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

**Minutes**

**DATE: March 21, 2017**

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

**Time: 6:00 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 and Joe Crandall, Griffin Mayhew

Also present: Bruce Mochamer, Jason Bellerose, Nichole Goodspeed, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, Andy Hutchins, Glenn Kapiloff, Jonathan Chalmers,, Christine Gatto-Shea, Cynthia Bernstein

1. Call to Order by Jennifer Zweig Hebert at 6:04 p.m.
2. Pledge
3. Consideration of the meeting minutes of March 7, 2017

 Motion to approve: Jennifer Pooler Seconded: Angie LeClair

Vote: 11/0/4 (Nancy Crosby, Scott Erb, Angie LeClair, and Iris Silverstein abstained due to absence.) 652/265

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

Bruce Mochamer shared the following --

 Congratulations to the cast and crew of "Foundations," a one-act play written by two MBHS students -Ike Libby and Tommy Eng. They won Runner-up at the Regional Play Festival in Skowhegan a few weeks ago. Ike and Tommy also received a special commendation for *playwriting*, and special *acting* commendations went to Aidan Underwood, Gian Mendez, and Molly Gurney.

Congrats to the Mt. Blue High School’s Destination Imagination Team!  They won state competition and have been invited to global finals in Tennessee!  Way to be creative, innovative, and great representatives of Mt. Blue!

FBLA attended their state conference and competition this week.

The student competed in various areas such as: organizational leadership, business law, accounting, economics, securities and investments, etc (many more).

They walked away with:

2-1st place finishes

3-2nd place finishes

7-3rd place finishes.

Darby Sabin and Miles Pelletier – 1000.00 scholarship

3rd in Management Decision Making

First place from MBHS

Rena Voter – Intro to Business

Darby Sabin, Whitney Levesque, and Miles Pelletier – Entrepreneurship case study

 V. Old Business

1. Personnel

New Hire-FYI

Brad Sica 7th Grade Baseball Coach MBMS

Mike Bolduc Volunteer Baseball Asst. Coach MBHS

Retire-

Catherine Duncan Kindergarten Teacher CCHS

Cathy Pingree Life Skills Teacher MBC

Resign-

Nicole McCourt Ed Tech II Resource Room MBMS

Danielle MacDonald 1st Grade Teacher MAL Cassandra Smith 1st Grade Teacher MAL

 VI. New Business

1. Field trip request-Destination Imagination Global Finals-Lynn Wells

 Motion to approve: Scott Erb Seconded: Angie LeClair

 Vote: Unanimous (917)

1. Mt. Blue Campus administrative restructuring model- Dr.Tom Keith Swett wants it to go on record that he is bothered that the board didn’t follow what was voted on [originally].

 Motion to approve the administrative restructuring going forward: Angie Leclair Seconded: Scott Erb

Vote: 13-1-1 Ryan Morgan opposed; Iris Silverstein is abstaining as she was absent during the presentation. (843/74)

C. Dr. Tom Superintendent Report -- Dr. Tom shared that our current weighted vote process does meet the state statute and was approved by the then MDOE Commissioner. There is a new reapportionment process that does away with weighted votes. The new process would have 10 members one resident from each town, and the other six members would be at large and can come from any town. All votes would count the same for all sixteen members -- one vote one person. Drummond and Woodsum would do the legal work if the board wants to investigate this process. It’s a long process involving all ten towns. This discussion was tabled for a later time.

D. Budget presentations

 Section G. Student and Staff Support

 School Counseling Services, Health Services, Library Services, ADA/504, Volunteer Services, Curriculum Development & Student Assessment, Instructional Technology Services

 Section I. School Administration

 Section J. Student Transportation

 Section K. Facilities Operations

 Operation & Maintenance of Plant, Contingency

Betsey Hyde exited at 8:35

Scott Erb exited at 9:08

 Section L. Debt and Service and Other Commitments

 VII. Adjournment at 9:13 p.m.

**NEXT SCHEDULED MEETINGS:**

**March 28, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**April 4, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**April 11, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**April 25, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**