 students toured Foster CTE and spent some time in some of the classes.

Yvette Robinson, Iris Silverstein, and Claire Andrews entered at 6:05

IV. Committee Reports -- Contract Resolution Committee met today and will bring forth recommendations at the next business meeting.

V. Old Business

A. Personnel

Retirement

1. John MacDonald Composites Foster CTE

VI. New Business

A. Lisa Dalrymple and students who participated in the Costa Rican exchange shared their experience.

James Black entered at 6:18 p.m.

B. Senior Class Field Trip Proposal-Patti Millette, Mallory Parker and Katarina Besse presented the trip that will take place on June 5th and 6th. They will begin with a visit to York Animal Park, then onto Faneuil Hall in Boston for dinner, and finally to the boat cruise before returning to Titcomb Mountain for the overnight.

Motion to approve: Keith Swett Seconded: Angie LeClair

Vote: Unanimous (927)

C. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon -- Nothing at this time.

D. Superintendent’s Report-Dr.Thomas J. Ward -- Nothing at this time.

VII. Adjournment by 6:24 p.m.

**Budget Workshop** (began at 6:25 p.m. - 7:53 p.m.)

The meeting began with an overview of Section E Vocational (but will return to this on April 15) and conclude with Section G Student & Staff Support.

On April 15, 2014 we will return to Section E Vocational, answer questions on Section G and then go to Section H System Administration

**NEXT SCHEDULED MEETINGS:**

**April 15, 2014-6:00 pm-MBC-The Forum-Budget Workshop**

**April 17, 2014- 6:00 pm-MBC-The Forum-Budget Workshop**

**April 29, 2014- 6:00 pm-MBC-The Forum-Business Meeting**

**May 1, 2014- 6:00 pm- MBC-The Forum-Budget Workshop**

**May 6, 2014- 6:00 pm-MBC-The Forum-Budget Workshop**

**May 13, 2014- 6:00 pm-MBC-The Forum-Business Meeting**

**May 27, 2014- 6:00 pm-MBC-The Forum-Business Meeting**

**June 2, 2014- 7:00 pm-MBC- Auditorium-Budget Meeting**