



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

October 7, 2021

Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Michelle Ames, Roxanne Baker, Lisette Belanger, Robin Foster, Jennifer Gaulin, Jamie Guerrette, Corda Kinzie, Paula Matlins, Tommy Minch, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood (excused)
- 5:40pm II. **Adjustments to the Agenda**
“I move to approve the October 7, 2021 agenda [state with or without changes].”
“I second the motion.”
- 5:43pm III. **Motion to approve September 2, 2021 board minutes**
“I move to approve the minutes of the September 2, 2021 board meeting [state with or without changes].”
“I second the motion.”
- 5:50pm IV. **Public Comments**
- 5:55pm V. **Budget Update** Catherine Murphy, *Director of Business Operations and HR*
- 6:10pm VI. **Executive Director’s Report**
- 6:20pm VII. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources & Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws
- New Business**
- 6:30pm XIII. **Staff Nomination** Megan Garrity, *Teacher of the Deaf*, Lyman Moore Middle School
“I move to accept the nomination of Megan Garrity for the position of *Teacher of the Deaf* at Lyman Moore Middle School, effective August 23, 2021 [state with or without changes].”
“I second the motion.”
- 6:35pm VIII. **Policies, 1st Reading**
- JKAA Use of Physical Restraint & Seclusion**
“I move to approve the first reading of policy **JKAA Use of Physical Restraint & Seclusion** [state with or without changes].”
“I second the motion.”
- JKAA-R Procedures on Physical Restraint & Seclusion**
“I move to approve the first reading of policy **JKAA-R Procedures on Physical Restraint & Seclusion** [state with or without changes].”
“I second the motion.”



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GBP Earned Paid Leave

“I move to approve the first reading of policy **GBP Earned Paid Leave** [state with or without changes].”

“I second the motion.”

GCG Substitute Teachers

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

“I second the motion.”

6:45pm IX. **Board meeting in the north**

6:55pm X. **Approval of MOU/School Physician Contract with Maine Medical Center**

“I move to approve the MOU/School physician contract with Maine Medical Center [state with or without changes].”

“I second the motion.”

7:10 pm XII. **Motion to Exit Public Meeting and Enter Executive Session**

“I move to exit the public meeting and enter Executive Session to discuss the Collective Bargaining Agreement and the Confidential Contract as per article MRS §405-6A at [state time].”

“I second the motion.”

7:30pm XIII. **Motion to Exit Executive Session and Enter the Public Meeting**

“I move to exit Executive Session and enter the public meeting at [state time].”

“I second the motion.”

8:10pm XXI. **Announcements**

MSMA Fall Conference, October 28 & 29, 2021

8:15pm XXII. **Adjournment**

“I move we adjourn to **Thursday, November 4, 2021.**”

“I second the motion.”