



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 June 2, 2022 Minutes

- 5:35pm 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
Members of the Public: Owen Logue, Robin Foster, Megan Garrity
- 5:41pm II. **Adjustments to the agenda**
“I move to approve the June 2, 2022 agenda without changes.”
Liz Seal **motioned**. Ann Perna **seconded**.
13 **In favor**. 0 **Opposed**. **Abstained**.
- 5:44pm III. **Motion to approve May 5, 2022 board minutes**
“I move to approve the minutes of the May 5, 2022 board meeting without changes.”
Roxanne Baker **motioned**. Corda Kinzie **seconded**.
13 **In favor**. 0 **Opposed**. 0 **Abstained**.
- 5:45pm IV. **Public Comments**
Comments from Robin Foster, Owen Logue, and Megan Garrity
- 5:53pm V. **Departmental Report: Site-based PreK-12, South**
Cathy Lushman, *Coordinator PreK-5 South*, and Kevin Bohlin *Coordinator Middle School/High School South*
- New Business**
- 6:08 pm VI. **Policy, 1st Reading**
– **GCSB Staff Social Media Use**
“I move to approve the first reading of policy **GCSB Staff Social Media Use** without changes.”
Liz Seal **motioned**. Corda Kinzie **seconded**.
13 **In favor**. 0 **Opposed**. 0 **Abstained**.
- 6:10pm VII. **Review/Approve 2022-2023 School Board Calendar**
“I move to approve the 2022-23 School Board Calendar with one change: move the Executive Director Evaluation to the December meeting.”
Liz Seal **motioned**. Roxanne Baker **seconded**.
13 **In favor**. 0 **Opposed**. 0 **Abstained**.



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6:16pm VIII. **Review/Approve Board Remote Participation Policy**

“I move to approve the Board Remote Participation Policy without changes.”

Liz Seal **motioned**. Tommy Minch **seconded**.

13 In favor. 0 Opposed. 0 Abstained.

6:18pm IX. **Review/Approve Board Committee Responsibilities (see Bylaws) and Memberships**

“I move to approve the 2022-23 Board Committee Responsibilities and Memberships without changes.”

Liz Seal **motioned**. Sandra Wood **seconded**.

13 In favor. 0 Opposed. 0 Abstained.

6:20pm X. **Review/Approve Board Bylaws**

“I move to approve the Board Bylaws without changes.”

Roxanne Baker **motioned**. Liz Seal **seconded**.

13 In favor. 0 Opposed. 0 Abstained.

6:23pm XI. **Committee Reports**

- Policy: Mike Pulsifer reporting, nothing to report
- Strategic Planning: Roxanne Baker, nothing to report
- Human Resources & Finance: Terry Morrell, we have met and will talk more in executive session
- Facilities: Lisette Belanger, nothing to report
- Board Development: Anna Perna, sent the board a survey to gather availability for a board retreat. Right now we will plan on November 18th and 19th.
- Member Recruitment & Retention: Ann Perna, nothing to report
- Legislative Action: Roxanne Baker reporting, nothing to report
- Bylaws: Tommy Minch reporting, nothing to report

6:26pm XII. **Staff Nomination**

“I move to accept the recommendation of Alicia Pieper for High School *Teacher of the Deaf* without changes.”

Tommy Minch **motioned**. Liz Seal **seconded**.

13 In favor. 0 Opposed. 0 Abstained.

6:28pm XIV. **Staff Resignation**

“I move to accept the resignation of Natalie Austin, *Director of Early Intervention and Family Engagement* effective immediately without changes.”

Liz Seal **motioned**. Mike Pulsifer **seconded**.

8 In favor. 4 Opposed. 1 Abstained.



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Board of Directors Meeting

June 2, 2022

Minutes

6:30pm XV. **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 **6:30.**”

Liz Seal **motioned.** Mike Pulsifer **seconded.**

13 In favor. 0 Opposed. 0 Abstained.

8:27pm XIII. **Motion to Exit Executive Session and Enter the Public Meeting**

“I move to exit Executive Session and reenter the public meeting at **8:27.**”

13 In favor. 0 Opposed. 0 Abstained.

8:31pm XIV. **Announcements**

Saturday, June 11th, clothing swap and plant sale in the parking lot of MECDHH/GBSD

8:32pm XV. **Adjournment**

“I move to adjourn to **Thursday, August 4, 2022** at **8:32.**”

Tommy Minch **motioned.** Terry Merrell **seconded.**

13 In favor. 0 Opposed. 0 Abstained.