

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

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

October 29, 2015 6:30 P.M. Leeds 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; Thomas Ambrose, Assistant Superintendent; Deborah Roberts, Business Manager, Eben Shaw, Leavitt Area High School Principal; Cynthia Alexander, Turner Elementary School Principal; Theresa Gillis, Turner Primary School Principal; Pam Doyen, Greene Central School Principal; Danielle Harris, Leeds Central School Principal; Kim Long, Facilities & Transportation Director; Karen Potvin, Technology Education Coordinator; District Citizens; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:33 P.M. and John Soucy led the Pledge of Allegiance.
2. The Minutes of the Fourth Regular Meeting, September 24, 2015 were accepted (with correction) and the Minutes of the Fifth Regular Meeting, October 15, 2015 were accepted under general consent.
3. Communications:
 - 3.1 Superintendent Aliberti reported the resignation of Ashley Racine, Day Treatment Program Special Education Ed Tech III at Greene Central School, effective November 6, 2015.
 - 3.2 Superintendent Aliberti reported School Board member Yuri Kowalski is leaving the Board and Chairperson Bullard presented him with a certificate of appreciation.
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: Yuri Kowalski reported that the committee had met earlier in the evening and discussed a damaged storm catch basin behind Turner Elementary School and how much of the area needs to be repaved. A price listing showing two price options was provided to the Board and the committee is recommending Area C (attached). The Board held a discussion regarding the source of funding for the paving. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the funding from the general repair budget (see attached full subcommittee report).

- 5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee had met and discussed the school lunch charges. Food Service Director Dave Roberts was present at the meeting. The committee reviewed other policies on the Curriculum and Policy agenda.
- 5.4 Student Representative's Report – Nate Allen reported that he has had an exciting two weeks. He attended the MSMA fall conference and shared his experiences with the board including the presentation by an astronaut from Maine. He also shared the different sessions he attended. The high school had haunted hallway and first quarter ends October 30th.
- 5.5 Tri-Town Support Staff Negotiations (ESP): Elizabeth Bullard reported there is an Executive Session later this evening.
- 5.6 Administrator's Report – Leavitt Area High School Principal Eben Shaw talked about current events at the haunted hallway and it was very scary and well done. He noted that the high school is at the end of first quarter and they have been working on PowerSchool to make it more useful to staff, students and parents. The school is working on the self-study process for accreditation. Mr. Shaw gave an update on the seven female students who will be a part of the Olympia Snowe leadership training. Fall sports season is wrapping up and it was a pretty successful season. Many teams made it to the post-season. Students of the quarter were recognized earlier this week.
- 5.7 Superintendent's Report: Superintendent Aliberti reported he has received information about the property at Greene. Prior to the November 19th Board meeting, the information will be presented at the Finance committee meeting. He reminded the Patience Norman Prize committee they may begin reviewing nominations.
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 Diana Morgan and voted unanimously by those present to approve the following Non-Instructional appointments:
 - 8.1.1 Dylan Chase, Transportation and Facilities Administrative Secretary
 - 8.1.2 Carrie Ann St.Pierre, Turner Primary School Food Service Assistant
9. New Business:
 - 9.1 A motion was made by Robert Allen, seconded by Diana Morgan and voted unanimously by those present to approve acceptance of a \$4,600 Performance Evaluation and Professional Growth (PEPG) Development Grant.
 - 9.2 A motion was made by Diana Morgan, seconded by Robert Allen and voted unanimously by those present to approve acceptance of a \$1,000 donation from Dollar General for student literacy at Tripp Middle School.
 - 9.3 A motion was made by Yuri Kowalski, seconded by Robert Allen and voted unanimously by those present to approve First and Second Reading and Adoption of revised Policy JFCK: Student on Student Harassment.

- 9.4 A motion was made by Yuri Kowalski, seconded by Robert Allen to approve First Reading and Acceptance of revised Policy KF: Use of School Facilities. The Board discussed options regarding the policy and the consensus was to send this policy back to Curriculum and Policy. Richard Gross requested more background information so an intelligent decision could be made. The motion failed.
- 9.5 Board members and administrators who attended the Maine School Management Association fall conference reported out. Several Board members talked about the sessions regarding student drug use and discussed sending out handouts that was distributed at the conference. Board member Jon Woodard won an iPad at the conference.

Hearing no objections, Chairperson Bullard moved to Agenda Item 10

10. Other Business:

- 10.1 Diana Morgan asked about high school accreditation timeline. Superintendent Aliberti reported that the visitation will occur next fall.

Hearing no objections, Chairperson Bullard returned to Agenda Item 9.6

- 9.6 A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to enter into Executive Session to discuss information related to negotiations with Tri-Town Education Association Support Staff (ESP) pursuant to 1 M.R.S.A. §405(6)(D).

The Board entered Executive Session at 7:45 P.M.
The Board returned to Open Session at 8:25 P.M.

- 9.7 No action was taken.

11. A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously by those present to adjourn the meeting. The meeting adjourned at 8:25 P.M.

