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

**Amended Minutes**

**DATE: February 10, 2015**

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

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

**Board Members Present:** ~~Mark Prentiss~~ (E), Claire Andrews, Ken Charles, Ross Clair, ~~Nancy Crosby~~ (E), Cherieann Harrison, Richard Hargreaves, Jennifer Zweig Hebert, Betsey Hyde, Tami Labul, Angela LeClair~~,~~ Jennifer Pooler, Yvette Robinson, Iris Silverstein, Keith Swett, Helen Wilkey

Also Present: ~~Keith Acedo~~ (E), Darcy Dunphy, ~~Christine Gatto-Shea~~ (E), ~~Nichole Goodspeed~~  (E), ~~Glenn Kapiloff~~ (E), Bruce Mochamer , ~~Gary Oswald~~ (E), ~~Darlene Paine~~  (E), ~~Tracy Williams~~ (E)

1. Call to Order by Claire Andrews at 7:01 p.m.
2. Consideration of the Minutes of January 13, 2015

Motion to approve: Helen Wilkey Seconded: Betsey Hyde

Vote: 12 /0/3 (661/0/232) (Ross Clair, Angie LeClair, Iris Silverstein)

**Executive Session-Compensation of officials/appointees/employees Title 1 § 405 (6)(A)**

Motion to renew Dr.Tom’s 3 year contract

Motion to approve: Keith Swett Seconded: Angie LeClair

Vote: Unanimous (893)

Entered into executive session at 7:03 p.m.

Jennifer Zweig Hebert entered at 7:09 p.m.

Exited executive session at 7:20 p.m.

1. Report of the Chairperson
2. Good news stories from Board/Admin -- Claire Andrews reported that the board chair is away and enjoying the warm sun. Iris Silverstein attended the EdCamp professional development event on Saturday, February 7, 2015. Yvette Robinson visited the early childhood program run by Foster CTE Center. Boys Alpine and Nordic took 1st place and the girls Alpine took 2nd place.
3. Old Business

New Hire-

Bruce Karkos Custodian w/ license Mallett School

Amber Kapiloff Ed. Tech III-Special Ed. Mallett School

Jonathan Chalmers Director of Support Services District

Motion to approve: Betsey Hyde Seconded: Angie LeClair

Vote: Unanimous (928)

Resignation-

Milton Marr Custodian Mt. Blue Campus

Michelle Young Ed. Tech. Academy Hill School

Retire-

Carol Shumway Music Teacher District (Oct.1, 2015)

V. New Business

1. Field trip proposal-FBLA Leadership Conference-Priscilla Conner

Motion to approve: Keith Swett Seconded: Helen Wilkey

Vote: Unanimous

1. Staff recognition opportunity- Jennifer Pooler & Sarah Reynolds presented a proposal for recognizing staff. Dr. Tom will take this to the administrative team for input, to fine tune.
2. MEA Testing-Leanne Condon presented information on the upcoming Maine Educational Assessment.
3. Policies (1st Reading): Co-curricular and Extracurricular Program Cancellations Regulation- JJ-R.
4. Futures Search Event on Saturday, March 14, 2015. All board members are invited to attend. If you are able to attend, please complete the invitation.
5. UMF request for use of track facilities presented by Dr. Tom. The board is in agreement with the concept and would like the Mt. Blue Track and Field Coaches to have input into this request.
6. 2015-2016 School Calendar was presented by Dr. Tom. It was created in conjunction with the Foster CTE Center sending schools and with input by the Educational Action Committee

Motion to approve: Helen Wilkey Seconded: Angie LeClair

Vote: 12/1 (854/74) (Ross Clair)

1. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon shared that Doug Hodum was named as the National Science Teachers Association (NSTA) District 2 Director for Maine, NH, and Vt.
2. Superintendent’s Report-Dr. Thomas J. Ward – Nothing at this time.

Motion to renew Dr. Tom’s three year contract: Betsey Hyde

Seconded: Angie LeClair Vote: Unanimous (928)

1. Committee reports – Yvette Robinson shared that the Administrative Evaluation Committee met and will be holding interviews for the Mt. Blue Campus Coordinator. We will be reopening the special education director position.

VII. Adjournment at 8:52 p.m.

**NEXT SCHEDULED MEETINGS:**

**All meetings are held in The Forum at Mt. Blue Campus at 7:00 pm unless noted.**

**February 24, 2015 March 24, 2015**

**March 10, 2015 April 14, 2015**