



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

September 1, 2022

Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Roxanne Baker, Lisette Belanger, Jason Bubier, Jennifer Gaulin, Corda Kinzie, Paula Matlins, Tommy Minch, *Vice Chair*, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood
Student representatives: Sherry Foster, Keyana Kassa
- 5:40pm II. **Adjustments to the agenda**
“I move to approve the September 1, 2022 agenda [state with or without changes].”
“I second the motion.”
- 5:43pm III. **Motion to approve August 4, 2022 board minutes**
“I move to approve the minutes of the August 4, 2022 board meeting [state with or without changes].”
“I second the motion.”
- 5:50pm V. **Public Comments**
- 5:55pm VI. **Operations Update** Dean Flanagin, *Director of Operations*
- 6:15pm VII. **Executive Director’s Report** Karen Hopkins, *Executive Director*
- New Business**
- 6:35pm IX. **Approval of Substitute Teacher Pay Rate Increase**
“I move to approve the request to increase regular substitute teacher pay to \$18/hour and long term substitute pay to \$22/hour. [state with or without changes].”
“I second the motion.”
- 6:40pm X. **Approval of Staff Evaluation Tool**
“I move to approve the Staff Evaluation Tool [state with or without changes].”
“I second the motion.”
- 6:50pm XI. **Approval of 2022-2023 Agreement with Maine Health d/b/a Maine Medical Center**
“I move to approve the 2022-23 Agreement with Maine Health d/b/a Maine Medical Center [state with or without changes].”
“I second the motion.”
- 6:55pm XII. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources & Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws



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7:00pm XIII. **Staff Nomination**, Allison Munson, *Speech Language Pathologist, Preschool*
“I move to accept the recommendation of Allison Munson for the position of *Speech Language Pathologist, Preschool* effective August 25, 2022 [state with or without changes].”

“I second the motion.”

7:10pm XIV. **Motion to Exit Public Meeting and Enter Executive Session**

“I move to exit the Public Meeting and enter Executive Session, as per article MRS 405-6A, to discuss personnel issues at [state time].”

“I second the motion.”

7:25pm XV. **Motion to Exit Executive Session and Enter the Public Meeting**

“I move to exit Executive Session and reenter the public meeting at [state time].”

“I second the motion.”

7:30pm XVI. **Announcements**

7:35pm XVII. **Adjournment**

“I move to adjourn to **Thursday, October 20, 2022** at [state time].”

“I second the motion.”