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

**Budget Workshop Minutes**

**DATE: May 6, 2014**

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

**Time: 6:00 p.m.**

**Board Members Present:** Mark Prentiss, ~~William Reid~~, (E), Angela LeClair, Keith

Swett, Helen Wilkey, Betsey Hyde, Iris Silverstein, Tami Labul, Claire Andrews,

Jennifer Zweig Hebert, Richard Hargreaves, Nancy Crosby, ~~James Black~~ (E), Yvette

Robinson, Ross Clair, Ken Charles, ~~Emily Rice~~ (E), and JT Williams

**Also Present:**  Keith Acedo, Darcy Dunphy, Nichole Goodspeed, Glenn Kapiloff, David Leavitt, Paula Leavitt, Gary Oswald , Darlene Paine, Monique Poulin, Tracy Williams, Keith Martin, Joel Smith

1. Call to Order by Mark Prentiss at 6:04 p.m.
2. Consideration of the Minutes of May 1, 2014

Motion to Approve: Helen Wilkey Seconded: Angie LeClair

Vote: 10/0/4 (Nancy Crosby, Iris Silverstein, Ross Clair, Keith Swett) (596/255)

1. Report of the Chairperson

A. Good news stories from Board/Admin – Sarah Reynolds, 4th gr teacher at CBS awarded as Franklin County Teacher of the Year; Foster CTE will host the Logger’s Meet on May 8 & 9 – all board members are invited to attend.

1. Old Business
2. Personnel

Resignation-

 Laurie Hanson-Hiscock CNA Instructor-Foster CTE

 V. New Business

A. Presentation on recommended reductions by administrators-Dr.Tom

B. Approval of RSU #9 2014-2015 budget

Motion that we add a 50% guidance person at MBMS at the cost of $30,000: Yvette Robinson Seconded: Iris Silverstein

Vote: 2/14 (Yvette Robinson & Iris Silverstein) (168/683)

Move that we include $13,500 to increase the shuttle bus from two to four days a week: Iris Silverstein Seconded: Betsey Hyde

Vote: 10//4 (Jennifer Zweig Hebert, Ross Clair, Angie LeClair, and Mark Prentiss) (618/233)

Move to adopt a budget of $31,040,617 for 2014-15: Helen Wilkey

Seconded: Keith Swett Vote: 12/2 (Ross Clair & Richard Hargreaves) (736/115)

Move to adopt the Adult Ed budget at $372,111: Clair Andrews

Seconded: Angie LeClair Vote: 13/1 (Richard Hargreaves) (810/41)

Move to set the Annual Budget Meeting on June 2, 2014 at 7:00 p.m. at Mt. Blue Campus: Keith Swett Seconded: Helen Wilkey

Vote: Unanimous (851)

Move to set the Budget Validation on June 10, 2014: Helen Wilkey

Seconded: Richard Hargreaves Vote: Unanimous (851)

Motion to hold Open Budget Meeting warrant articles: Keith Swett.

Seconded: Helen Wilkey Vote: 13/1 (Mark Prentiss)

(801/50)

C. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon – Nothing at this time.

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

 VI. Adjournment by 8:16 p.m.

**NEXT SCHEDULED MEETINGS:**

**May 13, 2014- 7:00 pm-MBC-The Forum-Business Meeting**

**May 27, 2014- 7:00 pm-MBC-The Forum-Business Meeting**

**June 2, 2014- 7:00 pm-MBC- Auditorium-Budget Meeting**

**June 24, 2014-7:00 pm-MBC-The Forum-Business Meeting**

**July 22, 2014-7:00 pm-MBC-The Forum-Business Meeting**