

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52

Greene, Leeds, and Turner, Maine

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

May 10, 2018 Leavitt Area High School

Members present: Elizabeth Bullard; Peter Ricker; Pamela Sirois; Robert Allen; JoAnn Nickerson; Yuri Kowalski; Jon Woodard; Richard Gross

Members absent: Carlos Gnipp

Others present: Kimberly Brandt, Superintendent of Schools; Theresa Gillis, Assistant Superintendent; Michele Coates, Business Manager; Eben Shaw, Leavitt Area High School Principal; Ryan Patrie, Turner Primary School Principal; Mark McDonough, Greene Central School Principal; Danielle Harris, Leeds Central School Principal; Razell Ward, Adult Education Director; 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 7:46 P.M. and Robert Allen led the Pledge of Allegiance.
2. The Minutes of the Sixteenth Regular Meeting, April 12, 2018 and the Minutes of the Sixteenth Regular Meeting, April 26, 2018 were approved by general consent.
3. Communications:
 - 3.1 Superintendent Brandt read a thank you note from Pamela Lanyon for the District's contribution in memory of her parents.
 - 3.2 Superintendent Brandt reported the following resignations:
 - Lana Cray, District Wide Van Driver, effective May 8, 2018.
 - Rita McLaughlin, Turner Primary School Ed Tech I, effective June 30, 2018.
 - Georgia Vallee, Leavitt Area High School Wellness and Literacy Teacher, effective end of the 2017-18 school year.
4. Adjustment to Agenda – None.
5. Committee Reports:
 - 5.1. Finance Committee - Peter Ricker reported that the committee was scheduled to meet, but there were not enough members for a quorum.

- 5.2. Plant/Transportation/Building Committee – Peter Ricker reported that the committee has not met.
 - 5.3. Curriculum/Policy Committee – JoAnn Nickerson reported that the committee met prior to this meeting and discussed multiple job descriptions and policies that will be brought to the Board for review and approval.
 - 5.4. Student Representatives Report – Chloe Veilleux reported that on April 28th Leavitt Area High School hosted Out of the Darkness Walk for suicide awareness this week and next week AP testing for upperclassman; and this week students have been showing their teachers appreciation for all they do for the students. On May 11th, students are hosting a breakfast for teachers.
 - 5.5. Tri-Town Education Association Support Staff (ESP) – Peter Ricker reported that this will be discussed in the Executive Session Item 9.7.
 - 5.6. Non-Teaching Negotiations (AFSCME) – Peter Ricker reported that this will be discussed in Executive Session Item 9.9.
 - 5.7. Administrator Reports - None
 - 5.8. Superintendent's Report - Superintendent Brandt shared Leavitt Area High School will begin a JMG (Jobs for Maine Graduates) program. This curriculum and its activities are focused on career and life relevant competencies. The State will fund this program for the next two years. The Lewiston School Committee reversed its decision and voted to have Lewiston be part of the Regional Service Center with MSAD 52, Auburn and RSU 16. Superintendent Brandt shared with the Board she had joined Marcia Martin's natural arts class for a break-out activity in the high school library that involved high school students paired with Kindergarten students from Turner Primary School in teamwork to study clues that led to solving the puzzle and being able to open a locked box. Students were engaged and having fun. Superintendent Brandt informed the Board the Department of Education certification portal has been opened to superintendents.
6. Public Comment – None
 7. Old Business:
 - 7.1. Business Manager Coates updated the Board as to the process for a potential infrastructure package/referendum. It is necessary to get two or more cost estimates for the project. Prior to referendum, the District would need to obtain a Request for Qualifications solicitation. Drummond Woodsum would support the referendum process. After the referendum was approved by voters, the District would go out to bid in Spring of 2019. Members had additional discussions and through consent gave approval for Business Manager Michele Coates and Facilities and Transportation Director Dan Labrie to continue to gather

information.

8. Consent Agenda – A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the following Non-Instructional appointments:

- 8.1. Non-Instructional Appointments:

- 8.1.1. Amy Pelletier, Turner Primary School Administrative Assistant.

9. New Business:

- 9.1 To act on the reappointment of the following for the 2018-19 school year.

- 9.1.1. A motion was made by Yuri Kowalski, seconded by Peter Ricker and voted unanimously by those present to approve Probationary Contract Teachers (2nd Year). (See attached)

- 9.1.2. A motion was made by Peter Ricker, seconded by Richard Gross and voted unanimously by those present to approve Probationary Contract Teachers (3rd Year). (See attached)

- 9.1.3. A motion was made by Peter Ricker, seconded by Yuri Kowalski and voted unanimously by those present to approve First Continuing Contract Teachers. (See attached)

- 9.2. Superintendent Brandt reported the completion of the probationary period for the following employees:

Wanda Poland	Transportation	Bus Aide	4-28-18
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- 9.3. A motion was made by Peter Ricker, seconded by Richard Gross and voted unanimously by those present for approval of an overnight trip for Leavitt Area High School's Latin Club to attend the Maine Junior Classical League Spring Convention in Winthrop.

- 9.4. A motion was made by Peter Ricker, seconded by Richard Gross and voted unanimously by those present to approve First Reading and Acceptance of revised Policy IHBA: Referral/Pre-Referral Policy and General Education Interventions.

- 9.5. A motion was made by Peter Ricker, seconded by Richard Gross and voted 7 Yes (Allen, Bullard, Gross, Kowalski, Ricker, Sirois, Woodard) and 1 No (Nickerson) to approve the revised Policy KF-E1 Form: Fee Scheduled for Use of MSAD 52 School Facilities When Applicable.

- 9.6. A motion was made by Peter Ricker, seconded by Richard Gross and voted unanimously by those present for approval of March Operating and Expenditures reports.
- 9.7. 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) for negotiations pursuant to 1 M.R.S.A. §405(6) (D).

The Board entered Executive Session at 8:31 P.M.
The Board returned to Open Session at 8:44 P.M.

9.8. No action taken.

- 9.9. A motion was made by Peter Ricker; seconded by Robert Allen 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 8:45 P.M.
The Board returned to Open Session at 8:52 P.M.

9.10. No action taken.

- 9.11. Business Manager Coates and Facilities and Transportation Director Labrie shared information related to a failed inspection of Leavitt Area High School's sprinkler system. Three sprinklers at the high school failed the five year inspection. After discussion it was determined to proceed to fix the system.

10. Other Business - None.

11. A motion was made by Robert Allen, seconded by Peter Ricker and voted unanimously by those present to adjourn the meeting at 8:53 P.M.

Respectfully submitted,



Kimberly Brandt, Secretary