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

**Amended Minutes**

**DATE: September 9, 2014**

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

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

**Board Members Present:** ~~Mark Prentiss~~ (A), Clair Andrews, James Black, Ken Charles, Ross Clair, Nancy Crosby, Richard Hargreaves, Jennifer Zweig Hebert, Betsey Hyde, Tami Labul, Angela LeClair , Jennifer Pooler, Yvette Robinson, ~~Iris Silverstein~~ (E), Keith Swett, Helen Wilkey, JT Williams, and Autumn Clair

**Also Present**Keith Acedo, ~~Darcy Dunphy~~ (E), Nichole Goodspeed, Glenn Kapiloff, David Leavitt, Bruce Mochamer, Gary Oswald, Darlene Paine, Christine Gatto-Shea, ~~Tracy Williams (E)~~, Keith Martin, Richard Joseph, Kris Pottle

1. Call to Order by Claire Andrews by 7:03 p.m.
2. Consideration of the Minutes of August 12, 2014

Motion to approve: Helen Wilkey Seconded: Nancy Crosby

Vote: 10/0/3 (Clair Andrews, Richard Hargreaves, Yvette Robinson) (584 209)/

1. Report of the Chairperson
2. Good news stories from Board/Admin
3. Opening Day remarks – all building administrators shared news about their first week in school.

James Black entered at 7:16 p.m.

1. Administrator’s update:

David Leavitt shared that we have been approved for another emergency replacement bus, so the state will approve three of the four buses. CBS, CCHS, and MBC all had renovations completed outside. MBMS, Mallett, Bus Garage, and the Maintenance Shop had renovations completed inside.

Richard Joseph, Transportation Director, reported that the inclusion of all sixth grade students on the secondary bus run is going well. Four new propane buses are very quiet. GPS systems are on each bus, which enables tracking of all buses.

1. Old Business

Personnel

Old Business

A. Personnel

New Hires-

Jordan Kimball World Language Mt. Blue Middle School

Meng Hardy Math Teacher Mt. Blue Campus

Deborah Hiltz Gifted and Talented District

Motion to approve: Keith Swett Seconded: Angie LeClair

Vote: Unanimous (867)

Pamela Ferrari Ed Tech II Cascade Brook School

Elizabeth Milster Ed Tech.-Special Ed. Cape Cod Hill School

Theresa Sol Ed Tech III-Special Ed. Cape Cod Hill School

Kimberly Gurney Ed Tech II- Special Ed. Academy Hill School

Michelle Young Ed Tech III- Special Ed. Academy Hill School

Nancy Titus Ed. Tech III-Special Ed. Academy Hill School

Willie Brown Ed Tech III-Special Ed. Mt. Blue Middle School

Sherrie Hansen Ed Tech III-Special Ed. Mt. Blue Middle School

Sara Griffin Ed Tech III-Special Ed. Mt. Blue Campus

Ryan Sucy Ed Tech-Day Treatment Mt. Blue Campus

Milton Marr Bus driver/custodian Mt. Blue Campus

Greg Davis Custodian Mt. Blue Campus

Laurie Hatch Ed. Tech II-Special Ed. Mallett School

Andrew Rothert Custodian Mallett School

Kevin Bremner Computer Technician District

Mark Witham Maintenance District

Dennis Haszko Composites Teacher Foster Tech. Center

Gavin Cain Girls Varsity Basketball MBC

Transfers-

Adam Goodspeed Pre-K Ed Tech. III Cushing

Resignation-

James Black Board of Directors Wilton

Mary Rich School Lunch MBC

 VI. New Business

A. Tuition exchange program update- Lisa Dalrymple shared that we have federal authorization to start issuing tuition.

B. Special Education proposal for building based coordinators- Christine Gatto-Shea offered a brief overview of this model.

 Motion to approve the one-year pilot program for the Special Ed. building-based coordinator proposal:

Nancy Crosby Seconded: Helen Wilkey

Vote: Unanimous (867)

1. Proposed revision of MBC leadership structure-Dr. Tom

Motion to approve the MBC Admin Structure as revised (to include a change in the supervisor): Claire Andrews Seconded: Richard Hargreaves

Vote: 13/1 (Keith Swett) (793/74)

D. Proposal to revisit the Long-Range Plan by gathering participants from the Futures Search event of May 2011. We are looking to hold this on a Saturday in the fall.

E. Proposal of new copier agreement-Kris Pottle

F. Proposed copier lease and maintenance payment-Kris Pottle

**Motion**: I move that the Vote entitled, “Vote to Authorize a Municipal Lease Purchase Agreement with Gorham Leasing Group LLC in the Principal Amount of $193,902.41,” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

**Vote to Authorize a Municipal Lease Purchase Agreement with Gorham Savings Leasing Group LLC in the Principal Amount of $193,902.41**

Be it hereby voted as follows:

That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001 and 1055, the Superintendent of Schools (the “Superintendent”) is authorized to execute and deliver a Municipal Lease Purchase Agreement # ME 1679-06 with Gorham Savings Leasing Group LLC, or its nominee, in the name and on behalf of Regional School Unit No. 9 (the “RSU”) in the amount of One Hundred Ninety-Three Thousand Nine Hundred Two Dollars and Forty-One Cents ($193,902.41) to be used to: (1) acquire eight Xerox photocopiers, with an aggregate purchase price of One Hundred Thirteen Thousand Ninety-One Dollars and Eight Cents ($113,091.08) and (2) fully pay off all $72,910.66 of outstanding principal and interest owed on Municipal Lease Purchase Agreement No. 1679-03 with Gorham Savings Leasing Group, dated February 15, 2012, and all $7,900.67 of outstanding principal and interest owed on Municipal Lease Purchase Agreement No. 1679-04 with Gorham Savings Leasing Group, dated February 11, 2012, in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Lease issued pursuant hereto is designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code;

That the Superintendent is authorized to covenant on behalf of the RSU to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the RSU are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease; and

 That an attested copy of this Vote be filed with the minutes of this meeting.

Motion to approve: Nancy Crosby Seconded: Helen Wilkey

Vote: Unanimous (867)

G. Budget discussion 2014-2015- Dr. Tom asked for input on the budget process. Directors asked to have the full budget at the beginning of the process. Continued discussion at future board meeting.

H. Update of Late Arrival Wednesday (LAW)- Dr. Tom and Leanne Condon reviewed the Late Arrival Wednesday Topics and answered some questions.

I. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon also shared that teachers worked over 309 hours this summer on curriculum, instruction, and PBIS. This amounts to $7,704 in committee pay.

J. Superintendent’s Report-Dr. Thomas J. Ward asked for the Policy Committee and the Contract Resolution Committee to meet, and asked for an alternate to the MSBA conference. Dr. Tom also shared enrollment figures that show our enrollment is up again. We have a large third grade class at CBS with four classes at 25 students, and a large first grade group at Mallett with five classes over 20.

K. Executive Session-Evaluation Title 1 § 405(6)(A) – postponed.

 VII. Adjournment by 9:05 p.m.

**NEXT SCHEDULED MEETINGS:**

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

**September 23, 2014 October 28, 2014**

**October 14, 2014 November 11, 2014**