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

**Minutes**

**DATE: June 21, 2016**

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

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

**Board Members Present:** Jennifer Zweig Hebert, Ken Charles , Nancy Crosby, CherieannHarrison, Richard Hargreaves , Betsey Hyde, Tami Labul, ~~Angela LeClair~~ (E), Ryan Morgan, Robert Patterson, Nancy Porter, Jennifer Pooler, Iris Silverstein, Craig Stickney, Keith Swett, Helen Wilkey, ~~Lexi Daggett~~ (E), and ~~Brooklynn Winters~~ (E)

1. Call to Order
2. Pledge
3. Consideration of the Minutes of June 16, 2016

Motion to approve: Ryan Morgan Seconded: Keith Swett

Vote: 10/0/5 (629/298) (Ken Charles, Jennifer Pooler, Cherieann Harrison, Richard Hargreaves and Nancy Crosby abstained)

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

Ross Clair shared that graduation was great.

Tracy Williams shared that Mallett School had a family dance party and it raised $500.00 for scholarships.

V. Old Business

A. Personnel

New Hire-FYI

Cheryl Foster Ed Tech III-Special Services CBS

Resign-

Evan Botting Math Teacher MBMS

VI. New Business

1. Budget timeline:

All meetings will start at 7:00pm in The Forum at Mt. Blue Campus

June 23, 2016- Budget Deliberations

June 28, 2016- Set Budget

July 5, 2016- Sign Warrants

July 14, 2016- Annual Budget Meeting will be held in the auditorium at Mt. Blue Campus

July 28, 2016- Validation Referendum

August 2, 2016

1. Budget Deliberations

Motion to set budget at $32,043,907: Craig Stickney Seconded: Keith Swett

Vote: 4/11 (316/611)

Motion to extend the meeting to 9:30pm: Cherieann Harrison

Seconded: Tami Labul

Vote: 10/5 (596/331)

Nancy Crosby exited 9:00pm

Motion that administrators bring proposed cuts to the Board: Ryan Morgan

Seconded: Iris Silverstein

Vote: 13/1 (863/41)

VII. Adjournment at 9:29pm

**NEXT SCHEDULED MEETINGS:**

**August 9, 2016-7:00pm-The Forum at Mt. Blue Campus**

**August 23, 2016-7:00pm- The Forum at Mt. Blue Campus**