



**Maine Educational Center for the Deaf and Hard of Hearing
Governor Baxter School for the Deaf
School Board Meeting, Falmouth, Maine
June 20, 2019**

Board Present: Anna Perna, Chair, Lisette Belanger, Robin Foster, Michael Pulsifer, Roxanne Baker

Board Absent: Terry Morrell, Michelle Ames, Amber Oakes, Vice Chair

Administration: OJ Logue, Rebecca Falbo, Cathy Murphy

Interpreters: Grace Cooney, Cid Pollard

I. Call to Order Anna Perna called the meeting to order at 5:40PM

II. Announcements none

III. Adjustments to the Agenda none

IV. Public Comments none

V. Approval of Minutes May 9, 2019

Motion to approve May 9 BOD meeting minutes, Lisette Belanger

Roxanne Baker seconded the motion.

Favor-4. Opposed-0. Abstained-1

VI. Residential Contract, renewal

An addendum to the 2-year contract with the Morrison Center is pending and will reflect these changes:

1. move residents to a smaller house
2. removal of Department of Human Service regulations requirement, they are exempt
3. change in the current staffing model
4. cost will remain the same

Discussion regarding the possibility of host families in the future.

VII. FY 2020 Budget Proposal and Approval

Cathy Murphy shared year to date budget and presented the budget for the fiscal year 2020. There were some questions from board members for clarification.

Motion to approve the FY 2020 budget, Anna Perna, *I make a motion to approve the Fiscal Year 2020 MECDHH/GBSD general fund budget of \$9,419,215.20*

Lisette Belanger seconded the motion.

Favor-5. Opposed-0. Abstained-0.

VIII. Board Calendar Proposal and Approval

Final changes: change September 2018 to 2019. Add Executive Director's evaluation to June 2020 agenda. Move deadline items to the month previous to the actual deadlines.

Final motion to approve the 2019-2020 board calendar, Roxanne Baker

Robin Foster seconded the motion.

5 In favor. 0 Opposed. 0 Abstained



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IX. Retreat Update

Anna Perna and Owen Logue are looking into venues for a 1-day retreat at the end of October.

X. Executive Director's Report

1. Request to the state for additional funding over the next 2 years, approved
2. LD 642, Kindergarten Readiness bill, passed
3. EECS status, GBSD will return to EECS for the 2019-2020 school year
4. Union contracts are ongoing, hope to reach an agreement by the August board meeting
5. Appointments List
 - Peggy Levy, current staff member, Teacher of the Deaf at Lyman Moore Middle School
 - Meghan Pitko, Speech Language Pathologist
 - Allison Munson, part-time Educational Technician III.

XI. Executive Session

7:22pm Enter Executive Session

Review of Confidential Contracts FY 2020
-1 MRSA § 405 (6)(A)

7:57pm The board exited executive session to approve confidential contracts as presented by Owen Logue.

Motion to approve Confidential Contracts, Mike Pulsifer

Lisette Belanger seconded the motion.

5 In favor. 0 Opposed. 0 Abstained

8:02pm Motion to reenter Executive Session, Anna Perna

Lisette Belanger seconded the motion.

5 In favor. 0 Opposed. 0 Abstained

Review Executive Director's Evaluation

-1 MRSA § 405 (6)(A)

8:21pm Motion to close Executive Session, Anna Perna

Lisette Belanger seconded the motion

5 In favor. 0 Opposed. 0 Abstained

8:42pm Adjournment