

# MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

\*\*\*\*\*

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

February 4, 2016 6:00 P.M. Greene Central School

Members present: Diana Morgan; Jon Woodard; Robert Allen; Carlos Gnipp; Richard Gross; Peter Ricker; JoAnn Nickerson

Members absent: Elizabeth Bullard; John Soucy

Others Present: Henry Aliberti, Jr. Superintendent; Thomas Ambrose, Assistant Superintendent for Instruction; Deborah Alden, Special Education Director; Deborah Roberts, Business Manager; 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; Danielle Harris, Leeds Central School Principal; Razel Ward, Adult Education Director; Karen Potvin, Technology Education Coordinator; Kimberly Long, Facilities and Transportation Director; David Roberts; Food Service Director; District Citizens; District Employees

1. Vice Chairperson Diana Morgan called the meeting to order at 6:00 P.M. and Peter Ricker led the Pledge of Allegiance.
2. The Minutes of the Tenth Regular Meeting, January 21, 2016 were accepted under general consent with corrections.
3. Communications
  - 3.1 Superintendent Aliberti reported the resignation of Laurie Whitmore, District Wide Bus Driver, effective February 5, 2016.
  - 3.2 Superintendent Aliberti reported the resignation of Inga Field, District Wide Bus Aide, effective January 28, 2016.
  - 3.3 Superintendent Aliberti reported the resignation of Diane Guimond, District Wide Bus Aide, effective January 28, 2016.
  - 3.4 Superintendent Aliberti reported the resignation of Mark Thiobdeau, Tripp Middle School 7<sup>th</sup> Grade Softball Coach, effective February 2, 2016.
  - 3.5 Superintendent Aliberti reported the resignation of Mark Herman, Tripp Middle School 7<sup>th</sup> Grade Baseball Coach, effective January 29, 2016.
  - 3.6 Superintendent Aliberti reported the transfer of Royal "Chip" Stevens as Evening Custodian at Greene Central School to Leeds Central School.
4. Budget Work Session
  - 4.1 Work Session on the 2016-17 budget

- 4.1.1 Board members and District administration reviewed the 2014-15 implemented budget templates programs.
- 4.1.2 Board members and District administration reviewed the 2016-17 budget templates new programs.
- 4.1.3 The department executive summaries were reviewed.
- 4.1.4 All of the warrant articles were reviewed.
- 4.1.5 Board members and District administration reviewed the budget options.
- 4.1.6 The 2016-17 budget books were distributed to Board members.
- 4.1.7 Peter Ricker asked for participation numbers for all after-school co-curricular activities, including clubs that request funds from the District.

5. Adjustments to Agenda – None.

6. Committee Reports:

- 6.1 Finance Committee: Jon Woodard reported that the committee has not met
- 6.2 Plant/Transportation/Building Committee: Peter Ricker reported the committee has met and went through the list of everything requested in all three levels of the budget. The committee did not have many concerns with the items requested in the budget. List One makes sense if the District can afford it. The committee discussed the potential of a bond for the sports facilities (track and soccer field) and the long range plan for another bond in a few years for the major capital needs. The Finance Committee will discuss the bonding for the track and the reserves for the woodchip boiler should it need to be replaced.
- 6.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee met and discussed the following policies: Use of Facilities, Graduation Requirements, and Medical Marijuana in Schools. All three policies will go to the next Board meeting for First Reading and Acceptance.
- 6.4 Student Representative's Report: Nathan Allen reported the Winter Carnival is coming up and everyone is working together. Senior projects are in progress.
- 6.5 Tri-Town Support Staff Negotiations (ESP): Peter Ricker reported an executive session will be needed later this evening.
- 6.6 Administrator's Report: Technology Education Coordinator Karen Potvin shared a PowerPoint presentation reviewing current staffing, student/device ratios in the schools, the challenges and celebrations in technology, the new direction of technology curriculum and new things like donations and grant purchases (iPads, document cameras, Apple TVs, and others).
- 6.7 Superintendent's Report: Superintendent Aliberti reported to the Board that he had received a letter from Michael Goodwin, Executive Director for the Maine Municipal Bond Bank, notifying the District that our debt service payments shall be reduced by \$153,611.31. This debt service reduction is \$58,000 more than anticipated 2016-2017. Superintendent Aliberti shared with the Board that the District has received a preliminary Ed279 revenue projection for 2016-2017 budgeting purposes. Administration is reviewing this information related to student population, Charter School costs, and projected mill rate. Revenues will be presented to the MSAD 52 Board of Directors during its February 25<sup>th</sup> meeting.

