

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

Minutes of the Fifth Regular Meeting of the Board of Directors for 2015-2016

October 15, 2015 6:30 P.M. Greene Central School

Members present: Elizabeth Bullard; Diana Morgan; Jon Woodard; John Soucy; Robert Allen; Yuri Kowalski; Richard Gross; JoAnn Nickerson;

Members absent: Peter Ricker

Others Present: Henry Aliberti, Superintendent of School; Deborah Alden, Special Education Director; Eben Shaw, Leavitt Area High School Principal; Gail Marine, Tripp Middle School Principal; Cynthia Alexander, Turner Elementary School Principal; Theresa Gillis, Turner Primary School Principal; Pam Doyen, Greene Central School Principal; Kim Long, Facilities/Transportation Director; Nathan Allen, Student Representative; District Citizens; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:33 P.M. and Diana Morgan led the Pledge of Allegiance.
2. No action taken on Minutes of the Fourth Regular Meeting, September 24, 2015.
3. Communications:
 - 3.1 Superintendent Aliberti reported the resignation of James Abbott, District Wide Maintenance Worker 1, effective November 13, 2015.
 - 3.2 Superintendent Aliberti reported the resignation of Scott Sibley, Leavitt Area High School/Tripp Middle School Weekend Custodian, effective December 31, 2015.
4. Adjustments to Agenda – None.
5. Committee Reports:
 - 5.1 Finance Committee: Jon Woodard reported that the committee has not met.
 - 5.2 Plant/Transportation/Building Committee: Peter Ricker reported that the committee has not met.
 - 5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee had met and reviewed the Comprehensive Emergency Plans and School Lunch policies. The committee decided to send the policy to Food Service Director, David Roberts, for input. The committee also reviewed the Student Harassment policy but did not complete the discussion.
 - 5.4 Student Representative's Report – Nate Allen reported out on homecoming. PSAT's are coming up and the progress reports have been sent out. Student Council is learning about bills and some bills will be coming to the Board from the student body.
 - 5.5 Tri-Town Support Staff Negotiations (ESP): Robert Allen reported the committee has not met and Executive Session for this evening is not needed.

- 5.6 Non-Teaching Negotiations (AFSCME): Robert Allen reported the Board would be updated in Executive Session later this evening.

Jon Woodard joined the meeting.

- 5.7 Administrator's Report – Greene Central School Principal Pam Doyen explained the Principal's reading challenge using a pirate theme. It is for raising money instead of selling items. In the fall, it will be a walk-a-thon and an academic-a-thon in the spring. Assistant Principal Nate Purrington has been a great addition to the school and he has great new ideas. Teacher observations of new staff have been really impressive. The school has held eight fire drills and 2 lock down/evacuation drills. Greene Fire Department has been very helpful. Third grade teacher Jen Bassett's class has taken on raising and lowering the flag daily and the students have asked for a new flag.
- 5.8 Superintendent's Report: Superintendent Aliberti reported Drummond Woodsum Attorney , Eric Herlan, contacted him regarding MaineCare audit pay back questions the District has. He has taken the questions to the Department of Health and Human Services (DHHS) and does not have an answer yet.

6. Public Comment – None.

7. Old Business – None.

8. Consent Agenda:

- 8.1 Non-Instructional Appointments: A motion was made by Robert Allen, seconded by Yuri Kowalski and voted unanimously by those present to approve the following Non-Instructional appointments, with the exception of Agenda Item 8.1.5 Tripp Middle School 7th Grade Boys' Basketball coach.

8.1.1 Rita Ouellette, Adult Education Volunteer/Enrichment Instructor

8.1.2 Ronald Dubec, District Wide Substitute Bus Driver

8.1.3 Chelsea Cunningham, Leavitt Area High School Special Education Ed Tech III

8.1.4 Clinical Coordinators:

Luci Davis, Greene Central School

Heidi Richards, Tripp Middle School

8.1.5 Tripp Middle School 2015 Winter Coaches (Returning):

Jamie Juntura, 7th Grade Girls' Basketball

Lawrence Hathaway, 8th Grade Boys' Basketball

Brian Laflamme, 7th & 8th Grade Nordic Skiing

8.1.6 Lana Cray, District Wide Van Driver

9. New Business:

- 9.1 Instructional Nominations – A motion was made by Robert Allen, seconded by Yuri Kowalski and voted unanimously by those present to approve all Instructional appointment.

9.1.1 Joseph Velozo, Tripp Middle School Half-time Technology Teacher

- 9.2 A motion was made by Richard Gross, seconded by Diana Morgan and voted unanimously by those present to approve the Verizon App Challenge nationwide contest for middle school students.

- 9.3 A motion was made by Diana Morgan, seconded by Richard Gross and voted unanimously by those present to approve Second Reading and Adoption of revised Policy JICIA: Weapons, Violence, Bullying and School Safety.
- 9.4 A motion was made by Yuri Kowalski, seconded by Diana Morgan and voted unanimously by those present to approve Second Reading and Adoption of revised Policy GBEBB: Staff Conduct with Students.
- 9.5 Elizabeth Bullard asked about the changes to Policy KF: Use of School Facilities. JoAnn Nickerson reported that the policy revision was because the form used for the Leavitt Area High School auditorium was not in the policy. Yuri Kowalski asked if there was a risk to the District if someone gets hurt using our facilities. The Board discussed insurance bonds and coverage and volunteering time as an employee. The Board decided to hold this policy. No action was taken.
- 9.6 Richard Gross presented the four proposed Maine School Board Association resolutions. He wanted to get feedback from the rest of the Board. The Board supports Resolution 1, 2 and 4. The Board discussed Resolution 3. There were concerns about the wording of the Resolution. Richard Gross plans to raise questions around this. Several Board members would be against Resolution 3.
- 9.7 & 9.8
Agenda Items not needed.

Hearing no objections, Chairperson Bullard moved to Agenda Item 9.13

- 9.13 Elizabeth Bullard reported that she received the SmarterBalance letter and results. She is interested to know if the schools are getting feedback. Turner Elementary School Principal Cynthia Alexander stated she had one parent.

Hearing no objections, Chairperson Bullard moved to Agenda Item 9.11

- 9.11 A motion was made by Diana Morgan, seconded by Robert Allen and voted unanimously by those present to enter into Executive Session for record review 1 M.R.S.A. § 405(6)(F).

The Board entered Executive Session at 7:15 P.M.

The Board returned to Open Session at 7:45 P.M.

- 9.12 No action was taken.

Hearing no objections, Chairperson Bullard returned to Agenda Item 9.9

- 9.9 A motion was made by Robert Allen, seconded by Diana Morgan and voted unanimously by those present to enter into Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6)(D).

The Board entered Executive Session at 7:46 P.M.

The Board returned to Open Session at 7:52 P.M.

9.10 A motion was made by Richard Gross, seconded by Robert Allen and voted unanimously by those present to ratify the Non-Teacher Association, Council #93 Local2010 (AFSCME) contract July 1, 2015 – June 30, 2018.

10. Other Business – None.

11. A motion was made by Diana Morgan, seconded by Robert Allen and voted unanimously by those present to adjourn the meeting. The meeting adjourned at 7:52 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Henry Aliberti". The signature is written in a cursive style with a large initial "H".

Henry Aliberti, Secretary