

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

Minutes of the Third Special Meeting of the Board of Directors for 2013-2014

April 8, 2014 6:00 P.M. Central Office

Members present: Elizabeth Bullard; Peter Ricker; Robert Allen; Yuri Kowalski; Diana Morgan; Jon Woodard; Richard Gross; Eric Milliken

Members absent: JoAnn Nickerson

Others Present: Henry Aliberti, Superintendent of Schools; Becky Foley, Assistant Superintendent for Instruction, Deborah Roberts, Business Manager; Theresa Gillis, Turner Primary School Principal (6:30 P.M.)

1. Chairperson Elizabeth Bullard called the meeting to order at 5:59 P.M. The Pledge of Allegiance was led by Robert Allen.
2. Old Business:
 - 2.1 A motion was made by Diana Morgan, seconded by Richard Gross and voted unanimously by those present 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 6, 2014 for the purpose of approving the budget adopted at the District budget meeting for the 2014-2015 fiscal year.

Jon Woodard joined the meeting at 6:01 P.M.

- 2.2 A motion was made by Diana Morgan, seconded by Richard Gross and voted 7 Yes (Bullard, Morgan, Gross, Allen, Kowalski, Milliken, Ricker) 1 Abstain (Woodard) 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 20, 2014 for the purpose of approving the budget adopted at the District budget meeting for the 2014-2015 fiscal year.
 - 2.3 A motion was made by Diana Morgan, seconded by Richard Gross and voted unanimously by those present that the form of Notice of Amount 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 6, 2014, 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 20, 2014 District budget validation referendum.
 - 2.4 Board members signed the required budget documents.
 - 2.5 Leeds would like an updated projected revenue assessment before their town meeting April 9, 2014. This will be dispersed to all town offices.

- 2.6 Any part of energy efficiency the Board would like addressed, please let Deb Roberts know in the next couple of weeks.
3. A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to enter into Executive Session to review student educational records pursuant to 20 U.S.C. § 1232g 34 C.F.R. Part 99

The Board entered Executive Session at 6:14 P.M.

The Board returned to Open Session at 7:12 P.M.

No action taken.

4. A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to adjourn the meeting at 7:13 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