



THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

THE GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

Board of Directors Meeting

April 1, 2021

Agenda

- 5:00pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Michelle Ames, Roxanne Baker, Lisette Belanger, Robin Foster, Jennifer Gaulin,
Corda Kinzie, Paula Matlins, Tommy Minch, Terry Morrell, Amber Oakes, Anna Perna,
Mike Pulsifer
Student representatives: Sherry Foster, Keyana Kassa
Welcome board nominees: Jaime Guerette, Sandra Wood, and Liz Seal
- 5:10pm II. **Motion to approve March 4, 2021 minutes**
“I move to approve the minutes of March 4, 2021 [state with or without changes].”
“I second the motion.”
- 5:13pm III. **Adjustments to the Agenda**
“I move to approve the agenda [state with or without changes].”
“I second the motion.”
- 5:15pm IV. **Public Comments**
- 5:20pm V. **Budget Update** Catherine Murphy, *Director of Operations and Human Resources*
- 5:30pm VI. **Executive Director’s Report**
- 5:50pm VII. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources & Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws
- 6:00pm VIII. **Old Business**
- Policies, 2nd Reading**
BHC School Board Communication with Staff
“I move to accept the second reading of policy *BHC School Board Communication with Staff* [state with or without changes].”
“I second the motion.”
- 6:05 pm IX. **New Business**
- Policies, 1st Readings**
ACAB-R Employee Discrimination and Harassment Complaint Procedure
“I move to approve the first reading of policy *ACAB-R Employee Discrimination and Harassment Complaint Procedure* [state with or without changes].”
“I second the motion.”



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BCC Nepotism

“I move to approve the first reading of policy *BCC Nepotism* [state with or without changes].”

“I second the motion.”

JIBB School Board Student Members

“I move to approve the first reading of policy *BBB-JIBB School Board Student Members* [state with or without changes].”

“I second the motion.”

6:15pm X. **2nd Year Probationary Contracts**

- Chelsea Alexander
- Cassidy Marshall

“I move to approve 2nd-year probationary contracts for: Chelsea Alexander and Cassidy Marshall.”

“I second the motion.”

6:20pm XI. **3rd Year Probationary Contracts**

- Peggy Angelo
- Kirstan Banfield
- Erin Hansen
- Emily Jackson
- Heather Kanumalla
- Kimberly Leong
- Taylor Markie
- Megan Pitko
- Jessica Reed

“I move to approve 3rd-year probationary contracts for: Peggy Angelo, Kirstan Banfield, Erin Hansen, Emily Jackson, Heather Kanumalla, Kimberly Leong, Taylor Markie, Megan Pitko and Jessica Reed.”

“I second the motion.”

6:25pm XII. **Continuing Contracts**

- Christine Boucher
- Brittany Bubar
- Shana Kelley-Cohen

“I move to approve continuing contracts for: Christine Boucher, Brittany Bubar and Shana Kelley-Cohen.”

“I second the motion.”

6:30pm XIII. **Announcements**

6:35pm XIV. **Adjournment**

“I move that we adjourn to **Thursday, May 6, 2021.**”

“I second the motion.”