

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 52

Greene, Leeds, and Turner, Maine

Minutes of the Fifth Regular Meeting of the Board of Directors for 2016-2017

October 6, 2016

Greene Central School

Members present: Elizabeth Bullard, Chairperson; Diana Morgan, Vice Chairperson; Yuri Kowalski; Robert Allen; Jon Woodard; Richard Gross; JoAnn Nickerson

Members absent: Carlos Gnipp; Peter Ricker

Others Present: Kimberly Brandt, Superintendent of School; Thomas Ambrose, Assistant Superintendent; Deborah Roberts, Business Manager, Eben Shaw, Leavitt Area High School Principal; Gail Marine, Tripp Middle School Principal; Kelly Marston, Turner Elementary School Principal; Theresa Gillis, Turner Primary School Principal; Mark McDonough, Greene Central School Principal; Danielle Harris, Leeds Central School Principal; Karen Potvin, Technology Education Coordinator; District Citizens; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:30 P.M. and the Pledge of Allegiance was led by Robert Allen.
2. No action taken on the Fourth Regular Meeting, September 22, 2016.
3. Communications:
 - 3.1 Superintendent Brandt reported the resignation of Anne Duncan, Greene Central School Special Education Ed Tech I. effective September 23, 2016.
4. Adjustments to Agenda
 - 4.1 Removal of 9.11 and 9.12 agenda items.
5. Committee Reports:
 - 5.1 Finance Committee: Jon Woodard reported the committee has not met.
 - 5.2 Plant/Transportation/Building Committee: Deborah Roberts reported the committee has not met.
 - 5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee has not met.
 - 5.4 Student Representative's Report – Leavitt Area High School Eben Shaw noted that there are multiple students interested.
 - 5.5 Tri-Town Support Staff Negotiations (ESP): Superintendent Brandt reported there will be an executive session later this evening.
 - 5.6 Tri-Town Education Association Negotiations (Teacher) – Jon Woodard reported the negotiation team met earlier in the evening and is looking to schedule a meeting when the association is ready. This will most likely be the end of October.

- 5.7 Administrator's Report – Turner Primary School Principal Theresa Gillis talked about the work of Turner Primary School as a focus school. She talked about summer professional development for the analysis of school data and training staff received on the impact of poverty on student learning. Theresa presented about the work of Donna Beagle and the work Turner Primary is doing to support students who are affected by poverty.
- 5.8 Superintendent's Report – Superintendent Brandt spoke about the wonderful things happening in first grade classrooms she recently visited. Assistant Superintendent Thomas Ambrose gave an update about the in-service day coming up on October 7th. Leavitt Area High School and Tripp Middle School Principals and Athletic Directors are working on a presentation for the Board for the November 10th meeting regarding supervision and coverage for our athletic events.

Superintendent Brandt informed the Board that a committee has been selected for the Special Education Director and interviews will be conducted on October 13, 2016. Superintendent Brandt thanked Wallingfords for donating hay and pumpkins to Turner Elementary School.

She shared with the Board that Leeds Central School will be hosting their Harvest Supper on October 14th and a cookie dough sale at Tripp Middle School will run from October 6 – October 20th and parent/teacher conferences will be held on November 9th.

6. Public Comment – None.

7. Old Business – None.

8. Consent Agenda:

8.1 Non-Instructional Appointments: A motion was made by Diana Morgan, seconded by Robert Allen and voted unanimously to approve the Non-Instructional appointments:

8.1.1 Leavitt Area High School Musical Stipends:

Christina Rao, Accompanist.

Steven Barter, Musical Director.

Renee Davis, Artistic Director.

8.1.2 Steve Barter, Leavitt Area High School Choral Director.

8.1.3 District Wide Bus Aides:

Bonita Kenny AM/PM - 4 hours daily.

Diane Guimond PM - .75 hours daily.

Lori Russell AM/PM – 2 hours daily.

Steve Nagy AM/PM –2 hours daily.

Marsh Shink AM –1.25 hours daily.

Dylan Stefani AM/PM –2.25 hours daily.

Rhaina Goeway AM –1 hour daily.

Lindsay Laverriere PM – .75 hours daily.

Jeannine Sumner – PM – 1 hour daily.

Kristie Davis AM/PM –2 hours daily.

9. New Business:

9.1 Instructional Nominations – A motion was made Richard Gross, seconded by Yuri Kowalski and voted unanimously by those present to approve the following Instructional Nominations.

- 9.1.1 Pamela Morin, Turner Elementary School Elementary Teacher (assigned to Grade 4).
 - 9.1.2 Jaimilyn Ellis, Greene Central School Elementary Teacher (assigned to Grade 4).
 - 9.1.3 Carlene Treadwell, Turner Elementary School 4/5 Guidance Counselor.
- 9.2 Superintendent Brandt reported the completion of probationary period for Erika Rivard, Greene Central School Special Ed Tech II, effective October 3, 2016.
- 9.3 A motion was made by Diana Morgan, seconded by Richard Gross and voted unanimously by those present to approve the donation from Leavitt Trustees for the field hockey scoreboard.
- 9.4 A motion was made by Richard Gross, seconded by Diana Morgan and voted unanimously by those present to approve the fundraiser for Leavitt Area High School Key Club to raise monies for Trick or Treat for Unicef.
- 9.5 A motion was made by Diana Morgan, seconded by Richard Gross and voted unanimously by those present to approve the August Expenditure and Operating reports.
- 9.6 A motion was made by Diana Morgan, seconded by Robert Allen and voted unanimously by those present to accept the donation from Dick's Sporting Goods Store to Tripp Middle School for the purchase of soccer balls.

Hearing no objections, Chairperson Bullard moved to Agenda Item 9.9

- 9.9 A motion was made by Diana Morgan, seconded by Robert Allen 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 6:56 P.M.
The Board returned to Open Session at 7:21 P.M.

- 9.10 No action was taken.

Hearing no objections, Chairperson Bullard returned to Agenda Item 9.7

- 9.7 A motion was made by Yuri Kowalski, seconded by Diana Morgan and voted unanimously by those present to enter into Executive Session to conduct a grievance hearing with Tri-Town Education Association (Teachers) pursuant to 1 M.R.S.A. § 405(6)(D).

The Board entered Executive Session at 7:22 P.M.
The Board returned to Open Session at 8:48 P.M.

- 9.8 A motion was made by Diana Morgan, seconded by Robert Allen and voted 5 Yes (Bullard, Morgan, Allen, Woodard, Gross) 1 No (Nickerson) and 1 Abstain (Kowalski) to deny the grievance heard in Executive Session and issue a written decision according to the collective bargaining agreement.

Hearing no objections, Chairperson Bullard returned to Agenda Item 9.11

9.11 Agenda item not needed.

9.12 Agenda item not needed

9.13 A motion was made by Jon Woodard, seconded by Robert Allen and voted unanimously by those present to enter into Executive Session to discuss the Effective School Surveys pursuant to 1 M.R.S.A. § 405(6)(F).

The Board entered Executive Session at 8:49 P.M.

The Board returned to Open Session at 9:15 P.M.

9.14 No action was taken.

10. Other Business – None.

11. A motion was made by Diana Morgan, seconded by JoAnn Nickerson and voted unanimously by those present to adjourn the meeting at 9:16 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Kimberly Brandt". The signature is written in a cursive style and is contained within a thin black rectangular border.

Kimberly Brandt, Secretary