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

 **Amended Minutes**

**DATE: December 8, 2015**

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

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

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

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

1. Call to Order by Jennifer Zweig Hebert at 7:13 p.m.
2. Pledge
3. Consideration of the Minutes of November 10, 2015

Motion to approved: Helen Wilkey Seconded: Keith Swett

Vote: 7 / 0/3 (362) (Jennifer Pooler, Tami Labul, and Betsey Hyde)

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

\* Bruce Mochamer reported that seven grants totaling $6,800 were awarded through the Oak Grove Foundation, and the concerts have been outstanding.

\* Glenn Kapiloff reported that Foster CTE received approval to begin the plumbing program. Sean Minear, Brenda LaVerdiere, Leslie Keiser, and Charlie Fontaine presented at a national conference on the Kids Can Program. Chester Greenwood Parade was wonderful with lots of participation.

\* Dr. Tom reported that Rich Wilde and some of his students applied for a NASA grant and was awarded a $6,000 for robotics. More information will follow.

1. Administrator’s Update- Jonathan Chalmers updated the board on scheduled maintenance including the heating system at CBS. Jonathan also reviewed the work that needs to be completed in January to replace a tank, and reviewed the request to finance two new buses.

1. Old Business
2. Personnel

New Hire(s)

 Laurie Guay Social Worker/ Day Treatment Coordinator

 Motion to approve: Keith Swett Seconded: Nancy Crosby

 Vote: Unanimous (551)

 Theresa Stewart Duty Monitor Mallett

 Stephanie Smith Duty Monitor Mallett

 James Collins Ed. Tech III-Day Treatment CBS Carol Young Ed. Tech III CCHS

 Nicole McCourt Ed. Tech III-Special Services AHS

 Sarah Herdan Ed. Tech III-Special Services AHS

 Delilah Kennedy Ed. Tech II-Special Services CUSH

 Nathaniel Carson Ed. Tech III-Day Treatment MBC

 VII. New Business

1. Field trip proposal- International Club to Boston-Lisa Dalrymple

Motion to approve: Tami Labul Seconded: Betsey Hyde

Vote: 8/2 (434/117) Jennifer Pooler and Richard Hargreaves

1. China presentation- Leanne Condon provided a journal handout with photos and narrative to share highlights on the China trip.
2. Bus lease proposal Motion: I move that the Resolution entitled, “Resolution to Authorize Lease Purchase of Two School Buses in the Principal Amount of $181,700,” be adopted in form presented to this meeting.

Iris Silverstein Seconded: Nancy Crosby

Vote: Unanimous (551)

1. Diesel tank purchase approval at bus garage-Jonathan Chalmers

Move to go ahead with diesel tank purchase as presented: Helen Wilkey

Seconded: Keith Swett

Vote: Unanimous (551)

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

Motion to approve: Helen Wilkey Seconded: Betsey Hyde

Vote: Unanimous (551)

Second reading of regulation JICH-R- Student Drug, Alcohol and Tobacco Administrative Procedure

Motion to approve: Nancy Crosby Seconded: Jennifer Pooler

Vote: 9/1 (467/84) (Iris Silverstein)

1. Second reading of policy IHBAA- Referral /Pre-referral of Students with Disabilities Second reading of regulation IHBAA-R –Referral/Pre-referral Administrative Procedure

Motion to approve: Iris Silverstein Seconded: Betsey Hyde

Vote: Unanimous (551)

1. Board Committee Reports- Finance will meet in January to review the audit report. Wellness/School Health Advisory Evaluation – Tami Labul asked members to evaluate Dr. Tom and handed out the summative feedback forms. These need to be mailed back by December 18, 2015.

 Angie LeClair exited 8:27pm Drop Out Prevention – Helen Wilkey reported that the committee has been learning about why students drop out of school. This committee will collaborate with the Gear Up Committee and the Safe Schools Committee. The premise is that every child is in contact with a teacher every day. Homeroom is now in place at MBC.

1. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon shared information on the teaching of cursive writing in the district and also presented information on her trip to China. Media Specialist ed tech III
2. Superintendent’s Report-Dr. Thomas J. Ward shared BBAB Student Representation on the Board of Directors for a ~~first reading~~ preview. This policy was reviewed and revised by the Policy Committee on Monday, 12/4/15. It was suggested that Dr. Tom check with Drummond and Woodsum to make sure four student representatives is okay.

 VIII. Adjournment at 8:47 p.m.

**NEXT SCHEDULED BOARD MEETINGS:**

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

**January 12, 2015-MBC- The Forum- Beginning with an executive session at 6:00 p.m.**

**NEXT SCHEDULED COMMITTEE MEETINGS**

**Policy Committee- December 7, 2015- Chef Table- 3:30 pm**

**Evaluation Committee- December 8, 2015-CO Conf. Rm- 6:00 pm**

**Finance Committee- ~~December 22, 2015- CO Conf. Rm- 6:00pm~~ January 26, 2015 5:00pm**