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

**Minutes**

**DATE: October 25, 2016**

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

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

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

**Also present:** Bruce Mochamer, Jason Bellerose, ~~Nichole Goodspeed~~, Tracy Williams, Darlene Paine, ~~Keith Acedo~~, Melissa Williams, ~~Katie Duchesne~~

1. Call to Order
2. Pledge
3. Consideration of the meeting minutes of October 11, 2016

 Motion to approve: Scott Erb Second: Nancy Crosby Unanimous

 IV. Report of the Chairperson

1. Good news stories from Board/Admin
2. Betsey Hyde shared: Sports teams are ending out the season in fine form. Fans and athletes have conducted themselves as good sports. She also thanked the high school administration for covering in the athletic director’s absence.
3. Bruce Mochamer shared that athletic director is back with a clean bill of health and that field hockey team, though disappointed about their loss to Skowhegan, came proudly into school today.
4. Doug Dunlap: shared a trip with the Mallett students to Center Hill.

 V. Old Business

1. Personnel

New Hires- FYI

 Stacey Schondel Ed Tech II Resource Room CBS

 Jolene Greenleaf Ed Tech I Resource Room Cushing

 Janice Welch Co-Chair Crisis Response Team District

Nadine Fenderson Co-Chair Crisis Response Team District

 VI. New Business

1. Administrative Evaluation Committee update: met last week and shared information on the superintendent’s evaluation. The link will be shared shortly. The form is user friendly. Please complete before the 11/15 meeting. Hoping for full board participation.
2. MSBA Proposed Resolutions- the board gave feedback for Jen Pooler to take to the conference. The board supported all five resolutions.
3. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon
4. Superintendent’s Report-Dr. Thomas J. Ward shared that Christine Gatto-Shay gave a presentation to the Rotary last week. The data she shared showed that we identify a lower percent of students as special ed and our programs cost less than neighboring districts. He also asked board members to make sure to read the letter from CCSE and thanked them for their input. He also shared that based on a survey we will need to spend $85,890 for coursework and we had budgeted $90,000. Sixteen teachers are enrolled in a Masters Degree program.

 VII. Committee Reports

 Contract Resolution committee has met once. Developed norms and trained in Interest-based Bargaining. Dr. Tom asked the board if they would like a presentation on Interest-based Bargaining.

 Vocational Committee met with other superintendents at Foster Tech.

 Policy Committee will be receiving information from the Administrative Evaluation Committee

 Administrative Evaluation Committee will be meeting at 5:00 on 11/15/16.

 Drop out Committee has not met and needs to set a date.

 Curriculum Coordinating Committee met.

 District Leadership Team met yesterday and shared all of the work we have done so far. There will be a PBE presentation from this committee on 11/15/16.

 VIII. Adjournment

**NEXT SCHEDULED MEETINGS:**

**November 15, 2016-Policy Committee-5:00pm-Chef’s Table-Mt. Blue Campus**

**November 15, 2016-Board Meeting-7:00pm-The Forum-Mt. Blue Campus**

**December 6, 2016-Board Workshop-5:30pm-Chef’s Table-Mt. Blue Campus**