Respectfully submitted,



Henry Aliberti, Secretary

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52

Greene Leeds Turner
486 Turner Center Road
Turner, Maine 04282

DR. HENRY ALIBERTI, JR.
SUPERINTENDENT

THOMAS AMBROSE
ASSISTANT SUPERINTENDENT

DEBORAH ROBERTS
BUSINESS MANAGER

DEBORAH ALDEN
DIRECTOR OF SPECIAL EDUCATION

MSAD 52 Plant, Transportation, and Building Committee Meeting Thursday October 29, 2015 Leeds Central School 5:45PM

Meeting Notes

Attending: Bob Allen, Yuri Kowalski, Deb Roberts, Henry Aliberti, Kim Long

Guest: Dylan Chase

1. Discussion of additional information gathered regarding additional paving work needed at Turner Elementary/Middle School

Kim Long shared information she gathered as a result of questions generated at the last PTB meeting where this was discussed. Siemen's has given us a larger credit based on follow up information. She shared the updated pricing showing two options.(see attached). After some discussion it was recommended by both Yuri and Bob to do area C for now, then look at the expanded area as part of any larger scale paving project discussions through the budget process.

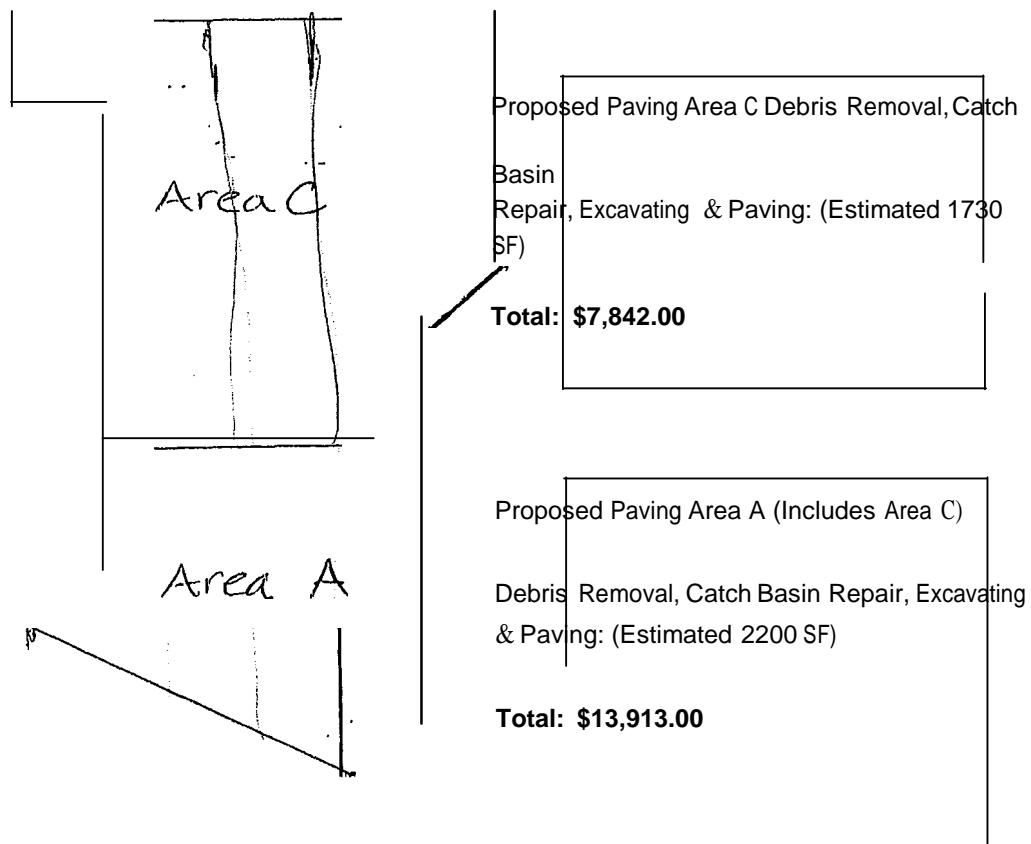
Meeting adjourned at 6:04 pm

Paving costs included in bid is \$3040.00. This is 620 SF. 155' x 4'.

Area A- \$13,913, this includes the space between the rear of TES kitchen and approximately the end of the rear school wing and encompasses the full area from the original curb to curb. This cost also included repair of the area where the underground oil tank was removed as well as removal of debris left behind. This also includes repair of the failed storm drain.

New Area C- \$7842.00, includes the space between the rear area of TES kitchen and approximately half way to the end of the school wing curb to curb, covering where the underground tank that was removed as well as a reduced price for basin repair. (Siemens reduced pricing on Catch Basin and assumed some costs of paving and excavation).

As far as the bumpy area behind maintenance building near garage doors, it is not recommended to grade this asphalt, it would need to be torn up and repaved.



Siemens has worked with CCB to reduce their cost for basin repair. They also had more credit applied towards excavating and paving which is reflected in the cost for the new proposed **Area C**.