Mt. Blue Regional School District Board of Directors Minutes

DATE: THURSDAY, October 26, 2017 Place: The Forum-Mt. Blue Campus 7:00pm - Board Business Meeting

Board Members 2017-18

In attendance: Jennifer Zweig Hebert, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Richard Hargreaves, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Ryan Morgan, Robert Patterson, Lidie Robbins, Iris Silverstein, Debbie Smith, Craig Stickney, Griffin Mayhew, Chris Marshall.

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

- I. Call to Order 7:02
- II. Pledge
- III. Consideration of the 4th Annual Budget meeting minutes of October 11, 2017Motion: Angie Leclair Second: Tami Labul Vote: 8-0-1
- IV. Consideration of the meeting minutes of October 17, 2017 Motion: Angie Leclair Second: Tami Labul Vote: 9-0

Cherieann Harrison entered at 7:04

- V. Report of the Chairperson
 - A. Good news stories from Board/Admin:
 - a. James Black: 1. Mt Blue Middle School held its first ever student of the month celebration. Two students from each grade level were recognized. 2. Travis Mills gave an assembly as a culmination of red ribbon week.
 - b. Angie Leclair-We passed a budget!
 - c.Cherieann Harrison and Jennifer Zweig-Hebert- reported that several board members are attending the MSMA School Fall Conference. They gave an overview of some of the sessions they attended.

Angie Leclair asked for an opportunity at an upcoming board meeting to share what

they learned at their workshops.

d.Laura Columbia-PBE is off and running in grades six through nine, including parent

nights.

- e. Tami Labul- The fall play is next week, Brighton Beach Memoir.
- f. Melissa Williams reported that FRATC had a family night with dinner, colleges, military and FAFSA assistance. Seventeen families participated.
- g. MBHS Boys Soccer Saturday has a playoff game at 1:00 on Saturday in Bangor
- h. Joel Smith was named KVAC Coach of the Year.
- VI. Public Comment
- VII. Old Business
 - A. Personnel
- VIII. New Business
 - A. Field Trip to Laval France

Motion: Angie Leclair Second: Tami Labul Vote: 10-0

- B. Regional Service Centers Requirement
- Computation and Declaration of Votes of October 24, 2017 BVR
 VOTED: That the Computation and Declaration of Votes dated October 26, 2017 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.

Motion: Cherieann Harrison Second: Angie Leclair Vote: 10-0

- D. Superintendent's Report
- IX. Adjournment 7:50

NEXT SCHEDULED MEETINGS:

November 14, 2017 - The Forum at Mt. Blue Campus November 28, 2017 - The Forum at Mt. Blue Campus