



# 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

April 7, 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 April 7, 2022 agenda [state with or without changes].”

“I second the motion.”

5:43pm III. **Motion to approve March 3, 2022 board minutes**

“I move to approve the minutes of the March 3, 2022 board meeting [state with or without changes].”

“I second the motion.”

5:45pm IV. **Public Comments**

5:48pm V. **Executive Director’s Report**, Karen Hopkins, *Executive Director*

6:10pm VI. **Early Intervention and Family Services**, Natalie Austin, *Director*

6:25pm VII. **Committee Reports**

- Policy
- Strategic Planning
- Human Resources & Finance
- Facilities
- Board Development
- Member Recruitment & Retention
- Legislative Action
- Bylaws

### New Business

6:30pm VIII. **Staff Nomination, Dean Flanagin, *Director of Operations***

“I move to accept the nomination of Dean Flanagin for the position of *Director of Operations* effective June 2022 [state with or without changes].”

“I second the motion.”

6:35pm IX. **Staff Nomination, Stephanie Hughes, *Preschool Teacher of the Deaf***

“I move to accept the nomination of Stephanie Hughes for the position of *Preschool Teacher of the Deaf* effective August 2022 [state with or without changes].”

“I second the motion.”

6:40pm X. **Staff Nomination, Angel King, *Itinerant Teacher of the Deaf, Presque Isle***

“I move to accept the nomination of Angel King for the position of *Itinerant Teacher of the Deaf, Presque Isle* effective August 2022 [state with or without changes].”

“I second the motion.”



# 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

April 7, 2022

### Agenda

6:45pm XI. **Staff Resignation, Emily Jackson, *Speech Language Pathologist***

“I move to accept the resignation of Emily Jackson, *Speech Language Pathologist*, effective August 1, 2022 [state with or without changes].”

“I second the motion.”

6:50pm XII. **1st Year Probationary Contracts**

- Alyssa Guldager

“I move to approve a 1st-year probationary contract for Alyssa Guldager.”

“I second the motion.”

6:55pm XIII. **2nd Year Probationary Contracts**

- Marsha Ames
- Melanie Bowlus
- Christa Cook-McKinney
- Megan Garrity
- Leia Giovanella
- Jennifer Hickey
- Deborah Myers

“I move to approve 2nd-year probationary contracts for:

Marsha Ames, Melanie Bowlus, Christa Cook-McKinney, Megan Garrity, Leia Giovanella, Jennifer Hickey and Deborah Myers.”

“I second the motion.”

7:00pm XIV. **3rd Year Probationary Contracts**

- Chelsea Alexander
- Jennifer Dresner
- Caitlin O’Connell

“I move to approve 3rd-year probationary contracts for:

Chelsea Alexander, Jennifer Dresner, and Caitlin O’Connell.”

“I second the motion.”

7:05pm XV. **Continuing Contracts**

- Kirstan Banfield
- Erin Hansen
- Meghan Heslop
- Heather Kanumalla
- Kimberly Leong
- Taylor Markie
- Jessica Reed

“I move to approve continuing contracts for:

Kirstan Banfield, Erin Hansen, Megan Heslop, Heather Kanumalla, Kimberly Leong, Taylor Markie, and Jessica Reed.”

“I second the motion”



**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

April 7, 2022

Agenda

7:10 pm XVI. **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 a new MOU and an employee request for leave [state time].”

“I second the motion.”

7:30pm XVII. **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.”

7:35pm XVIII. **Announcements**

7:40pm XIX. **Adjournment**

“I move to adjourn to **Thursday, May 5, 2022.**”

“I second the motion.”