7. Public Comment – None.

8. Old Business – None.

9. Consent Agenda:

9.1 Non-Instructional Appointments: A motion was made by Peter Ricker, seconded by Robert Allen and voted unanimously to approve the following Non-Instructional appointments:

9.1.1 David Fogg, District Wide Van Driver.

9.1.2 Shawn Fanjoy, Leavitt Area High School Special Education Network Leader.

9.1.3 Adult Education Spring 2016 Enrichment Instructors (Returning):  
Marcia Martin, Kellie Chasse, Barbara Hathaway, Lloyd Cutting, Sandi Cirillo, Sybil Hibbard, Chris Cifelli, Bonnie Honaker, Diane Handler, Heidi Audet, Tanya Quarterman

Suzanne Boutot, Nancy Titus, Donna Cassista, Leah Boyd, Mike Mayo, Rudy Danforth, Richard Ciarcia, David Roberts.

9.1.4 Joe Harrigan, Adult Education Enrichment Instructor.

9.1.5 Diane Doiron, Adult Education Enrichment Instructor.

9.1.6 Katy McCarty, Adult Education Enrichment Instructor.

9.1.7 Tim McDonald, Adult Education Enrichment Instructor.

9.1.8 Samuel Roberts, Adult Education Enrichment Instructor.

9.1.9 Brenna O'Sullivan, Adult Education Enrichment Instructor.

9.1.10 Joyce Doyle, Adult Education Enrichment Instructor.

9.1.11 Barbara Roberts, Adult Education Enrichment Instructor.

9.1.12 Joyce Pratt, Adult Education Enrichment Instructor.

9.1.13 Meri Levesque, Adult Education Enrichment Instructor.

9.1.14 Mike Burd, Adult Education Enrichment Instructor.

9.1.15 Kelley Bisson, Adult Education Enrichment Instructor.

9.1.16 Susan Thone, Adult Education Enrichment Instructor.

9.1.17 Pam Lanyon, Adult Education Enrichment Instructor.

9.1.18 Barbara Baum Freethy, Adult Education Enrichment Instructor.

9.1.19 Miki Earle, Adult Education Enrichment Instructor.

10. New Business:

10.1 A motion was made by Richard Gross, seconded by Robert Allen and voted unanimously by those present to approve the 2016-17 school calendar. Robert Allen asked if the school board meetings could be placed on the school calendar. James Harwood suggested it might be good to put the budget vote date on the calendar as well.

10.2 The sale of land in Greene to the Town of Greene will be discussed at the February 25<sup>th</sup> Board meeting, as the District is waiting for additional information.

10.3 A motion was made by Peter Ricker, seconded by Robert Allen and voted unanimously by those present to approve the job description for Assistant Special Education Director.

10.4 A motion was made by Peter Ricker, seconded by Robert Allen and voted unanimously by those present to approve the job description for HiSET Examiner/Proctor.

10.5 A motion was made by Peter Ricker, seconded 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 8:09P.M.

The Board returned to Open Session at 8:26 P.M.

10.6 No action was taken.

10.7 Agenda Item was removed

10.8 No action was taken.

11. Other Business – None.

12. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to adjourn the meeting. The meeting adjourned at 8:28 P.M.

Respectfully submitted,

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

Henry Aliberti, Secretary

A handwritten signature in black ink, appearing to read "Henry Aliberti". The signature is written in a cursive, flowing style, identical to the one above.