



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

June 3, 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
- 5:10pm II. **Motion to approve May 6, 2021 board minutes**
“I move to approve the minutes of the May 6th, 2021 board meeting [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. **Shane Feldman Innivee Strategies**
- 5:35pm VI. **Budget Update**
Catherine Murphy, *Director of Operations/Human Resources*
- 5:45pm VII. **Executive Director’s Report**
- 6:00pm VIII. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources & Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws

Old Business

6:10pm IX.

New Business

- 6:10pm X. **Motion to approve an hour-long July board meeting on Thursday, July 1, 2021 to review and approve the MECDHH/GBSD mission, vision, and values (MVV).**
“I move to approve an hour-long board meeting on July 1, 2021 to review and approve the updated MECDHH/GBSD mission, vision, and values (MVV) [state with or without changes].”
“I second the motion.”



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

June 3, 2021

Agenda

- 6:15pm XI. **Staff Resignations** Polly Earl, Meaghan Dube and Abby Wilkins-Bishop
- “I move to accept the resignations of Polly Earl, Teacher of the Deaf; Meaghan Dube, Teacher of the Deaf; and Abby Wilkins-Bishop, Speech Language Pathologist [state with or without changes].”
- “I second the motion.”
- 6:18pm XII. **Motion to approve Host Family Applicant, Rita Sloat**
- “I move to approve Rita Sloat as the MECDDHH/GBSD host family for school year 2021-2022 [state with or without changes].”
- “I second the motion.”
- 6:25pm XIII. **2nd Year Probationary Contracts**
- Jennifer Opperman
 - Caitlin O’Connell
- “I move to approve 2nd-year probationary contracts for Jennifer Opperman and Caitlin O’Connell [state with or without changes].”
- “I second the motion.”
- 6:30pm XIV. **Continuing Contracts**
- Kevin Bohlin
- “I move to approve a continuing contract for Kevin Bohlin [state with or without changes].”
- “I second the motion.”
- 6:33pm XV. **Staff Nomination** Natalie Austin for Director of Early Intervention and Family Engagement
- “I move to accept the nomination of Natalie Austin for the position of Director of Early Intervention and Family Engagement, effective June 7, 2021 [state with or without changes].”
- “I second the motion.”
- 6:40pm XVI. **Staff Nomination** Jennifer Hickey for ASL Specialist, South
- “I move to accept the nomination of Jennifer Hickey for the position of ASL Specialist, South, effective July 1, 2021 [state with or without changes].”
- “I second the motion.”
- 6:45pm XVII. **Staff Nomination** Christy LoCicero for Special Education/Teacher of the Deaf, South
- “I move to accept the nomination of Christy LoCicero for the position of Special Education/Teacher of the Deaf, South [state with or without changes].”
- “I second the motion.”



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

June 3, 2021

Agenda

6:52 pm XVIII. **Motion to Exit Public Meeting and Enter Executive Session to discuss a staff member's request for leave.**

"I move to exit the public meeting and enter Executive Session as per article MRS 405-6A at [state time] to discuss a staff member's request for leave"

"I second the motion."

7:00pm XIX. **Motion to Exit Executive Session and Enter the Public Meeting**

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

"I second the motion"

7:05pm XX. **Motion to Approve an employee request for leave**

"I move to approve a staff member's request for leave [state with or without changes]."

"I second the motion."

7:08pm XXI. **Announcements**

7:10pm XXII. **Adjournment**

"I move that we adjourn to **Thursday, July 1, 2021.**"

"I second the motion."