



THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

Board of Directors Meeting
May 2, 2024
Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Beth Campbell, Barbara Millios, Tommy Minch, *Vice Chair*, Anna Perna, Mike Pulsifer, Liz Seal, Dawna Thorpe, Sandra Wood
- 5:32pm II. **Adjustments to the Agenda**
“I move to approve the May 2, 2024 agenda [state with or without changes].”
“I second the motion.”
- 5:34pm III. **Motion to Approve the April 5, 2024 Board Meeting Minutes**
“I move to approve the minutes of the April 5, 2024 board meeting [state with or without changes].”
“I second the motion.”
- 5:36pm IV. **Capital Projects Updates - *Dean Flanagin, Director of Operations***
- 5:51pm V. **Report on CEASD Conference - *Susie Tiggs, Director of Statewide Education and Family Services***
- 6:05pm VI. **Public Comments**

New Business

- 6:15pm VII. **Motion to Approve the 2024-25 Academic-year Calendar**
“I move to approve the 2024-25 Academic-year Calendar [state with or without changes].”
“I second the motion.”
- 6:20pm VIII. **Motion to Approve the Proposed Interim Assistant Director Position**
“I move to approve the proposed Interim Assistant Director position [state with or without changes].”
“I second the motion.”
- 6:35pm IX. **Motion to Approve the 2024-2025 Mackworth Island Preschool Handbook**
“I move to approve the 2024-2025 Mackworth Island Preschool Handbook [state with or without changes].”
“I second the motion.”
- 6:40pm X. **Motion to Approve the MECDHH/GBSD Employee Handbook**
“I move to approve the MECDHH/GBSD Employee Handbook [state with or without changes].”
“I second the motion.”
- 6:45pm XI. **2nd Year Probationary Contracts**
 - Agnes Adams
 - Cara Hoppis



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- Daniel DeLuca
- Jennifer Sisto
- Jillian Thuringer
- Jolene MacDonald
- Joshua Gray
- Leigha Inskeep

“I move to approve a 2nd-year probationary contract for Agnes Adams, Cara Hoppis, Daniel DeLuca, Jennifer Sisto, Jillian Thuringer, Jolene MacDonald, Joshua Gray, and Leigha Inskeep.”

“I second the motion.”

6:50pm XII. **3rd Year Probationary Contracts**

- Alicia Pieper
- Amy Olson
- Angel King
- Eleanor Gettman
- Erin Bunce
- Jennifer Hickey
- Katie Bucklin
- Stephanie Hughes

“I move to approve a 3rd-year probationary contract for Alicia Pieper, Amy Olson, Angel King, Eleanor Gettman, Erin Bunce, Jennifer Hickey, Katie Bucklin, and Stephanie Hughes.”

“I second the motion.”

6:55pm XIII. **Continuing Contracts**

- Christa Cook McKinney
- Leia Burns
- Marsha Ames
- Megan Garrity
- Melanie Bowlus

“I move to approve a continuing contract for Christa Cook McKinney, Leia Burns, Marsha Ames, Megan Garrity, and Melanie Bowlus.”

“I second the motion.”

7:00pm XIV. **Staff Resignation**

“I move to accept the resignation of Alyssa Guldager, Itinerant Teacher of the Deaf, effective June 17, 2024 [state with or without changes].”

“I second the motion.”

7:05pm XV. **Announcements**

7:15pm XVI. **Adjournment**

“I move to adjourn to **Thursday, June 6, 2024 at 5:30pm.**”

“I second the motion.”