

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting of the Spruce Mountain Board of Directors
For 2018-19 was held

Tuesday, October 16, 2018 6:00 pm Cedar Street Conference Center

~MINUTES~

Present: Doug DiPasquale, Tammy Frost, Sara Hughes, Steven Langlin, Dale Leblanc, Michael Morrell, Shari Ouellette, Joel Pike, Denise Rodzen, Ann Schwab and Robert Staples

Absent: Shannon McDaniel, Phoebe Pike

2 Student Representatives Absent

1. CALL TO ORDER

Chair Rodzen called to order at 6:02 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

11 Present

2 (Shannon McDaniel, Phoebe Pike) Absent

2 Student Representatives Absent

4. NEW BUSINESS

4.1 **Motion by Michael Morrell and seconded by Shari Ouellette to enter into Executive Session at 6:03 pursuant to 1 M.R.S.A. § 405(6) (E).**

Vote: 11 Yes 0 No 0 Abstain

Returned from Executive Session at 6:09 pm

4.2 Executive Session to discuss expulsion of students pursuant to 1 M.R.S.A. § 405(6) (B).

Motion by Michael Morrell and seconded by Shari Ouellette to enter into Executive Session at 6:10 pm to consider student X expulsion pursuant to 1 M.R.S.A. § 405(6) (B).

Vote: 11 Yes 0 No 0 Abstain

Returned from Executive Session at 7:30 pm.

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Motion by Shari Ouellette and seconded by Robert Staples to expel student X with the following condition for re-entry:

- i. Student is to receive personal and drug counseling, providing district proof of such counseling and compliance with all directives**
- ii. Student will attend two (2) hours of tutoring daily at the central office, times to be determined.**
- iii. Student will undergo a full risk assessment.**
- iv. Student will undergo a complete psychological evaluation and comply with all directives**
- v. Student will undergo random drug testing and provide minimum of three (3) clean results.**

Vote: 11 Yes 0 No 0 Abstain

4.3 Motion by Shari Ouellette and seconded by Doug DiPasquale to enter into executive session at 7:41 pm to consider student Y expulsion under MRSA 405(6)(B).

Vote: 11 Yes 0 No 0 Abstain

Returned from Executive Session at 8:17 pm.

Motion by Michael Morrell and seconded by Doug DiPasquale to expel student Y with following conditions for re-entry:

- i. Student is to receive personal and drug counseling, providing district proof of such counseling and compliance with all directives**
- ii. Student will attend two (2) hours of tutoring daily at the central office, times to be determined.**
- iii. Student will see school social worker regularly and follow all directives**
- iv. Student will undergo random drug testing and provide minimum of three (3) clean results.**

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Vote: 11 Yes 0 No 0 Abstain

4.4 Motion by Robert Staples and seconded by Shari Ouellette to enter into executive session at 8:21 pm to consider student Z expulsion under MRSA 405(6)(B), unanimous vote

Vote: 10 Yes 0 No 1 (Tammy Frost, she knows the family) Recuse

Returned from Executive Session at 9:00

Motion by Shari Ouellette and seconded by Doug DiPasquale to expel student Z with following conditions for re-entry:

- i. Student is to receive personal and drug counseling, providing district proof of such counseling and compliance with all directives**
- ii. Student will attend two (2) hours of schoolwork time daily at the central office, times to be determined.**
- iii. Student will complete two (2) credits of academic work through alternative education on-line curriculum**
- iv. Student will see school social worker regularly and follow all directives**
- v. Student will undergo random drug testing and provide minimum of three (3) clean results**

Vote: 10 Yes 0 No 1 (Tammy Frost, she knows the family) Recuse

Motion passed by unanimous vote

4.5 Motion by Robert Staples and seconded by Michael Morrell to enter into executive session at 9:06 pm to consider student A expulsion under MRSA 405(6)(B)

Vote: 11 Yes 0 No 0 Abstain

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Returned from Executive Session at 9:37 pm.

Motion by Robert Staples and seconded by Doug DiPasquale to expel student A with following conditions for re-entry:

- i. Student is to receive personal and drug counseling, providing district proof of such counseling and compliance with all directives**
- ii. Student will attend two (2) hours of schoolwork time daily at the central office, times to be determined.**
- iii. Student will complete two (2) credits of academic work through alternative education on-line curriculum**
- iv. Student will see school social worker regularly and follow all directives**
- v. Student will undergo random drug testing and provide minimum of three (3) clean results**

Vote: 11 Yes 0 No 0 Abstain

5. ADJOURNMENT

Motion by Shari Ouellette and seconded by Robert Staples to adjourn at 9:44 pm.

Vote: 11 Yes 0 No 0 Abstain

Respectfully submitted:



Todd E. LeRoy
Superintendent of Schools