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

**Minutes**

**DATE: June 20, 2017**

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

**6:30-Executive Session**

**7:00pm- Board Business meeting**

**In attendance:** Jennifer Zweig Hebert, Betsey Hyde, Nancy Crosby, Doug Dunlap, Scott Erb, Irv Faunce, Richard Hargreaves, Cherieann Harrison, Tami Labul, Angie LeClair, ~~Ryan Morgan~~, Robert Patterson, Jennifer Pooler, Iris Silverstein, Craig Stickney, Helen Wilkey.

Also present: Bruce Mochamer, Jason Bellerose, ~~Nichole Goodspeed~~, Tracy Williams, Darlene Paine, Keith Acedo, Melissa Williams, Andy Hutchins, Jonathan Chalmers,

1. Call to Order by Jennifer Zweig Hebert at 6:30 p.m.
2. Pledge
3. Motion to move into executive session: Compensation of officials/appointees/employees M.R.S.A § 405(6)(A): Angie LeClair Seconded: Tami Labul

Vote: Unanimous (917)

Entered into executive sessions at 6:35 p.m.

Exited at 7:36 p.m.

Motion to approve the Collective Bargaining Agreement and Mt. Blue RSD Association for Teachers: Angie LeClair Seconded: Steve Erb

The big changes in this agreement include adding 12 minutes to each school day (which adds up to an additional week of school), and the Masters requirement was removed.

Vote: 13/2 (Opposed -- Jennifer Pooler & Cherieann Harrison) (767/150)

The Administrator Collective Bargaining Agreement has been tabled.

1. Consideration of the meeting minutes of May 31, 2017: Nancy Crosby Seconded: Angie LeClair

 Vote: Unanimous (917)

 V. Report of the Chairperson

1. Good news stories from Board/Admin

Bruce Mochamer shared that graduation was excellent and Angie LeClair was in represented the Board and helped hand out diplomas.

Doug Dunlap shared that a meeting was held of the Composite Industry Services and partial funding of $10,000 has been promised for the Foster CTE Center Composites class. Other funding is being explored.

Lisa Dalrymple presented information on a potential Dual-Diploma Program with Beijing No. 2 Middle School (BN2). The program, if approved by the board and by the Chinese Education Board, will begin this fall with 60-80 students. All students attend BN2 and take both Chinese and MBHS courses working toward a dual diploma. We will be paid $1000 per student enrolled in this program.

The board would like more information.

 VI. Old Business

1. Personnel

New Hire-

 Kali Lander 1st Grade Teacher MAL

 Tracy Knapp 6th Grade Science Teacher MBMS

Motion to approve: Helen Wilkey Seconded: Angie LeClair

Vote: Unanimous (917)

 New Hire-FYI

 Elizabeth LeClair Assistant field hockey coach MBC

 Resign-

 Denise Cilley Ed Tech MBC

 Stephen Collins Ed Tech CBS

 Ewan Good Ed Tech MBMS

 Ronald Lawlor Ed Tech CCHS

 Stacy Maxham Duty Monitor CBS

 Chris Maxim Forestry Teacher CTE

 Transfer-

 LeeAnn Crockett Life Skills teacher to Resource Room teacher at CBS

 VII. New Business

1. Computation and declaration of votes
2. Line item transfer
3. Update on school lunch program
4. School lunch prices for 2017-2018 include increases (see chart):

Motion to approve: Nancy Crosby Seconded: Angie LeClair

Vote: Unanimous (917)

Motion to continue the meeting to 9:15: Tami Labul Seconded: Nancy Crosby

Vote: Unanimous (917)

1. Second reading of Meal Charging Policy Irv Faunce Seconded: Helen Wilkey

 Vote: 14/1 (Opposed Iris Silverstein) (833/84)

1. Board to grant the Superintendent permission to offer contracts to new teachers during the summer months as needed. Motion to approve: Nancy Crosby

 Seconded: Scott Erb

 Vote: Unanimous (917)

G. Committee Reports

Administrative Evaluation -- Meeting to review MBHS candidate packets and finalizing Dr. Tom’s evaluation.

Drop Out Prevention Contract Resolution -- Will meet with administrators Finance -- Jenn Zweig Hebert met with the auditors this week. Policy -- Frequent meetings.

1. Budget timeline -- Deliberations will be on Tuesday, 6/27/17, and on Thursday, 6/29/17, beginning at 6:30 p.m. Director Ryan Morgan asks that we do not reduce the contingency but instead look at 1.5% reduction in all supply lines and Dues & Fee lines,, layoffs, shutting down one of the Wilton schools, and/or Cape Cod Hill School. The board would like the administrators to make recommendations on budget cuts. Senator Tom Saviello and Representative Russell Black will begin the Tuesday, 6/27/17 meeting with an update on the state budget process.
2. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon reported that professional development was offered Friday, 6/16/17, in the afternoon and also on Monday, 6/19/17 in all buildings and for all special education staff. Also, summer work for teachers has begun. Members of the ELA Subject Area Committee met Tuesday, 6/20/17, to work on common rubrics for assessing standards. Nineteen members of the Grading and Reporting Task Force Team also had a workday on 6/20/17, to finalize details for students entering grades K-9. Our extended-year staff is meeting this week and finalizing student lists for our EYP in K-12, and the programs start on Monday, 6/26/17, and run for five weeks.
3. Superintendent’s Report-Dr. Thomas J. Ward

 VIII. Adjournment at 9:14 p.m.

**NEXT SCHEDULED MEETINGS:**

**June 27, 2017-6:30pm-The Forum at Mt. Blue Campus-Budget Deliberations**

**Tentative-June 29, 2017-6:30pm-The Forum at Mt. Blue Campus**

**July 6, 2017-6:30pm-The Forum at Mt. Blue Campus-Set Budget**