

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52

Greene, Leeds, and Turner, Maine

Minutes of the Sixteenth Regular Meeting of the Board of Directors 2017-2018

April 26, 2018 Greene Central School

Members present: Elizabeth Bullard; Peter Ricker; Pamela Sirois; Yuri Kowalski; Jon Woodard; Carlos Gnipp; Richard Gross; Robert Allen (arrived at 6:03pm)

Members absent: JoAnn Nickerson

Others present: Michele Coates, Business Manager; Theresa Gillis, Assistant Superintendent; Eben Shaw, Leavitt Area High School Principal; Danielle Harris, Leeds Central School Principal; Rebekah Drysdale, Director of Special Education; Daniel Labrie, Director of Facilities and Transportation; Randall Swift, Technology Director; District Citizens; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:01 P.M. and Carlos Gnipp led the Pledge of Allegiance.
2. The Minutes of the Fifteenth Regular Meeting, April 12, 2018 were approved by general consent.
3. Communications:
 - 3.1 Assistant Superintendent Gillis shared a thank you note from Greater Androscoggin Humane Society for the District's contribution in memory of James Harwood's father.

4. Budget Work Session

4.1. Act on proposed elimination and creation of positions:

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to eliminate the position of Turner Primary School Ed Tech I.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted 7 (Allen, Bullard, Gnipp, Kowalski, Ricker, Sirois, Woodard) to 1 (Gross) to eliminate the combined position of Leavitt Area High School half-time Assistant Principal and half-time Athletic Director.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to eliminate the position of Office Support Assistant (Special Education).

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to approve the position of District Wide Transportation Supervisor.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted 7 (Allen, Bullard, Gnipp, Kowalski, Ricker, Sirois, Woodard) to 1(Gross) to approve the position of Leavitt Area High School Dean of Students.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted 7 (Allen, Bullard, Gnipp, Kowalski, Ricker, Sirois, Woodard) to 1(Gross) to approve the position of Leavitt Area High School full-time Athletic Director.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously approve the position of Leavitt Area High School Substance Abuse Counselor.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to approve the position of Turner Primary School Ed Tech III.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to approve the position of Turner Primary School .5 Pre-Kindergarten Teacher.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to approve the positions of three full-time Pre-Kindergarten Ed Tech IIs (1 at Leeds Central School, 2 at Greene Central School).

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to approve the position of Turner Elementary School Special Education Teacher for Autism Program.

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to approve the position of Turner Elementary School School Nurse for two additional days (.60 position to full time).

A motion was made by Yuri Kowalski, seconded by Jon Woodard and voted unanimously to authorize the Superintendent of Schools to formally notify the employees of position eliminations and/or reductions.

- 4.2. A motion was made by Yuri Kowalski, seconded by Jon Woodward and voted unanimously that the warrant for the District Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 10, 2018 for the purpose of voting on the annual budget for the District for the 2018-2019 fiscal year; motion was amended to add that it will be held at LAHS at 6:00 PM with full agreement.

- 4.3. A motion was made by Yuri Kowalski, seconded by John Woodward and voted unanimously that the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for May 18, 2018 for the purpose of approving the budget adopted at the District budget meeting for the 2018-2019 fiscal year; motion was amended to add that the voting will be from 1:00 - 7:00 PM at local polling places in Turner, Leeds, and Greene.
- 4.4. A motion was made by Yuri Kowalski, seconded by John Woodward and voted unanimously that the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Secretary of the District be authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on May 10, 2018, and to deliver attested copies of said notice, as completed, to the clerks of each municipality in the District for posting at all polling places for the May 18, 2018 District budget validation referendum.
- 4.5. Budget documents were signed by Board Members.
- 4.6. District Budget Vote will be on May 10, 2018 at Leavitt Area High School Auditorium at 6:00 P.M. The Seventeenth Regular Meeting will follow immediately in Room 115.
5. Adjustment to Agenda – None.
6. Committee Reports:
 - 6.1. Finance Committee - Jon Woodard reported that the committee did not meet.
 - 6.2. Plant/Transportation/Building Committee – Peter Ricker reported that the committee had not met.
 - 6.3. Curriculum/Policy Committee –Theresa Gillis reported that the committee met this evening. They reviewed building use and it will be on the agenda May 10 with a slight revision. Policy IHBA and IHBA-R were also discussed.
 - 6.4. Student Representatives Report – Chloe Veilleux reported that they are transitioning back from April vacation. This week they had Band-a-rama, hosted a track meet, and are planning a blood drive for May 3, 2018.
 - 6.5. Tri-Town Education Association Support Staff (ESP) – Peter Ricker reported that they have started meeting and updates will be provided in an executive session this evening.

