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

**Minutes**

**DATE: June 17, 2014**

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

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

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

**Also Present**: Jennifer Pooler, Darcy Dunphy, Glenn Kapiloff, David Leavitt, Paula Leavitt, and Bruce Mochamer

1. Call to Order by Mark Prentiss: 7:01pm
2. Consideration of the Minutes of June 2, 2014

Motion to approve: Claire Andrews Seconded: William Reid

Vote: 8/0/2 (Claire Andrews, James Black) (459/158)

1. Report of the Chairperson
2. Good news stories from Board/Admin-The budget passed. Graduation was great, one of the best yet. Jennifer Pooler is taking Bill Reid’s place on the Board.
3. Old Business

Personnel

 Retire-

 James Knox-Custodian

 Resignation-

Ingrid Merrill- Foreign Language teacher-Mt. Blue Campus

Karen Cyr-Special Education Teacher-Mt. Blue Campus

Myra Roderick-Ed Tech. II-Mt. Blue Middle School

Lisa Libby-School Lunch Worker

Maurissa Millett- Bus Aid

Nomination(s)-

Kathy Kerr- 1/2 Physical Education and 1/2 Health-Mt. Blue Middle

Betsy Brady-Full time FACS Teacher-Mt. Blue Campus

Terry Reiter-Social Worker, Day Treatment

Motion to approve: Keith Sweet Seconded: Angela LeClair

Vote: Unanimous (617)

New Hire-

Kevin Main- Boys Head basketball coach-Mt. Blue Campus

 V. New Business

A. Computation and Declaration of Votes

VOTES TO BE ADOPTED BY THE SCHOOL BOARD

VOTED:That the Computation and Declaration of Votes dated June 17, 2014 and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the Regional School Unit.

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

Motion to approve: Angela LeClair Seconded: Keith Swett

 Vote: Unanimous (617)

**Jen Hebert- Entered at 7:10pm**

1. Articulation Agreement with Thornton Academy-Lisa Dalrymple

Lisa Dalrymple presented an articulation agreement between Mt. Blue High School and Thornton Academy. The articulation agreement states that both schools agree to collaborate on an international student program. Lisa and Dr.Tom met with Thornton Academy and discussed Thornton Academy’s successful exchange program. Dr.Tom added that Thornton is always having students wanting to come to their school for one year and it would work well for us because we can get the overflow.

Mark questioned if there is a cost. Per Lisa and Dr.Tom there is no cost.

Motion to approve Articulation Agreement: Betsey Hyde

 Seconded:Helen Wilkey

Vote: Unanimous (652)

1. Discussion on French/German opening at Mt.Blue Campus

Lisa Dalrymple presented the numbers for students who take German courses and informed the board that they have been decreasing. The discussion led to the idea of possibly phasing out German and replacing it with English Language Support. Lisa is also looking into a school in Vermont that would help the current students enrolled in German finish.

James Black asked about Chinese, Lisa said our numbers for 2015-2016 might support Chinese.

1. Job Share Proposal-Wendy Oakley ½ time Pre-K teacher

Wendy discussed that splitting the position would work well because the Pre-K program is run in 2 sessions, Monday and Wednesday and the other session Tuesday and Thursday.

Motion: Claire Andrews Seconded: Besty Hyde

Vote: 10/1 (Keith Swett) (578/74)

1. Textbook Notification-A History of Western Society: Since 1300 for Advanced Placement, 10th Edition by John McKay et al

**Iris entered at 7:36pm**

1. Approval of an Interim Principal/Campus Coordinator at Mt. Blue Campus

Bruce Mochamer for 1 year term.

 Motion to approve: Keith Swett Seconded: Helen Wilkey

 Vote: Unanimous (736)

G. Board granting the Superintendent permission to hire professional staff during the summer months

 Motion to approve: Betsy Hyde Seconded: Claire Andrews

 Vote: Unanimous (736)

1. Line Item Transfers-Kris Pottle

Motion: Helen Wilkey Seconded: Claire Andrews

Vote: Unanimous (736)

1. First Reading: Policy EEA Student Transportation

Under Shuttle Service, letter D. Changed the word “director” to

“ administrator”.

J. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon- Leanne not present

K. Superintendent’s Report-Dr. Thomas J. Ward

A room at Mallett School has been redone with insulated panels. Dr.Tom is pleased to report that the insulated panels cut down on glare and the Smart Boards are working. Dr.Tom suggested having the July Board meeting at Mallett School so the Board can see the change. All were in favor of this suggestion.

There was discussion about Mallett School’s roof and the possibility of having it repainted. David said it would be approximately $30,000 to repaint the roof.

Evaluation Committee- Iris Silverstein asked the Board for their input about the budget process and evaluations.

L. Executive Session-Negotiations Title 1 § 405 (D)

 Motion: Betsy Hyde Seconded: Claire Andrews

Vote: Unanimous (736)

Entered Executive Session: 7:58 pm

 Board approved Contract Resolution Committee recommendations

 VI. Adjournment:

**NEXT SCHEDULED MEETINGS:**

**July 8, 2014-7:00 pm-Mallett School**

**August 12, 2014- 7:00 pm- MBC- The Forum**