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

**Minutes**

**DATE: March 25, 2014**

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

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

**Board Members Present:** Mark Prentiss, William Reid, Angela LeClair, Keith

Swett, Helen Wilkey, Betsey Hyde, Iris Silverstein, ~~Bob Flick~~ (E), Claire Andrews,

Jennifer Zweig Hebert, Richard Hargreaves, Nancy Crosby, James Black, Yvette

Robinson, Ross Clair, ~~Steve Bunker~~ (E), ~~Emily Rice~~ (E), and JT Williams

**Also Present:** ~~Keith Acedo~~ (E), Darcy Dunphy, Nichole Goodspeed, ~~Glenn Kapiloff~~ (E), David Leavitt, Paula Leavitt, Gary Oswald, Darlene Paine, Monique Poulin, Tracy Williams

I. Call to Order by Mark Prentiss at 7:02 p.m.

II. Consideration of the Minutes of March 11, 2014

 Motion to approve: William Reid Seconded: Betsey Hyde

 Vote: 12/0/1 (Nancy Crosby) (726/23)

III. Report of the Chairperson -- Nothing at this time.

A. Good news stories from Board/Admin

Ray Therrien reported that Adult Education has moved into their new space on the campus and thanked all the custodians for making this happen.

Dr. Ward reported that the Mt. Blue High School Jazz Band and the MBHS Chamber Singers performed at the Worldstrides Heritage Music Festival in Boston. The MBHS Jazz Band was awarded a superior gold rating, Outstanding Band, and Adjudicator Awards. Individuals receiving the Maestro Award were Eli Cohen, Luke Wooden, Zack Cummings, and Silas Rogers. Mt. Blue High School Chamber Singers also received a superior gold rating and were invited to participate in the Elite Performance Series Festival at Carnegie Hall. The prestigious Spirit Award for this festival was awarded to Mt. Blue High School teachers, chaperones, and students.

Dr. Tom also shared that the Morning Sentinel recognized Sarah Wade & Dan Lesko as Nordic Skiers of the year.

KVAC Nordic Coach of the Year -- Patty Veayo

At the Destination Imagination State Competition all four of our district teams placed. The Seven Dwarfs from Cape Cod Hill School (CCHS) placed fourth in their division; the Mt. Blue Middle School team placed fourth in their division; The Mt. Blue Campus team placed second in their division, and the CCHS Talkin’ Travelers won first place and have been invited to attend the Global Finals in Tennessee in May.

Each year the Maine Department of Education (MDOE) selects images submitted by high school students to be displayed at MDOE and also to become a screensaver for the Maine Learning Technology Initiative (MLTI). Claire Donoghue’s artwork Exploration was chosen for this honor. Claire is a senior at Mt. Blue High School.

IV. Committee Reports -- Nothing at this time.

V. Old Business

A. Personnel

 Nomination(s)

Zac Conlogue Head Coach/Boys Tennis

Cal Dorman JV Baseball Coach

 Retirement

Betsy Turcotte Librarian Ed Tech Mallett School

Resignation

Jan Collins Science Teacher Mt. Blue High School

B. Foreign Exchange Program -- Lisa Dalrymple answered questions.

Motion to approve the foreign exchange proposal: Keith Swett

Seconded: Helen Wilkey

Vote: 8/5 (James Black, Ross Clair, Yvette Robinson, Richard Hargreaves, and Iris Silverstein) (392 / 357)

Claire Andrews entered at 8:11 p.m.

C. Update-Proposal for K-6 Day Treatment Program -- Paula Leavitt shared additional information and David Leavitt answered questions.

Move to approve the consolidation of the K-6 DT program to AHS: Helen Wilkey Seconded: Claire Andrews Vote: (6/7/1) (291/458/84)

Motion to continue the meeting: Nancy Crosby Seconded: Claire Andrews

Vote: 13/1 (Keith Swett) (759/74)

VI. New Business

A. Maine All-State Field Trip Proposal-Carol Shumway/Karen Beacham Motion to approve: Betsey Hyde Seconded: Claire Andrews

 Vote: Unanimous (833)

B. Mt. Blue Curtain Raisers Boston Trip Proposal - Dan Ryder

Motion to approve: Keith Swett Seconded: Betsey Hyde

Vote: Unanimous (833)

C. Western Maine Play Museum Presentation-Lori Lewis presented information on this new venture.

D. Drop-Out Prevention Committee Update and Board role- Postponed to 4/1/14 Board Mtg.

E. Revised Budget Timeline -- Budget Workshop will begin on Tuesday, April 1 and Sections will be presented on April 3, 2014. April 29, 2014 will be for public comments. All meetings will begin at 6:00 p.m. until Annual Budget Meeting, which will begin at 7:00 p.m.

F. Director of Curriculum/Assistant Superintendent’s Report -- Leanne Condon shared that the RSU #9 Mass Customized Learning Team shared information on the 3/21/14 workshop day. Initial feedback from this day was very positive.

 G. Superintendent’s Report-Dr.Thomas J. Ward -- Nothing at this time.

Adjournment by 9:18 p.m.

**NEXT SCHEDULED MEETINGS:**

**April 1, 2014- 6:00 pm-MBC -The Forum- Budget Workshop**

**April 3, 2014- 6:00 pm-MBC-The Forum-Budget Workshop**

**April 8, 2014-6:00pm-MBC-The Forum-Business Meeting**

**April 15, 2014-6:00 pm-MBC-The Forum-Budget Workshop**

**April 17, 2014- 6:00 pm-MBC-The Forum-Budget Workshop**

**April 29, 2014- 6:00 pm-MBC-The Forum-Business Meeting**