

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52
Greene, Leeds, and Turner, Maine
Eighth Regular Meeting of the Board of Directors 2018-2019

The Eighth Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2018-19 Board Year will be held **Thursday, December 13, 2018 at 6:30 P.M.** in the **Library** at **Leeds Central School**

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Richard Gross
2. Act on Minutes: Seventh Regular Meeting – November 8, 2018
3. Communications
4. Adjustment to Agenda
5. Committee Reports
 - 5.1 Finance Committee- Jon Woodard
 - 5.2 Plant/Transportation/Building Committee – Robert Allen
 - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
 - 5.4 Student Representatives Report –Chase Rowe, Tessa Wadsworth
 - 5.5 Non-Teaching Negotiations (AFSCME) - Elizabeth Bullard
 - 5.6 Administrator Report – David Roberts
 - 5.7 Superintendent's Report – Kimberly Brandt
6. Public Comment
7. Old Business
 - 7.1 Update on Regional Service Center
 - 7.2 Update on Strategic Planning
 - 7.3 Other
8. Consent Agenda - Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.
 - 8.1 Non-Instructional Appointment:
 - 8.1.1 Leavitt Area High School Winter Coaches (Returning)
 - 8.1.2 Leavitt Area High School JV Boys Basketball Coach
 - 8.1.3 Leavitt Area High School Freshman Football Co-Coach
 - 8.1.4 Leavitt Area High School Volunteer Indoor Track and Field Coach
 - 8.1.5 Leavitt Area High School Volunteer Indoor Track and Field Coach
 - 8.1.6 Leavitt Area High School Volunteer Indoor Track and Field Coach
 - 8.1.7 Leavitt Area High School Volunteer Boys Basketball Assistant
 - 8.1.8 Leavitt Area High School Volunteer Competition Cheering Coach
 - 8.1.9 Leavitt Area High School Volunteer Nordic Ski Coach

- 8.1.10 Leavitt Area High School Volunteer Girls Basketball Coach
- 8.1.11 Leavitt Area High School Volunteer Girls Basketball Coach
- 8.1.12 Leavitt Area High School Volunteer Girls Ice Hockey Coach
- 8.1.13 Tripp Middle School Special Education Ed Tech III (FSP)
- 8.1.14 District Wide Bus Driver
- 8.1.15 Turner Elementary School Special Education Ed Tech II
- 8.1.16 Turner Elementary School Special Education Ed Tech II
- 8.1.17 Tripp Middle School Food Service Assistant
- 8.1.18 Other

9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
 - 9.1.1 Tripp Middle School Foreign Language Teacher (pending certification)
 - 9.1.2 Other
- 9.2 Acceptance of donation of \$12,000 from the Leavitt Area High School Ski Boosters for the purchase of a snowmobile
- 9.3 Update on potential bond
- 9.4 To report the completion of the probationary period for the following employees:

Melissa Wing	District Wide Bus Driver	11/13/2018
Bethony Lyons	Greene Central School Ed Tech III	11/15/2018
- 9.5 Assistant Superintendent presentation on Maine Assessment & Accountability Reporting System (MAARS) data
- 9.6 Approval of additional full-time Van Driver
- 9.7 Approval of donations to Tripp Middle School's Tiger Take-Out food pantry
- 9.8 Approval of District Wide Jump Rope for Heart fundraiser for schools to raise monies for the American Heart Association
- 9.9 Approval of Job Description for Mentor Coordinator
- 9.10 Approval of Job Description for Substance Abuse Counselor/Coordinator
- 9.11 Deletion of Policy DEC: Revenues From Federal, State, Local Sources
- 9.12 Deletion of Policy DGA: Authorized Signatures
- 9.13 Deletion of Policy BDG: School Attorney
- 9.14 Deletion of Policy ADAAB: Standards for Ethical and Responsible Behavior
- 9.15 First Reading and Acceptance of revised Policy BID: Board Member

Compensation

- 9.16 First Reading and Acceptance of revised Policy BEDG: Minutes
 - 9.17 First Reading and Acceptance of revised Policy GCGA: Substitute Teachers
 - 9.18 First Reading and Acceptance of revised Policy ADAA: School System Commitment to Standards for Ethical and Responsible Behavior
 - 9.19 Request for an Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)
 - 9.20 Action as warranted
 - 9.21 Request for an Executive Session to discuss Superintendent of Schools evaluation pursuant to 1 M.R.S.A. § 405(6)(D)
 - 9.22 Action as warranted
 - 9.23 Other
10. Other Business
11. Adjournment