Maine Educational Center for the Deaf and Hard of Hearing Governor Baxter School for the Deaf School Board Meeting Record April 3, 2014

Board Present: Diane St. Lawrence (Chair), Joan Toy (Vice Chair), David Gaul. Laurel Kelly, Jason White, Roxanne Baker, Frances Frost

Board Excused: Lisa Penney, Don Miller, Fran Jacques

Administration: David Sherry, John Jones, Karen Hopkins, Angie Bruno,

Traci Drake

Staff: Tracey Dulac

Visitors: Courtney Camire, Debbie Camire

I. CALL TO ORDER: The meeting was called to order at 5:15PM.

II. ANNOUNCEMENTS: The Deaf Film Camp will be held in New York beginning July 20 for students ages 14-16. Flyers are forthcoming. Portland State Company is showing the play, "Tribes". A resignation letter was received from MECDHH School Board member Lisa Penney. The letter was accepted with regret.

III. ADJUSTMENTS TO THE AGENDA: Joan Toy motioned to adjust the agenda to reflect a second Executive Session for the purpose of discussing collective bargaining Pursuant to 1 MRSA 405 (6)(D). David Gaul seconded.

Vote: 7 in favor 0 opposed

IV. PUBLIC COMMENTS: none

V. APPROVAL OF MINUTES - March 6, 2014

Joan Toy motioned to approve the minutes of March 6, 2014. Don Miller seconded.

Vote: 6 in favor 0 opposed (1 abstention – Frances Frost)

VI. POLICY REVIEW:

1st Reading:

- Promotion, Retention and Acceleration of Students/File:IKE

Joan Toy motioned to approve policy IKE in the first reading. David Gaul seconded.

Vote: 7 in favor 0 opposed

VII. BUDGET REVIEW: A brief review of the budget was given.

VIII. EXECUTIVE DIRECTOR'S REPORT – Recommendations for Probationary and Continuing Contract Teacher Renewal: Key points of the Executive Director's Report were covered. There are no staff members in their final year of probation. The probationary process is now 3 years. Two staff members are moving into year three. Kristen Shorey is the Certification Coordinator ensuring all staff are on track with this process. This report is enclosed and filed in the Executive Director's office.

DINNER/BREAK

IX. ENROLLMENT NUMBERS: Enrollment numbers were reviewed. There are two new preschoolers.

X. CAPITAL PROJECTS STATUS REPORT: tabled until the May meeting

XI. REVIEW PROCESS FOR BOARD SELF-ASSESSMENT AND GOAL SETTING: Packets will be in the May 1 board mailing and discussed during the Board meeting.

XII. COMMITTEE REPORTS AND RECOMMENDATIONS: The activities of the policy committee meeting were discussed. There will be a facilities committee meeting in May.

Joan Toy motioned to accept the resignations of Kerry Fitzgerald, Transition Specialist and Stephanie Hughes, Kindergarten Teacher with regret. David Gaul seconded.

Vote: 7 in favor 0 opposed

XIII. Executive Session

- Personnel Issue Pursuant to 1 M.R.S.A. § 405 (6)(A)

Joan Toy motioned to enter into Executive Session to discuss two personnel issues Pursuant to 1 M.R.S.A. § 405 (6)(A). Frances Frost seconded.

Vote: 7 in favor 0 opposed

The Board entered into Executive Session at 7:20PM.

XIV. Executive Session

- Confidential Employee Contract Pursuant to 1 M.R.S.A. § 405 (6)(D) Joan Toy motioned to enter into Executive Session to discuss Confidential Employee Contract Pursuant to 1 M.R.S.A. § 405 (6)(D). David Gaul seconded.

Vote: 6 in favor 0 opposed

The Board entered into Executive Session at 7:42PM.

Public Session resumed at 8:05PM.

David Gaul motioned that the Board approve a 2% increase for Confidential Employees retroactive from July 1, 2013. Jason White seconded.

Vote: 6 in favor 0 opposed

XV. ADJOURNMENT: Joan Toy moved to adjourn the meeting at 8:10PM. Diane St. Lawrence seconded.

The meeting was adjourned at 8:10PM.

Vote: 6 in favor 0 opposed

Board Approved: May 1, 2014