

**Spruce Mountain School District Board of Directors**

**Special School Board Meeting**

Thursday, August 1st, 2019 at 6:00 PM

Cedar Street Conference Room

**APPROVED**

**SCHOOL BOARD MEETING MINUTES**

1. CALL TO ORDER

**Meeting was called to order by School Board Chair, Bob Staples at 6:00 PM**

2. PLEDGE OF ALLEGIANCE

**Pledge of Allegiance was recited by all those present.**

3. ATTENDANCE

**Coates, Lenia - EXCUSED**

**DiPasquale, Doug - PRESENT**

**Frost, Tammy - PRESENT**

**Guay, Taylor - EXCUSED**

**Hughes, Sara - PRESENT (ARRIVED AT 6:03 pm)**

**Jackson, Scott - EXCUSED**

**Langlin, Steve - PRESENT**

**LeBlanc, Dale - PRESENT**

**Morrell, Mike - PRESENT**

**Ouellette, Lynn - PRESENT**

**Pike, Joel - PRESENT (ARRIVED AT 6:01 pm)**

**Pike, Phoebe - EXCUSED**

**Schwab, Ann - PRESENT**

**Staples, Bob - PRESENT**

**Sylvester, Andrew - PRESENT**

4. OLD BUSINESS

- 4.1. EXECUTIVE SESSION TO DISCUSS A STUDENT MATTER PURSUANT TO 1 M.R.S.A § (405)(6)(B)

**Motion made by MIKE MORRELL and seconded by DOUG DIPASQUALE to enter executive session to discuss a student matter pursuant to 1 M.R.S.A § (405)(6)(B).**

**Discussion: None**

**Executive Session was entered at 6:02 PM, and ended at 6:20 PM. The meeting was called to order by school board chair, Bob Staples at 6:20 PM**

Vote to enter executive session (4.1)

Coates, Lenia	ABSENT / EXCUSED
DiPasquale, Doug	YES
Frost, Tammy	YES
Guay, Taylor	ABSENT / EXCUSED
Hughes, Sara	ABSENT / EXCUSED - ARRIVED AFTER VOTE
Jackson, Scott	ABSENT / EXCUSED
Langlin, Steve	YES
LeBlanc, Dale	YES
Morrell, Mike	YES
Ouellette, Lynn	YES
Pike, Joel	YES
Pike, Phoebe	ABSENT / EXCUSED
Schwab, Ann	YES
Staples, Bob	ABSTAIN
Sylvester, Andrew	YES

YES (9)	NO (0)	Abstain (1)
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Action taken after executive sessions:

**Motion made by TAMMY FROST and seconded by SARA HUGHES to AMEND THE RE-ENTRY PLAN FOR STUDENT W, X, Y AND Z TO INCLUDE "OR, SUCCESSFUL COMPLETION OF THE SIX MONTH DAY ONE RESIDENTIAL SUBSTANCE ABUSE AND WELLNESS TREATMENT PROGRAM"**

**Discussion: None**

Vote on action to amend the re-entry plan for student W, X, Y and Z...

Coates, Lenia	ABSENT / EXCUSED
DiPasquale, Doug	YES
Frost, Tammy	YES
Guay, Taylor	ABSENT / EXCUSED
Hughes, Sara	YES
Jackson, Scott	ABSENT / EXCUSED
Langlin, Steve	YES
LeBlanc, Dale	YES
Morrell, Mike	YES
Ouellette, Lynn	YES
Pike, Joel	ABSTAIN
Pike, Phoebe	ABSENT / EXCUSED
Schwab, Ann	YES
Staples, Bob	ABSTAIN
Sylvester, Andrew	YES

YES (9)	NO (0)	Abstain (2)
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4.2. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO 1 M.R.S.A. § (405)(6)(A)

<b>Motion made by MIKE MORRELL and seconded by DOUG DIPASQUALE to enter executive session to discuss a personnel matter pursuant to 1 M.R.S.A § (405)(6)(A).</b>
<b>Discussion: None</b>
<b>Executive Session was entered at 6:23 PM, and ended at 6:58 PM The meeting was called to order by school board chair, Bob Staples at 6:58 PM.</b>

Vote to enter executive session (4.2)

Coates, Lenia	ABSENT / EXCUSED
DiPasquale, Doug	YES
Frost, Tammy	YES
Guay, Taylor	ABSENT / EXCUSED
Hughes, Sara	YES
Jackson, Scott	ABSENT / EXCUSED
Langlin, Steve	YES
LeBlanc, Dale	YES
Morrell, Mike	YES
Ouellette, Lynn	YES
Pike, Joel	YES
Pike, Phoebe	ABSENT / EXCUSED
Schwab, Ann	YES
Staples, Bob	ABSTAIN
Sylvester, Andrew	YES

YES (10)	NO (0)	Abstain (1)
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Action taken after executive sessions:

<p><b>Motion made by MIKE MORRELL and seconded by TAMMY FROST to <u>AUTHORIZE THE SUPERINTENDENT AND BOARD CHAIR TO MEET WITH THE MANAGERS AND DIRECTORS BARGAINING UNIT TO NEGOTIATE A SOLE AGREEMENT AND TO REPORT BACK TO THE BOARD.</u></b></p>
<p><b>Discussion: None</b></p>

Vote on action to authorize Superintendent Albert and Board Chair Bob Staples to meet with the Manager and Director Bargaining Unit to negotiate an agreement and report back to the board.

Coates, Lenia	ABSENT / EXCUSED
DiPasquale, Doug	YES
Frost, Tammy	YES
Guay, Taylor	ABSENT / EXCUSED

Hughes, Sara	YES
Jackson, Scott	ABSENT / EXCUSED
Langlin, Steve	YES
LeBlanc, Dale	YES
Morrell, Mike	YES
Ouellette, Lynn	YES
Pike, Joel	YES
Pike, Phoebe	ABSENT / EXCUSED
Schwab, Ann	YES
Staples, Bob	ABSTAIN
Sylvester, Andrew	YES

YES (10)	NO (0)	Abstain (1)
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5. ADJOURNMENT

<p><b>Motion made by STEVE LANGLIN and seconded by SARA HUGHES to adjourn the special school board meeting of August 1, 2019 at 7:02 PM.</b></p> <p><b>Discussion: None</b></p>
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Vote to adjourn meeting:

Coates, Lenia	ABSENT / EXCUSED
DiPasquale, Doug	YES
Frost, Tammy	YES
Guay, Taylor	ABSENT / EXCUSED
Hughes, Sara	YES
Jackson, Scott	ABSENT / EXCUSED
Langlin, Steve	YES
LeBlanc, Dale	YES
Morrell, Mike	YES

<b>Ouellette, Lynn</b>	<b>YES</b>
<b>Pike, Joel</b>	<b>YES</b>
<b>Pike, Phoebe</b>	<b>ABSENT / EXCUSED</b>
<b>Schwab, Ann</b>	<b>YES</b>
<b>Staples, Bob</b>	<b>ABSTAIN</b>
<b>Sylvester, Andrew</b>	<b>YES</b>

YES (10)	NO (0)	Abstain (1)
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Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least (5) days in advance of the meeting. (A.D.A)

Respectfully Submitted,



Scott Albert  
Superintendent of Schools