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

**Minutes**

**DATE: November 10, 2015**

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

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

**Board Members Present:** Jennifer Zweig Hebert, Yvette Robinson, ~~Ken Charles~~, ~~Ross Clair~~, Nancy Crosby, Cherieann Harrison, Richard Hargreaves, ~~Betsey Hyde~~, ~~Tami Labul~~, Angela LeClair, Ryan Morgan, ~~Mark Prentiss~~, ~~Jennifer Pooler~~, Iris Silverstein, Keith Swett, Helen Wilkey, Autumn Clair

Cherieann Harrison entered 7:06 p.m.

**Also Present:** Keith Acedo, ~~Jonathan Chalmers (~~E), Darcy Dunphy, ~~Christine Gatto-Shea~~ (E), Nichole Goodspeed, Glenn Kapiloff, Bruce Mochamer , Gary Oswald, Darlene Paine, ~~Tracy Williams~~ (E)

1. Call to Order by Jennifer Zweig Hebert at 7:01
2. Pledge
3. Consideration of the Minutes of October 27, 2015

Motion to approve: Helen Wilkey Seconded: Nancy Crosby

Vote: 9/1 (520/84) (Ryan Morgan)

1. Report of the Chairperson
2. Good news stories from Board/Admin

Keith Acedo reported that on December 4th at 2:15 there will be a celebration for Brenda LaVerdiere at Academy Hill School. The community and Board is invited.

1. Board members received a packet from Nancy Porter regarding cursive writing. This will be on the agenda for the next meeting.
2. Leanne has safely arrived in China.
3. Glenn Kapiloff reported that things went well with the Mt. Blue Campus Career Expo today. More than 900 students visited the vendors. It was a great transition activity for 8th graders, as they had to use maps to get around.
4. Both Boys and Girls X-Country Teams received the Sportsmanship Awards, as did both Boys and Girls Soccer Teams.
5. Administrator’s Update-Darcy Dunphy

Darcy thanked the Board for their support during the budget process. The increase in staffing has greatly curtailed the overtime. The Tech Dept has been conducting myriad training sessions as well as attending trainings. This year, three new carts have been distributed to elementary schools. There has been a greater need for projectors and document cameras with the increase of laptops at the elementary schools. At the high school, the improved insurance coverage has resulted in all students being on equal terms with technology. At the Middle School, sixth graders now have their laptops, since the maintenance department has built cabinets for them. Digital Citizenship and Internet Safety trainings have been held for students at both the Middle and High School. These trainings were also done for parents.

1. Old Business

 A. Personnel

 **Transfers**

Cherise Shanti Duty monitor to Secretary MAL

**Announcements-FYI**

Jessica Quimby Ed. Tech II Special Ed. AHS

 Rachel A. LaCasse Girls’ Basketball Coach MBMS

 Justin Nile Wrestling Coach MBHS

 Chris Brinkman Boys’ Basketball Coach MBMS

 Mike Reid Safety Coordinator MBC

 Mike Reid Chemical Hygiene Coordinator MBC

 Gerri Chesney Virtual High School Coordinator MBC

 **Retire**

 Gary Oswald Mt. Blue Middle School Principal

 VII. New Business

1. Second reading of policy JICH- Student Drug, Alcohol and Tobacco Use

Vote: We will do another second reading of JICH after Dr. Tom meets with the school nurses.

 First reading of JICH-R- Student Drug, Alcohol and Tobacco Administrative Procedure. This policy will move on to the second reading.

1. First reading of policy IHBAA- Referral /Pre-referral of Students with Disabilities. This policy will move on to the second reading.
2. First reading of IHBAA-R –Referral/Pre-referral Administrative Procedure. This policy will move on to the second reading.
3. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon
4. Superintendent’s Report-Dr. Thomas J. Ward: The board approves of not having a meeting on November 24th.

 VIII. Adjournment at 8:08

**NEXT SCHEDULED MEETINGS:**

**December 8, 2015-MBC-The Forum 7:00pm**

**December 22, 2015-MBC- The Forum- 7:00pm**