



**Maine Educational Center for the Deaf and Hard of Hearing
Governor Baxter School for the Deaf
School Board Meeting, Falmouth, Maine
October 3, 2019**

Board Present: Amber Oakes, Lisette Belanger, Robin Foster, Michael Pulsifer, Terry Morrell, Michelle Ames, Roxanne Baker, Marena Thompson (student rep)

Board Excused: Anna Perna

Administration: OJ Logue, Rebecca Falbo, Cathy Murphy, Karen Hopkins,

Staff: Kevin Bohlin

Guests: Tommy Minch

Interpreters: Marisa Zastrow, Julia Schafer

4:30pm **Policy Committee meeting**

5:00pm **Dinner**

5:31pm I. **Call to Order**

5:35pm II. **Announcements**

- Marena Thompson, student representative, senior at Portland High School, President of Jr. NAD
- Board member Lisette Belanger received the Ginny Hughes award at the annual Maine Deaf Tea
- Guest Tommy Minch, Disability Rights Maine

5:39pm III. **Adjustments to the Agenda**

Proposal to move Approval of Minutes (item V), after the Audit Report (item IV)

Motion to approve adjustments to the agenda

Terry Morrell motioned. Roxanne Baker seconded.

7 In favor. 0 Opposed. 0 Abstained.

No discussion

5:41pm IV. **Public Comments, none**

5:50pm V. **Approval of Minutes – September 5, 2019**

Motion to approve September 5, 2019 Meeting

Lisette Belanger motioned. Robin Foster seconded.

7 In favor. 0 Opposed. 0 Abstained.

No discussion

5:41 pm VI. **Audit Report**

6:24pm VII. **Reminder for Committee Reports from Chairs**



**Maine Educational Center for the Deaf and Hard of Hearing
Governor Baxter School for the Deaf
School Board Meeting, Falmouth, Maine
October 3, 2019**

- 6:27pm **VIII. Policies, 2nd Reading see marked up**
JFLA Child Sexual Abuse Prevention and Response
JLFA-E Suspected Child Abuse/Neglect Report Form
Motion to accept policies JFLA Child Sexual Abuse Prevention and Response, and JLFA-Suspected Child Abuse/Neglect Report Form as a second and final reading.
Mike Pulsifer motioned. Robin Foster seconded.
7 In favor. 0 Opposed. 0 Abstained.
- 6:32pm **IX. Approval of Professional and Support Contracts**
Final signatures: Anna Perna, Owen Logue, Michael Pulsifer and two union representatives
Motion to approve Professional and Support Contracts
Roxanne Baker motioned. Lisette Belanger seconded.
7 In favor. 0 Opposed. 0 Abstained.
No discussion
- 6:50pm **X. Approval of Maine Medical Center Physician's MOU**
Motion to approve Maine Medical Center Physician's MOU
Terry Morrell motioned. Mike Pulsifer seconded.
Discussion.
Motion to approve Maine Medical Center Physician's MOU
7 In favor. 0 Opposed. 0 Abstained.
- 6:52pm **XI. Approval of New Hampshire training grant,**
Karen Hopkins, *Director of Statewide Education & Family Services*, Presenter
"Motion that the board approves to enter into a contract with the State of New Hampshire, *Optimizing Outcomes for Students who are Deaf and Hard of Hearing, Educational Service Guidelines Technical Assistance Trainings in New Hampshire*, and gives the Executive Director and/or his appoints authority to enter into this contract as of July 1, 2019."
Robin Foster motioned. Michelle Ames seconded.
Favor 7. 0 Opposed. 0 Abstained.
- 7:07pm **XI. Executive Director's Report**
 - Brewer update
 - Amended staff contract, change from 195 to 200 days, for a staff member who joined late last summer
 - Board retreat head count
 - PRAXIS, we get extra time but the scoring process is the same for all
 - Class of 1959 reunion luncheon in the mansion with the Executive Director
- 7:20pm **XII. Adjournment**
Motion to approve adjournment of October 3, 2019 MECDHH/GBSD board meeting.
Roxanne Baker motioned. Michelle Ames seconded.
7 In favor. 0 Opposed. 0 Abstained.