

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #52**  
**Greene, Leeds, and Turner, Maine**

**First Regular Meeting of the Board of Directors 2014-2015**

The First Regular Meeting of the Board of Directors of School Administrative District Number 52 for the 2014-15 Board Year will be held **Thursday, August 7, 2014 at 6:30 P.M.** in the **Music Room** at **Greene Central School.**

**AGENDA**

1. Call to Order: Chairperson – Elizabeth Bullard  
Pledge of Allegiance – Diana Morgan
2. Act on Minutes: Nineteenth Regular Meeting – June 19, 2014
3. Communications
4. Adjustment to Agenda
5. Committee Reports
  - 5.1 Finance Committee – Jon Woodard
  - 5.2 Plant/Transportation/Building Committee – Peter Ricker
  - 5.3 Curriculum/Policy Committee – JoAnn Nickerson
  - 5.4 Student Representatives Report – None
  - 5.5 Administrator Report – None
  - 5.6 Superintendent’s Report – Henry Aliberti
6. Public Comment
7. Old Business
  - 7.1 Request for an Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405(6)(F)
  - 7.2 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 Appointments
    - 8.1.1 – 8.1.5  
Leavitt Area High School Football Assistant Volunteers
    - 8.1.6 – 8.1.8  
Tripp Middle School 8<sup>th</sup> Grade Football Volunteer Assistant Coaches
    - 8.1.9 Tripp Middle School 7<sup>th</sup> Grade Football Volunteer Assistant Coach
    - 8.1.10 Leavitt Area High School 2014 Fall Coaches (Returning)
    - 8.1.11 Greene Central School Half-time Ed Tech III Interventionist
    - 8.1.12 District Wide Day Treatment Program Clinical Coordinator (Grades 6-8)
    - 8.1.13 District Wide Day Treatment Program Clinical Coordinator (Grades K-5)

- 8.1.14 Greene Central School Day Treatment Program Ed Tech III
- 8.1.15 District Wide Coordinator stipends
- 8.1.16 Tripp Middle School Extra/Co-curricular stipends
- 8.1.17 Leeds Central School Functional Life Skills Special Education Ed Tech III
- 8.1.18 Turner Primary School Special Education Ed Tech II
- 8.1.19 Turner Primary School Autism Program Special Education Ed Tech III
- 8.1.20 Half-time Turner Elementary/Half-time Turner Primary School Special Education Ed Tech II
- 8.1.21 Leeds Central School Ed Tech III
- 8.1.22 District Wide Maintenance Worker I
- 8.1.23 Leavitt Area High School JV Girls Soccer Volunteer Coach
- 8.1.24 Other

9. New Business

- 9.1 Instructional Nominations – To be acted upon collectively after nominations have been read by the Superintendent
  - 9.1.1 District Wide Gifted and Talented Teacher
  - 9.1.2 Greene Central School Special Education Teacher
  - 9.1.3 Leeds Central School Elementary Teacher
  - 9.1.4 Turner Elementary School Special Education Teacher
  - 9.1.5 Leavitt Area High School Physical Education Teacher
  - 9.1.6 Tripp Middle School Math Intervention Teacher
  - 9.1.7 Tripp Middle School Science Teacher
  - 9.1.8 Other
- 9.2 District Wide Assistant Special Education Director
- 9.3 Approval of donation of musical instruments and monies from The First Universalist Church in Turner
- 9.4 Update on on-going energy audit
- 9.5 Information on bus stops outside of district boundaries
- 9.6 Approval of lease purchase agreements with Androscoggin Bank for copier equipment and technology equipment
- 9.7 Approval to transfer funds between warrant articles from FY13-14 to cover over expenditures
- 9.8 Consideration for new electricity supply contract
- 9.9 Discussion of Policy EEAA: Walkers and Riders
- 9.10 Approval of Teacher Evaluation Steering Committee
- 9.11 Board approval of jobs descriptions for:
  - Title 1A Educational Technician III

Librarian Associate Technician III  
Educational Technician I  
Educational Technician II  
Educational Technician III  
Office Support Assistant (School-Based)  
District Technician  
Administrative Secretary (School-based)  
Food Service Assistant  
Food Service Specialist  
Food Service Manager  
Assistant Special Education Director

9.12 Request for Executive Session to conduct a hearing and consider the readmission of a student pursuant to 1 M.R.S.A. § 405 (6)(B)

10. Other Business

11. Adjournment