- 6.6. Non-Teaching Negotiations (AFSCME) – Peter Ricker reported that they have started meeting and updates will be provided in an executive session this evening.
- 6.7. Administrator Reports - None
- 6.8. Superintendent's Report - None
7. Public Comment – Denise McCourt, a volunteer from Turner Public Library, announced that they will be having a candidate's night on Tuesday, May 8 for people running for Selectmen, budget committee, and the school board. Peter Ricker and Joanne Nickerson have both agreed to be there. It will be an opportunity for people to be able to socialize, mingle, and encourage people to vote.
8. Old Business– None
9. Consent Agenda – None
10. New Business:
 - 10.1. Discussion of Plant/Transportation/Building potential infrastructure package. Peter Ricker shared that people concerned with the general grounds and facilities in our district have met to discuss larger projects needed within the district. Those present reviewed the itemized list of potential areas for improvement. Peter thanked everyone for their input and all of the work that has been done on this so far. The Board will need to fully consider the cost of all of these items before putting them out to the voters. A motion was made by Peter Ricker, seconded by Jon Woodard and voted unanimously by those present to authorize Michele Coates, Dan LaBrie and other district employees to further research items on the "Project Recommendations" list. A motion was made by Robert Allen, seconded by Pam Sirois and voted unanimously by those present to direct Business Manager, Michele Coates, and others to research a specific timeline as well as the bond process related to such projects.
 - 10.2. Discussion of projects to be included in Warrant Article 21 local additional funds for Capital Reserve. Drummond Woodsum provided specific language related to the projects to include. Chairperson Bullard read the article wording. After some discussion about the inclusiveness of items, the board agreed to go with the wording as presented that specifically mentioned: wastewater treatment upgrade, chiller and woodchip boiler.
 - 10.3. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the Second Reading and Adoption of Policy EBAA: Chemical Hazards.

- 10.4. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the Second Reading and Adoption of Policy EBC: Emergency Management Plan.
- 10.5. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the Second Reading and Adoption of Policy JFABD: Admission of Homeless Students.
- 10.6. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the Second Reading and Adoption of Policy GCO: Supervision and Evaluation of Professional Staff.
- 10.7. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the Second Reading and Adoption of Policy IHBAL: Grievance Procedure for Persons with Disabilities.

Richard Gross wanted to thank the board for approving their work on the curriculum and policy committee.

- 10.8. A motion was made by Robert Allen; seconded by Peter Ricker and voted unanimously by those present to enter into an Executive Session to discuss the Tri-Town Education Association Support Staff (ESP) negotiations pursuant to 1 M.R.S.A. §405(6) (D)

The Board entered Executive Session at 7:03 P.M.
The Board returned to Open Session at 7:29 P.M.

- 10.9. No action taken.

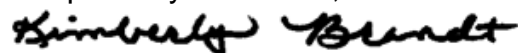
- 10.10. A motion was made by Yuri Kowalski; seconded by Richard Gross and voted unanimously by those present to enter into an Executive Session to discuss information related to negotiations with non-Teacher Association, Council #93 Local 2010 (AFSCME) pursuant to 1 M.R.S.A. §405(6) (D)

The Board entered Executive Session at 7:29 P.M.
The Board returned to Open Session at 8:06 P.M.

- 10.11. No action warranted

11. A motion was made by Carlos Gnipp, seconded by Richard Gross and voted unanimously by those present to adjourn the meeting at 8:07 P.M.

Respectfully submitted,



Kimberly Brandt, Secretary