# Mt. Blue Regional School District Board of Directors Minutes

**DATE: January 22, 2019** 

Place: The Forum - Mt. Blue Campus

Time: 7:00pm

**In attendance:** Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, <del>Lisa Laflin</del>, Jeff Harris, <del>Betsey Hyde</del>, <del>Tami Labul</del>, Angie LeClair, Ryan Morgan, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, <del>Chris Marshall</del>, Hallie Pike, Olivia Schank, Riley Drummond

Also present: Monique Poulin, James Black, Nichole Goodspeed, Tracy Williams, Keith Acedo, Lisa Sinclair, Melissa Williams, Andy Hutchins, Glenn Kapiloff, Jonathan Chalmers, Richard Joseph, Katie Duchesne, Todd Demmons, Joel Smith, John Jones, Cynthia Bernstein, Laura Columbia, Kris Pottle, Chad Brackett

- I. Call to Order @ 7:00
- II. Pledge
- III. Report of the Chairperson
  - A. Good news stories from Board/Administrators

Melissa Williams: FTC had a great visit last Friday from 60 legislators, bridge year students held a panel in the Forum for them.

Irv Faunce mentioned the Inauguration of Governor Mills with Franklin County Fiddlers showcased and the Inaugural Ball had many members of Board and staff in attendance.

Craig Stickney: Valerianne Hinkley nominated to receive award from Freedom Foundations of Valley Forge National Award Foundation 2018 winner of George Washington Medal.

IV. Public Comment None

V. Consent Agenda

Motion to approve consent agenda

Yeas:

Abstained:

Motion: Irv Faunce Seconded: Scott Erb

Motion: Passed

Do we need an ET III in the Library or could we have an II or secretary? Superintendent Meserve reported that an ET III is required as the position requires the person to work without direct supervision of a teacher. Also, the position requires the employee to complete some planning.

- A. Transfer(FYI)
- B. Consideration of Committee Minutes
  - i. Operations Committee meeting minutes December 18, 2018
  - ii. Personnel & Finance meeting minutes December 18, 2018
  - lii. Educational Policy meeting minutes January 2, 2019
- C. Consideration of the Board minutes from December 11, 2018

# VI. Committee/Board Reports

### A. Operations

Jeff Harris reported on discussion about bus walking policy and bus disputes; sound equipment and broadcasting in the Forum, outdated equipment and lack of trained staff is a problem

B. Personnel & Finance

Irv Faunce reported on the discussion of the Superintendent's evaluation process at the December meeting and reported that the process has occurred since the meeting.

C. Educational Policy

Iris Silverstein reported that the committee is continuing to review policies

#### VII. New Business

A. High School softball field trip request to Myrtle Beach, SC in April 10 - 15 presented by Chad Brackett

A	.,	
Motion to approve softball	Yeas:	Motion: Scott Erb
field trip to Myrtle Beach, SC		Seconded: Jeff Harrison
	Abstained:	
		Motion: Passed
	Vote: Unanimous	

## B. Arcola field trip request presented by Danita Gilbert

Motion to approve Arcola field	Yeas:	Motion: Angie LeClair
trip	Abstained:	Seconded: Scott Erb
	Vote: Unanimous	Motion: Passed

C. Student & Success Center update- Dan Ryder and Becky Dennison
Data was shared with Board in a handout; showing work with full classes and individual visits to SIC;
Charts with data from 2017-18 and year to date 2018-19, show an increase in individual visits and a reduction in class visits

D. Resolution to amend Declaration of Trust and Indemnity Agreement

Motion to approve amendments to the Declaration of Trust and Indemnity Agreement

Yeas:

Abstained:

Motion: Irv Faunce Seconded: Scott Erb

Motion: Passed

Vote: Unanimous

E. Financial report-December 31
Presented by Kris Pottle; questions were answered

F. State of the Schools Report-Elementary Principals
Presentation on Mallett School made by Tracy Williams
Presentation on Academy Hill and Cushing Schools made by Keith Acedo

Motion to table policies & Yeas: 11 (Carol Coles, Doug Motion: Jesse Sillanpaa second executive session & Dunlap, Scott Erb, Angie Seconded: Irv Faunce Supt report to next meeting LeClair, Jeff Harris, Jesse Motion: Passed and finish with first executive Sillanpaa, Irv Faunce, Debbie Smith, Lidie Robbins, Iris session Silverstein, Ryan Morgan) Nays: 1 (Cherieann Harrison) Abstained: 1 (Craig Stickney) Vote: 699/74/74

G. Second readings: (postponed)
JLF Reporting Child Abuse and Neglect
JLFA Child Sexual Abuse Reporting and Response
JLF-E Suspected Child Abuse/Neglect Form

H. Superintendent's Report-Tina Meserve (postponed)

VIII. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees

Enter into executive session: 9:00pm

Motion to enter into executive Yeas: 12 (Carol Coles, Doug Motion: Irv Faunce session 1 M.R.S.A. § Dunlap, Scott Erb, Cherieann Seconded: Scott Erb 405(6)(A) Employment of Harrison, Angie LeClair, Jeff officials/appointees/employee Harris, Jesse Sillanpaa, Irv Motion: Passed Faunce. Debbie Smith. Lidie Robbins, Iris Silverstein, Ryan Morgan) Nays: Abstained: 1 (Craig Stickney) Vote: 773/74

Returned to public session: 9:03

Motion to approve Leave Request A without pay	Yeas:	Motion: Scott Erb Seconded: Ryan Morgan Motion: Passed
Request A without pay	Nays:	
	Abstained	Motion: Faccoa
	Vote: Unanimous	

Enter into executive session: 9:05

Motion to enter into executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employee s	Yeas: 12 (Carol Coles, Doug Dunlap, Scott Erb, Cherieann Harrison, Angie LeClair, Jeff Harris, Jesse Sillanpaa, Irv Faunce, Debbie Smith, Lidie Robbins, Iris Silverstein, Ryan Morgan)	Motion: Scott Erb Seconded: Ryan Morgan Motion: Passed
	Abstained: 1 (Craig Stickney)	Vote: 773/74

# 9:07 Out of Executive Session

Motion to approve Leave Request B without pay	Yeas:	Motion: Scott Erb Seconded: Irv Faunce
	Nays:	Motion: Passed
	Abstained	
	Vote: Unanimous:	

Motion to approve Leave Request C without pay	Yeas:	Motion: Scott Erb Seconded: Ryan Morgan
, request o marcar per	Nays:	Motion: Passed
	Abstained	Wollon. 1 asset
	Vote: Unanimous:	

- IX. Executive session 1 M.R.S.A. § 405 (6)(A) Assignment of public officials/appointees/employees (postponed)
- X. Adjournment 9:08 pm

#### **NEXT SCHEDULED MEETINGS:**

January 29, 2019-7:00pm-Board Budget Workshop-The Forum at Mt. Blue Campus February 12, 2019-7:00pm-Board Meeting-The Forum at Mt. Blue Campus COMMITTEE MEETINGS:

Educational Policy Committee-February 5, 2019-6:00pm-Chef's Table