

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

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

May 12, 2016 6:30P.M. Greene Central School

Members present: Elizabeth Bullard; Diana Morgan; Yuri Kowalski; Robert Allen; Carlos Gnipp; Peter Ricker; JoAnn Nickerson; Jon Woodard

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; Gail Marine, Tripp Middle School Principal; Cynthia Alexander, Turner Elementary School Principal; Danielle Harris, Leeds Central 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 6:33 P.M. and the Pledge of Allegiance was led by Peter Ricker.
2. The Minutes of the Fifteenth Regular Meeting, April 14, 2016; the Minutes of the Sixteenth Regular Meeting, April 28, 2016; and the District Budget Meeting, May 3, 2016 were approved under general consent.
3. Communications:
 - 3.1 Superintendent Aliberti reported the retirement of Meredith Thompson as Turner Primary School Library Ed Tech III, effective December 20, 2016.
 - 3.2 Superintendent Aliberti reported the resignation of Trevor England as Turner Primary School Ed Tech III for Autism Services Program, effective May 27, 2016.
 - 3.3 Superintendent Aliberti reported the resignation of Kobi Perry as Leeds Central School Pre-K Teacher, effective August 31, 2016.
 - 3.4 Superintendent Aliberti reported the resignation of Kristin Eberdt as Leeds Central School Guidance Counselor, effective August 31, 2016.
 - 3.5 Superintendent Aliberti reported the resignation of Steven McCarthy as Leavitt Area High School Assistant Cross Country and Nordic Skiing coach, effective May 1, 2016.
 - 3.6 Superintendent Aliberti reported the resignation of Jamie Juntura as Leavitt Area High School JV Boys' Soccer Coach, effective April 15, 2016.
 - 3.7 Superintendent Aliberti reported the resignation of Isaiah Davis as Leavitt Area High School Varsity Boys' Soccer Coach, effective April 15, 2016.
4. Adjustments to Agenda:
 - 9.14 Approval of overnight field trip for Leavitt Area High School's Latin Club to attend the Maine Junior Classical League Spring Convention in Winthrop.

5. Committee Reports:

5.1 Finance Committee: Jon Woodard reported the committee met. Warrants were signed by the subcommittee members. A request was presented by Jessaka Nichols, Occupational Therapist, asking the district to continue to contribute towards the cost of family health insurance coverage. Her contract currently does not allow for this, but it has been done all year due to an error in the Business Office. She is requesting that the same coverage and contributions be offered to all district OT's and School Psych Providers that is offered to teachers in the district. The Finance committee decided to send the request to the full board on May 26th for their consideration. March financials were presented. Deb reported that she is concerned that the transportation and special education warrant articles will be over expended, but overall the District will be okay at year end (see attached full subcommittee report).

5.2 Plant/Transportation/Building Committee: Peter Ricker reported the committee has not met.

5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee had met and reviewed the Adult Basic Education Coordinator and Instructor job description, reviewed regulations IKFA-R: Awarding of MSAD 52 Diploma, and the Policy IGA: Curriculum Development and Adoption. All will be on the next Board agenda.

5.4 Student Representative's Report- No report.

5.5 Tri-Town Support Staff Negotiations (ESP): Peter Ricker reported no executive session will be needed later this evening. The first Fact Finding meeting will be coming up.

5.6 Tri-Town Education Association Negotiations (Teacher)- Jon Woodard reported the committee has not met. An executive session will be needed later this evening.

5.7 Administration Negotiations: Peter Ricker reported the committee has not met and no executive session will be needed later this evening.

5.8 Administrator's Report- Technology Education Coordinator Karen Potvin updated the Board on the MEAs and SATs were paper and pencil this year. Talked about the MLTI process and updated the Board on the technology throughout the District. She gave an update on PDC offerings for the summer. Mrs. Potvin invited Board members to attend the meeting. She gave a demonstration of common sense media. www.commonsemmedia.org Demonstration of www.code.org Chairperson Bullard asked about the E-rate funding. Mrs. Potvin explained that E-rate is a national organization that the District applies for funding from. The amount reimbursed is based on the free and reduced lunch counts. Chairperson Bullard asked about the change from iPads to computers. Mrs. Potvin explained that the State decided to refresh early and the choice is made by the District and the staff and students would like to go with the Macbooks.

5.9 Superintendent's Report: Superintendent Aliberti gave an update about the Association of Energy Engineers first-runner up award our District received. Chairperson Bullard commented that the presentation was "pretty impressive" considering the magnitude of the project.

6. Public Comment- None.

7. Old Business- None.

8. Consent Agenda:

8.1 Non-Instructional Appointments: A motion was made by Carlos Gnipp, seconded by Peter Ricker and voted unanimously to approve the following Non-Instructional appointments:

8.1.1 Pam Lanyon, Adult Education HiSET Examiner.

8.1.2 Romeo Morissette, District Wide Maintenance Worker 1.

8.1.3 Andrew Parsons, District Wide Bus Driver.

9. New Business:

9.1 A motion was made by Peter Ricker, seconded by Yuri Kowalski and voted unanimously by those present to nomination Susan Gardiner as District Wide School Psychologist.

9.2 A motion was made by Yuri Kowalski, seconded by Carlos Gnipp and voted unanimously by those present to approve a fundraiser for Tripp Middle School Student Council to the ASPCA.

