

# MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

\*\*\*\*\*

## Minutes of the Second Special Meeting of the Board of Directors for 2014-2015

April 9, 2015 5:30 P.M. Turner Elementary School

Members present: Elizabeth Bullard; Diana Morgan; Robert Allen; Yuri Kowalski; Richard Gross; Peter Ricker; John Soucy

Members absent: JoAnn Nickerson; Jon Woodard

Others Present: Henry Aliberti, Superintendent of School; Becky Foley, Assistant Superintendent; Deborah Roberts, Business Manager; Nate Allen, Student Representative

1. Chairperson Elizabeth Bullard called the meeting to order at 5:33 P.M. The Pledge of Allegiance was led by Richard Gross.
2. Old Business:
  - 2.1 A motion was made by Diana Morgan, seconded by Peter Ricker 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 5, 2015 for the purpose of voting on the annual budget for the District for the 2015-2016 fiscal year.
  - 2.2 A motion was made by Diana Morgan, seconded by Peter Ricker 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 19, 2015 for the purpose of approving the budget adopted at the District budget meeting for the 2015-2016 fiscal year.
  - 2.3 A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present 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 5, 2015, 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 19, 2015 District budget validation referendum.
  - 2.4 Board members signed the required budget documents.
  - 2.5 The Board was asked if they wanted to continue with asking the question to voters if they find the school budget adopted at the District Budget Meeting too high, acceptable, or too low. The Board wants to continue.
  - 2.6 A motion was made by Peter Ricker, seconded by 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 5:43 P.M.

The Board returned to Open Session at 5:50 P.M.

2.7 No action was taken.

2.8 The District received notification the health insurance came in at a -2% for the 2015-16 year.

3. A motion was made by Robert Allen, seconded by Yuri Kowalski and voted unanimously by those present to adjourn the meeting. The meeting adjourned at 5:55 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