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

**Minutes**

**DATE: June 28, 2016**

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

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

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

Also in attendance:  Bruce Mochamer, Jason Bellerose, Todd Demmons, Jonathan Chalmers, Keith Acedo, Richard Joseph, Nichole Goodspeed, Joel Smith, Cynthia Bernstein, Tracy Williams, Darcy Dunphy, Darlene Paine, Christine Gatto Shea, Glenn Kapiloff,

1. Call to Order by Jennifer Zweig Hebert at 7:02 p.m.
2. Pledge
3. Consideration of the Minutes of June 23, 2016

Motion to approve: Tami Labul Seconded: Nancy Porter

Vote: 14/0/2 (904/0/97) (Nancy Crosby and Angie LeClair abstained due to absence on 6/23.)

1. Report of the Chairperson –

Bruce Mochamer introduced Griffin Mayhew the new junior student representative.

1. Old Business
2. Personnel

New Hires

Sylvia Brooks 4th Grade Teacher CBS

Cameron McAllister 3rd Grade Teacher CBS

Motion to approve: Nancy Crosby Seconded: Angie LeClair

Vote: Unanimous (1001)

1. New Business
2. Line item transfer -- Kris Pottle presented a recommendation for line item budget transfers for the 2015 – 16 fiscal year.

Motion to approve as recommended: Keith Swett

Seconded: Nancy Crosby

Vote: Unanimous (1001)

1. Budget Deliberations

Motion to rescind the vote at the last meeting to open the administrator contract to renegotiate a reduction: Ryan Morgan

Seconded: Nancy Crosby

Motion failed to pass with a 2/3rds vote.

Motion to require the 7th and 8th grade students to keep their laptop at school and to cut the insurance: Cherieann Harrison No second

Motion to extend the meeting by a half hour: Cherieann Harrison

Seconded: Tami Labul

Vote: 7/9 (456/545) (Voting in opposition: Craig Stickney, Nancy Porter, Iris Silverstein, Nancy Crosby, Ryan Morgan, Dr. Patterson, Helen Wilkey, Keith Swett, Richard Hargreaves.)

VII. Adjournment at 9:16 p.m.

**NEXT SCHEDULED MEETINGS:**

**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**