

**Maine Educational Center for the Deaf and Hard of Hearing  
Governor Baxter School for the Deaf  
School Board Meeting  
Falmouth, Maine  
June 4, 2015**

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

**Board Excused:** Debbie Camire, Courtney Camire

**Administration:** David Sherry, John Jones, Karen Hopkins, Angie Bruno, Traci Drake

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

**II. ANNOUNCEMENTS:** none

**III. ADJUSTMENTS TO THE AGENDA:** Joan Toy motioned to switch agenda item XI with agenda item XII. Frances Frost seconded.

**Vote:                      8 in favor                      0 opposed**

**IV. PUBLIC COMMENTS:** Darlene Hutchins, a member of the public, pointed out how there is interest among the deaf community to become members of the MECDDH/GBSD school board and would like to know the process involved. It was also suggested there be a deaf advisory council for the board

**V. APPROVAL OF MINUTES – May 7, 2015:**

Joan Toy motioned to approve the minutes of May 7, 2015 as amended. Fran Jacques seconded.

**Vote:              6 in favor              0 opposed              2 abstentions (Frances Frost, Roxanne Baker)**

**VI. POLICY REVIEW:**

**1<sup>st</sup> Readings:**

**- Tobacco Use and Possession/File:ADC**

Joan Toy motioned to approve policy ADC in the first reading. Fran Jacques seconded.

**Vote:                      9 in favor                      0 opposed**

**- Student Wellness/File:JL**

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

**Vote: 9 in favor 0 opposed**

**VII. FY16 BUDGET APPROVAL:** A review of the FY16 budget was given and questions answered. David Gaul motioned that the fiscal year 2016 budget be approved as presented by the administration with quarterly updates of concerning issues of costs such as rentals or unusual items. Fran Jacques seconded.

**Vote: 9 in favor 0 opposed**

**DINNER/BREAK**

**VIII. EXECUTIVE DIRECTOR'S REPORT/Staff Resignations:** The board was reminded to submit their reimbursement forms prior to the end of the fiscal year. Other highlights of the Executive Director's Report were covered. The Executive Director's report is enclosed and filed in the Executive Director's office.

Joan Toy motioned to accept the resignation of Tracey Dulac with regret. David Gaul seconded.

**Vote: 9 in favor 0 opposed**

Joan Toy motioned to accept the resignation of Bethany McLaughlin with regret. Fran Jacques seconded.

**Vote: 9 in favor 0 opposed**

Joan Toy motioned to accept the resignation of Tenille Reichert with regret. Don Miller seconded.

**Vote: 9 in favor 0 opposed**

Joan Toy motioned to accept the resignation effective the end of the school year of Christine Huckins with regret. Don Miller seconded.

**Vote: 9 in favor 0 opposed**

**IX. APPROVAL OF 2015-2016 SCHOOL BOARD CALENDAR:** Joan Toy motioned to accept the school board calendar for 2015-2016. Frances Frost seconded.

**Vote: 9 in favor 0 opposed**

**X. COMMITTEE REPORTS AND RECOMMENDATIONS:** The facilities committee meeting was cancelled. It was suggested the Board Development Committee meet in the near future to discuss board membership and the issues raised during public comments.

**XI. EXECUTIVE SESSION:**

- Union Negotiations  
Pursuant to 1 M.R.S.A. § 405 (6)(D)

Joan Toy motioned to enter into Executive Session to discuss Union Negotiations Pursuant to 1 M.R.S.A. § 405 (6)(D). Fran Jacques seconded.

**Vote:                      9 in favor                      0 opposed**

The Board entered into Executive Session at 7:08PM.

Public Session resumed at 7:48PM.

**XII. EXECUTIVE SESSION**

- Confidential Employees Benefits Package  
Pursuant to 1 M.R.S.A. § 405 (6)(D)

Joan Toy motioned to enter into Executive Session to discuss the Confidential Employees Benefits Package Pursuant to 1 M.R.S.A. § 405 (6)(D). Roxanne Baker seconded.

**Vote:                      9 in favor                      0 opposed**

Public Session resumed at 8:08PM.

David Gaul motioned to approve the benefit package for the Confidential Employees as revised by the Board on June 4, 2015. Don Miller seconded.

**Vote:                      9 in favor                      0 opposed**

**XIII. ADJOURNMENT:** Don Miller moved to adjourn the meeting at 8:10PM. Fran Jacques seconded.

**Vote:                      9 in favor                      0 opposed**

The meeting was adjourned at 8:10PM.

**Board Approved: August 20, 2015**