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

**Minutes**

**DATE: June 23, 2016**

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

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

Board members in attendance:  Craig Stickney, Nancy Porter, Iris Silverstein, Tami Labul, Ken Charles, Jennifer Zweig Hebert, Betsey Hyde, Cherieann Harrison, Jennifer Pooler, Keith Swett, Helen Wilkey, Richard Hargreaves, Dr. Patterson, and Ryan Morgan.

 Absent -- Nancy Crosby (E) and Angie LeClair (E)

Also in attendance:  Bruce Mochamer, Jason Bellerose, Sam Dunbar, Jonathan Chalmers, Keith Acedo, Richard Joseph, Nichole Goodspeed, Joel Smith, Cynthia Bernstein, Tracy Williams, Darcy Dunphy.

1. Call to Order by Jennifer Zweig Hebert at 7:04 p.m.
2. Pledge
3. Consideration of the Minutes of June 21, 2016:

Motion to approve Tami Labul Seconded Jennifer Pooler

Vote:  Unanimous (904)

1. Report of the Chairperson -- nothing at this time.
2. Old Business
3. Personnel
4. New Business
5. Budget Deliberations

**Reductions --**

Administrators proposed a new reduction of $53,392 (in addition to the already realized reduction of the assistant principal at Mallett at a savings of $33,959) for a total reduction in the administrative costs center of $87,351.

Motion to open the administrator contract to renegotiate a reduction:  Cherieann Harrison

Seconded:  Helen Wilkey

Vote:  Unanimous (904)

World Language Teacher reduction at MBMS, which results in the sixth grade students to receive Spanish for 1/5th of the year, seventh grade students will receive Spanish for one quarter, and eighth grade students will receive Spanish for one semester.

Motion to get the budget out at $32,737,780 at an increase of 2.17% at a reduction of $235,400:  Keith Swett Seconded:  Helen Wilkey

Vote: 3/11 (189/715) (In favor -- Keith Swett, Helen Wilkey, and Nancy Porter)

Motion to extend the meeting to 9:15 p.m.:  Cherieann Harrison

Seconded:  Betsey Hyde

Vote:  12/2 (746/158) (Opposed -- Nancy Porter and Keith Swett)

VII. Adjournment at 9:25 p.m.

**NEXT SCHEDULED MEETINGS:**

**June 28, 2016-7:00pm-The Forum at Mt. Blue Campus-Set Budget**

**July 5, 2016-7:00pm-The Forum at Mt. Blue Campus-Sign Warrants**

**July 14, 2016-7:00pm-Bjorn Auditorium at Mt. Blue Campus- Annual Budget Meeting**

**July 28, 2016-Validation Referendum**

**August 2, 2016-7:00pm-The Forum at Mt. Blue Campus**