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

**Minutes**

**DATE: January 10, 2017**

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

**Time: 6:30 p.m.**

**In attendance:** Jennifer Zweig Hebert, Betsey Hyde, Nancy Crosby, ~~Doug Dunlap~~ (E), Scott Erb, Richard Hargreaves, Cherieann Harrison, Tami Labul, Angie LeClair, ~~Ryan Morgan~~ (E), Robert Patterson, Jennifer Pooler, Iris Silverstein, Craig Stickney, Keith Swett, Helen Wilkey, and Joe Crandall.

**Also present:** Bruce Mochamer, Jason Bellerose, Nichole Goodspeed, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, ~~Andy Hutchins~~ (A), and Jonathan Chalmers, Richard Joseph

1. Call to Order by Jennifer Zweig Hebert at 6:32 p.m.
2. Pledge
3. Executive Session 1 M.R.S.A § 405(6)(A) Compensation of employees

Motion: Tami Labul Seconded: Angie LeClair

Vote: Unanimous (804)

Betsey Hyde entered at 6:34 p.m.

Entered into executive session at 6:34 p.m.

Exited at 7:10 p.m.

IV. Consideration of the meeting minutes of December 13, 2016

Motion to Approve: Helen Wilkey Seconded: Nancy Crosby

Vote: 11/0/3 (644) (Richard Hargreaves, Cherieann Harrison, and Angie LeClair)

 V. Report of the Chairperson

1. Good news stories from Board/Admin

 VI. Old Business

Personnel

New Hire FYI

 Taylor Scott Ed Tech III Day Treatment CBS

 Daniel Tosch Ed Tech III Life Skills MBC

Resignation

 Rebecca Wildes Ed tech III Life Skills MBMS

Announcements

 Griffin Conlogue Girls JV Basketball Coach MBHS

 Cal Dorman Boys JV Basketball Coach MBHS

 Jeremy Read Co-Assistant for Nordic Skiing MBHS

 VII. New Business

1. China presentation-Angie LeClair shared the highlights of her trip to China sponsored by the College Board, Hanban, and the Confucius Institute.
2. Field trip proposal-World Language Trip to China -- Ruth Haszko and Gail Carson two world language teachers informed the board about the upcoming trip that will include traveling to Shang Hia, which overlaps with April break. Host organization will pay for all travel, food, and lodging while in China. Each traveler is responsible for acquiring a passport, the Visa, and the flights. The seven to eight students have been involved in fundraising to help cover these expenses and parents will provide the remainder of the funds.

Motion to Approve: Scott Erb Seconded: Angie LeClair

Vote: 13/1 (749/84) (Iris Silverstein in opposition)

1. Textbook notification-*Every Day* by David Levithan will be a supplemental novel in the freshman English classes.
2. Second reading of Bloodborne Pathogens Plan

Motion to Approve: Keith Swett Seconded: Helen Wilkey

Vote: Unanimous (833)

1. Second reading of Transgender Plan

Motion to Approve: Helen Wilkey Seconded: Scott Erb

Vote: 12/2 (736/97) (Keith Swett & Nancy Crosby in opposition.)

1. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon shared that the data from the new MEA ELA and math assessments given last spring is now available to districts. MDOE is hoping to hold workshops on how to analyze this data. At a first glance it appears that the district scores are on par with the state average.
2. Superintendent’s Report-Dr. Thomas J. Ward – nothing at this time.

 VIII. Committee Reports

Administrative Evaluation Committee – Tami Labul shared that this committee has met and will be conducting the annual evaluation of the superintendent.

Contract Resolution Committee – Angie LeClair is meeting every two weeks to negotiate with teachers.

 IX. Executive Session 1 M.R.S.A § 405(6)(A) Evaluation of officials

 Motion to approve: Angie LeClair Seconded: Tami Labul

Vote: Unanimous (833)

Entered into executive session – 7:52 p.m.

Exited at 8:55 p.m.

X. Adjournment

**NEXT SCHEDULED MEETINGS:**

**January 24, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**January 31, 2017-Board Budget Meeting-6:00pm-The Forum-Mt. Blue Campus**