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

**Minutes**

**DATE: March 7, 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, Katie Duchesne, ~~Christine Gatto-Shea~~

1. Call to Order by Jennifer Zweig Hebert at 6:03 p.m.
2. Pledge
3. Consideration of the meeting minutes of February 28, 2017

Motion to approve: Helen Wilkey Seconded: Jennifer Pooler

Vote: 10:0:1 ( 657/0/50 ) (Abstaining due to absence on 2/28/17 Robert Patterson)

Betsey Hyde entered at 6:06

IV. Report of the Chairperson

1. Good news stories from Board/Admin

Bruce Mochamer shared the following:

**The Destination Imagination** Team has earned a spot in the Global Competition in Knoxville Tennessee in May. The six member team is made up of:

Sr. MacKenzie Wells

So. Logan Whitley

So. Dawson Tolman

Fr. Kayleigh Brisard

Fr. Chelsie Berkey

8th Emma White

Lynn Wells- advisor

**MMYO** – Mid Maine Youth Orchestra grade 7-12. We have several students representing the district:

MBHS (8)

Ian Berry

Jillian Conant

Zachary Gunther

Thomas Marshall

Hallie Pike

Julia Ramsey

Nolan Rogers

Chelsea Seabold

MBMS (2)

Brynne Robbins and Rachel Spear

District 4 Jazz Festival last week and MBHS score a 93/100 and Superior rating. Soloists also receive an outstanding rating: (6)

Hallie Pike

Ian Berry

Sawyer Zundel

Brian Hayes

Maeve Hickey

Aidan Underwood.

Students that will represent MB in the All State Music Festival in May- (4)

Jill Conant from chorus, Nolan Rogers from orchestra, Ian Berry and Hallie Pike from band.

Upcoming concerts

Thursday 3/9 Chorus Festival

Thursday 3/16 Orchestra Celebration

Thursday 3/23 Band-A-Rama

**Exchange – France:** In late April we will have 10 students and several chaperones from France here on campus. They will come to school and attend classes as well as visit the area and take part in activities.

Glenn Kapiloff shared that Adult Ed will be offering HVAC classes.

Melissa Williams reported that a student passed his Class C license.

Jennifer Pooler shared that a dance competition was held at the high school last week with many local students participating.

V. Old Business

1. Personnel

Retire-

Joseph McCarthy Ed. Tech MBC

Julie Sawyer Teacher Adult Ed.

VI. New Business

1. Field trip request- FBLA State Conference- Bruce Mochamer for Regina Savage.

Motion to approve: Keith Swett Seconded: Doug Dunlap

Vote: Unanimous (736)

1. International Student Tuition Program and renewal-Lisa Dalrymple

Motion to table until further along in the budget process: Richard Hargreaves Seconded:Helen Wilkey

Vote: 8-4 (Cherieann Harrison, Jennifer Pooler, Keith Swett, Craig Stickney) (438/298)

1. Request to pursue outside funding to increase composites teacher to 100%- Glenn Kapiloff

Motion to support an increase in Foster CTE Center Composites program from half time to full time pending outside funding: Keith Swett

Seconded: Ryan Morgan

Vote: Unanimous (736)

1. Mt. Blue Campus administrative restructuring model-

The new structure is working well. Administrators are still figuring out some things, but they are working very well as a team. Data shows that discipline has improved, as they are more available to assist students, as well as be visible throughout the school. The new structure is also leading to more creative solutions for enabling students to stay in school via combining programs from Adult Ed, FRATC, and MBHS. Dr. Tom feels strongly that the structure is successful due to the personnel in those positions and suggested it be kept that way. Motion to approve: Helen Wilkey Seconded: Betsey Hyde

Motion withdrawn.

Robert Patterson left at 8:05

1. Budget presentations

Section F: Other Instructions

Co-curricular and Extra-Curricular (Athletics)

Section H. System Administration

Technology Services, Central Office, Board of Directors, Contingency

Section I. School Administration

Section J. Student Transportation

VII. Adjournment at: 9:03

**NEXT SCHEDULED MEETINGS:**

**March 14, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

**March 21, 2017-Board Business Meeting-6:00pm-The Forum-Mt. Blue Campus**

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