Maine Educational Center for the Deaf and Hard of Hearing Governor Baxter School for the Deaf School Board Meeting Falmouth, Maine June 27, 2017

Board Present: Joan Toy, John Shattuck (Chair), David Gaul, Amber Oakes, Frances Frost, Laurel Kelly, Samantha Hebert, Roxanne Baker, Robin Foster, Emma Foster

Board Absent/Excused: Anna Perna, Don Miller

Administration: David Sherry, John Jones, Traci Drake, Angie Bruno, O.J. Logue

I. CALL TO ORDER: The meeting was called to order at 3:35PM.

II. ADJUSTMENTS TO THE AGENDA: John Shattuck motioned to add an Executive Session to the agenda for the purpose of discussing a negotiated contract. The Executive Session will be followed by a motion. Samantha Hebert seconded.

Vote: 8 in favor 0 opposed

III. PUBLIC COMMENTS: Michelle Ames announced that a protest against insurance cuts will be held on June 28 in Portland.

- **IV. EXECUTIVE DIRECTOR'S UPDATES:** Some of the highlights include:
 - End of year activities for staff were held on June 26.
 - o Committees reported out.
 - o O.J. did vision work with staff on program services and supports.
 - One of the bidders for the recent RFP for interpreter services was awarded the contract.
 - An ECS Consultant was hired.
 - A resignation was received from Elena Fernsler, a teacher from the East End Community School program.
 - O.J. Logue and Barbara Keefe met with the attorney George Burns and are close to submitting final paperwork to the Secretary of the State.

Other key points of the Executive Director's Report were covered. A copy is enclosed in the Executive Director's office.

David Gaul motioned to accept the resignation of Elena Fernsler, Elementary Teacher, with regret. Frances Frost seconded.

Vote: 9 in favor 0 opposed

Samantha Hebert motioned to authorize the Executive Director, in consultation with the board chair and vice chair, to offer contracts to professional-level candidates in the months of July and August 2017 and the candidate information would be provided to the full board at the August meeting.

Vote: 7 in favor 2 opposed

David Gaul motioned that the board approve the executive director's nomination of Margaret Cyr for the position of Early Childhood and Family Services Consultant. Samantha Hebert seconded.

Vote: 10 in favor 0 opposed

Samantha Hebert moved to authorize the executive director, in partnership with Bureau of General Services, to negotiate lease agreements after consulting with the board chair and vice chair and to be approved by the board. Frances Frost seconded.

Vote: 9 in favor 1 opposed 1 abstention (XXX)

V. SCHOOL BOARD 2017-2018 CALENDAR APPROVAL: Samantha Hebert motioned to approve the school board calendar for 2017-2018. Frances Frost seconded.

Vote: 10 in favor 0 opposed

VI. ORGANIZATIONAL CHART REVIEWED: The board reviewed the organizational chart.

VII. EXECUTIVE SESSION:

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

John Shattuck motioned to enter into Executive Session to discuss contract negotiations between MSEA professional and support Pursuant to 1 M.R.S.A. § 405 (6)(D). Laurel Kelly seconded.

Vote: 10 in favor 0 opposed

The Board entered into Executive Session at XXPM.

Public Session resumed at 4:43PM.

Frances Frost motioned that the board accept the contract language as proposed. Samantha Hebert seconded.

Vote: 9 in favor 0 opposed 1 abstention (David Gaul)

XIII. ADJOURNMENT: Samantha Hebert motioned to adjourn the meeting at 4:56PM. Roxanne Baker seconded.

Vote: 10 in favor 0 opposed

The meeting was adjourned at 4:56PM.

Board Approved: August 17, 2017