

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 52

Greene, Leeds, and Turner, Maine

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

April 28, 2016 6:00 P.M. Turner Primary School

Members present: Elizabeth Bullard; Diana Morgan; Yuri Kowalski; Robert Allen; Carlos Gnipp; Peter Ricker; JoAnn Nickerson; Jon Woodard (6:05 p.m.)

Members absent: Richard Gross

Others Present: Henry Aliberti, Jr. Superintendent; Thomas Ambrose, Assistant Superintendent; Deborah Alden, Special Education Director; Deborah Roberts, Business Manager; Eben Shaw, Leavitt Area High School Principal; Cynthia Alexander, Turner Elementary School Principal; Kimberly Long, Facilities and Transportation Director; Razell Ward, Adult Education Director; District Citizens; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance.
2. The Minutes of the Fourteenth Regular Minutes, March 31, 2016 were approved under general consent.
3. Communications:
  - 3.1 Superintendent Aliberti shared an article from the April 26, 2016 edition of *The Hill* that mentions our Adult Education.
  - 3.2 On April 22, 2016, a number of bus drivers attended the Regional School Transportation Safety Conference and competed in a pre-trip and driving test with other school bus drivers from across the State of Maine. MSAD 52 bus driver Krystal Whitmore placed first and is now qualified to compete at the State of Maine competition in June.
  - 3.3 Superintendent Aliberti shared with the Board the Association of Energy Engineers New England will award MSAD 52 either first or second place for the Comprehensive Project of the Year. This award is intended to recognize the most comprehensive energy project executed in the northeastern United States.

Jon Woodard joined the meeting at 6:05 P.M.

4. Adjustments to Agenda – None.
5. Committee Reports:
  - 5.1 Finance Committee: Jon Woodard reported the committee has not met.
  - 5.2 Plant/Transportation/Building Committee: Peter Ricker reported the committee has not met. He gave an update on the track project. The sub-committee will ask for a special board meeting on May 10<sup>th</sup> so the Board can decide whether or not to move forward with the track bond.

- 5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee had not met.
- 5.4 Student Representative's Report – Nate Allen reported the juniors took the science portion of SAT and are preparing for AP exams in early May. Next Friday is the theater show "Be Aware of the Jabberwocky".
- 5.5 Tri-Town Support Staff Negotiations (ESP): Peter Ricker reported no executive session will be needed later this evening.
- 5.6 Administration Negotiations: Peter Ricker reported an executive session will be needed later this evening.
- 5.7 Administrator's Report – None.
- 5.8 Superintendent's Report: Superintendent Aliberti noted that we have a number of building principals at the MPA conference this evening. Chairperson Bullard noted that the Band O'Rama was pretty impressive and the children were very skilled.

6. Public Comment – None.

7. Old Business:

- 7.1 The Board discussed dates for joint meeting with Leeds, Greene, and Turner selectmen and the MSAD 52 Board of Directors regarding the Greene land sale. A motion was made by Peter Ricker, seconded by Robert Allen and voted unanimously by those present to set the meeting for May 10, 2016. The Board also discussed other dates as possible backup dates.

8. Consent Agenda:

- 8.1 Non-Instructional Appointments: A motion was made by Peter Ricker, seconded by Diana Morgan and voted unanimously to approve the following Non-Instructional appointments:
  - 8.1.1 Bethany Lyons, Tripp Middle School Volunteer Track Coach.
  - 8.1.2 Renee Davis, Tripp Middle School Team Leader

9. New Business:

- 9.1 Superintendent Aliberti reported the completion of probationary period for the following employees:
 

Chelsea Cunningham	LAHS Special Education Ed Tech III	4-17-16
Ronald Dubuc	District Wide Bus Driver	4-17-16
Carrie St.Pierre	TPS Food Service Assistant	4-23-16
- 9.2 A motion was made by Peter Ricker, seconded by Diana Morgan and voted unanimously by those present to approve reclassification of Food Service Assistant to Food Service Specialist at Tripp Middle School.
- 9.3 Superintendent Aliberti gave an overview of qualification for the Greene Central School Principal. A motion was made by Diana Morgan, seconded by Carlos Gnipp and voted unanimously by those present to nomination Andrew Doiron as Greene Central School Principal, with a salary of \$91,000.

- 9.4 A motion was made by Peter Ricker, seconded by Diana Morgan and voted unanimously by those present to approve the FY 2014-15 audit.
- 9.5 Jon Woodard, Carlos Gnipp, and Yuri Kowalski volunteered to serve of the negotiation team for Tri-Town Education Association (Teachers).
- 9.6 A motion was made by Peter Ricker, seconded by Diana Morgan and voted 7 Yes (Ricker, Bullard, Gross, Nickerson, Gnipp, Allen, Kowalski) and 2 Abstain (Morgan, Woodard) to enter into Executive Session to conduct student re-admittance hearing pursuant to 1 M.R.S.A. 405(6) (B).

The Board entered Executive Session at 6:20 P.M.  
The Board returned to Open Session at 6:40 P.M.

- 9.7 A motion was made by Robert Allen, seconded by Yuri Kowalski and voted 7 Yes (Ricker, Bullard, Gross, Nickerson, Gnipp, Allen, Kowalski) and 2 Abstain (Morgan, Woodard) to readmit the student.

Hearing no objections, Chairperson Bullard moved to Agenda Item 9.14

- 9.14 A motion was made by Peter Ricker, seconded by Diana Morgan and voted unanimously by those present to enter into Executive Session to discuss information in confidential records pursuant to 1 M.R.S.A. § 405(6) (F) (Grievance).

The Board entered Executive Session at 6:45 P.M.  
The Board returned to Open Session at 7:38 P.M.

- 9.15 No action was taken.

Hearing no objections, Chairperson Bullard returned to Agenda Item 9.8

- 9.8 – Agenda items were removed.  
9.9

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

The Board entered Executive Session at 7:39 P.M.  
The Board returned to Open Session at 7:49 P.M.

- 9.11 No action taken.

- 9.12 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 Administrative Group pursuant to 1 M.R.S.A. 405(6) (D).

The Board entered Executive Session at 7:50 P.M.  
The Board returned to Open Session at 7:52 P.M.

10. Other Business – None.

12. A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to adjourn the meeting at 7:53 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.