9.3 A motion was made by Yuri Kowalski, seconded by Carlos Gnipp and voted unanimously by those present to approve a fundraiser for Leavitt Area High School Key Club to the Leukemia/Lymphoma Society.

9.4 A motion was made by Yuri Kowalski, seconded by Carlos Gnipp and voted unanimously by those present to approve collection of used/donated books at Turner Primary School and Turner Elementary School for the Turner Public Library book sale at the 4th of July celebration.

9.5 Reappointment of the following teachers for the 2016-17 school year:

9.5.1 A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to approve the recommendation of Second Year Probationary Teachers (see attached).

9.5.2 A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to approve the recommendation of Third Year Probationary Teachers (see attached).

9.5.3 A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to approve the recommendation of First Continuing Teachers (see attached).

Hearing no objections, Chairperson Bullard moved to Agenda Item 9.12

9.12 A motion was made by Yuri Kowalski, seconded by Carlos Gnipp and voted unanimously by those present to enter into Executive Session for legal update regarding Greene land sale pursuant to 1 M.R.S.A. §405(6)(E).

The Board entered Executive Session at 7:10P.M.
The Board returned to Open Session at 8:06

9.13 No action taken. Chairperson Bullard stated the following: "While the board does not wish to take any particular action at this point I think it's...certainly we'd like to express our

appreciation for folks meeting on Tuesday evening. We had representatives from the Turner Selectmen, Greene Selectmen and Leeds as well and appreciate that spirit of cooperation and certainly our board feels very strongly that we do have a long history of working together as partners: the three towns and the district and we certainly remain committed to making decisions that are in the best interest of those communities. At this point it sounds like kind of a stay tuned sort of thing on that".

Hearing no objections, Chairperson Bullard returned to Agenda Item 9.6

9.6- Agenda items were removed.
9.7

9.8 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 (Teachers) pursuant to 1 M.R.S.A. § 405(6) (D).

The Board entered Executive Session at 8:08P.M.
The Board returned to Open Session at 8:38P.M.

9.9 No action taken.

9.10- Agenda Items were removed.
9.11

9.14 A motion was made by Peter Ricker, seconded by Carlos Gnipp and voted unanimously by those present to approve overnight field trip for Leavitt Area High School's Latin Club to attend the Maine Junior Classical League Spring Convention in Winthrop. Diana Morgan commented that this trip happens annually and never appears on the agenda.

10. Other Business- None.

12. A motion was made by Yuri Kowalski, seconded by Carlos Gnipp and voted unanimously by those present to adjourn the meeting at 8:40P.M.

Respectfully submitted,



Henry Aliberti, Secretary

5-12-16
9.5.1

2016-17 School Year
Probationary Contracts (2nd Year)

District Wide

Kara Bryant

Mary Jones (LAHS/TMS)

Leavitt Area High School

Christopher Gray

Myranda Michaud Neil Rioux

Tripp Middle School

Joseph Veloze

Turner Primary School

Samantha Albert

Greene Central School

Aubray Futera

Amanda Mcinnis Kristen Proctor

5-12-16
9.5.2

2016-17 School Year
Probationary Contracts (3rd Year)

District Wide

Ruth Cote

Leavitt Area High School

Sarah Frank

Sara Thurston

Tripp Middle School

Frank Burns

Katherine Crutchfield

Marie Doucette

Turner Elementary School

Nadia McLaughlin

Leeds Central School

Sarah McLellan

Darlene Rollins

Greene Central School

Shannon Wooten

2016-17 School Year
First Continuing Contracts (4th Year)

District Wide

Faye Jean

Leavitt Area High School

Nicole Drew

Tripp Middle School

Andrew Barnes Mary Learned

Turner Elementary School

Jason Crowe Mallory Murphy

Turner Primary School

Rachel Hanley Emily Libby

Leeds Central School

Kelly Kelley

MSAD#52
Finance Committee Meeting Minutes
May 12,2016

Attending: Jon Woodard, Diana Morgan, Peter Ricker, Deb Roberts, Henry Aliberti, Deb Alden, Jessaka Nichols

1. Warrants were signed by committee members.

2. Jessaka Nichols is an Occupational Therapist in the district. The Occupational therapists in the district are grouped with school Psyche service providers and currently are not offered a district contribution for family health insurance coverage under their contract. At some point there were no employees in these positions that needed family coverage so it was determined not to offer it as part of their employment agreement. Now Jessaka has a need for Family coverage. She has had district contribution to this coverage this school year. This was done in error. She has been informed that starting next school year the district will only contribute to single coverage but she wants the district to continue contributing to the cost of covering her family. She is asking for the same contribution as the teachers to be provided

for the OT and Psyche service providers. Peter was upset that this was not brought up during the budget and Deb explained the request came in after the budget was approved. She can add her family but the district will only pay the single coverage or she can seek coverage for her family but if the insurance she gets is deemed unaffordable then the district may be responsible for some of the cost. The committee decided to let the board decide. Will be on May 26 agenda.

3. March 2016 financials were reviewed. Deb is concerned that transportation and special education warrant articles will be over expended for the year but overall we are okay. These will be on May 26 agenda.

Respectfully,
Diana Morgan