

# MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

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## Minutes of the Second Special Meeting of the Board of Directors for 2012-2013

April 9, 2013    6:30 P.M.    Central Office

Members present: Elizabeth Bullard; Jon Woodard (6:36 P.M.); Eric Milliken; Catherine Carey; Robert Allen; JoAnn Nickerson; Diana Morgan; Richard Gross

Members absent: Peter Ricker

Others Present: Henry Aliberti, Superintendent of Schools; Becky Foley, Assistant Superintendent of Schools; Deborah Roberts, Business Manager; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:30 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 Robert Allen and voted unanimously to reduce the following specific position in the Tri-Town Education Association contract due to change in local conditions and to reduce employment for the specific individual named below as of August 31, 2013.

Constance Maloney from 4/5 to 3/5 Computer Teacher at Turner Elementary School.

2.2 A motion was made by Diana Morgan, seconded by Richard Gross and voted unanimously by those present that the warrant for the District Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 7, 2013 for the purpose of voting on the annual budget for the District for the 2013-2014 fiscal year.

2.3 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 21, 2013 for the purpose of approving the budget adopted at the District budget meeting for the 2013-2014 fiscal year.

2.4 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 7, 2013, 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 21, 2013 District budget validation referendum.

Jon Woodard joined the meeting at 6:36 P.M.

- 2.5 Board members signed the required budget documents.
- 2.6 The Board had a discussion and a decision was made to place the budget validation ballot and an explanation of the questions in the budget book, so people have a chance to review it before going to the polling booth.
3. A motion was made by Diana Morgan, seconded by Catherine Carey and voted unanimously by those present to adjourn the meeting. Meeting was adjourned at 6:49 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