

MAINE SCHOOL ADMINISTRATIVE DISTRICT 52

Greene, Leeds, and Turner, Maine

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

May 24, 2018 Turner Primary School

Members present: Elizabeth Bullard; Robert Allen; Carlos Gnipp; Yuri Kowalski; Jessaka Nichols; JoAnn Nickerson; Jon Woodard

Members absent: Richard Gross; Pamela Sirois

Others present: Kimberly Brandt, Superintendent of Schools; Theresa Gillis, Assistant Superintendent; Eben Shaw, Leavitt Area High School Principal; Gail Marine, Tripp Middle School Principal; Kelly Marston, Turner Elementary School Principal; Ryan Patrie, Turner Primary 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 6:29 P.M. and Carlos Gnipp led the Pledge of Allegiance.
2. The Minutes of the District Budget Vote, May 10, 2018 and Seventeenth Regular Meeting, May 10, 2018 were approved by general consent.
3. Communications:
 - 3.1 Superintendent Brandt reported the following resignations:
 - Cindy Webber, Tripp Middle School Student Council Advisor, effective June 22, 2018.
 - Chris DeMerchant, Leavitt Area High School JV Boys Soccer Coach.
 - Tina Green, Greene Central School Special Education Ed Tech II, effective March 31, 2018.
4. Adjustment to Agenda – Items 9.4, 9.5, 9.6, and 9.7 were removed.
5. Committee Reports:
 - 5.1. Finance Committee - Jon Woodard reported that the committee met prior to the board meeting. Discussions included the flushing of the sprinkler system at Leavitt Area High School as well as recent damage to fields in Turner to the fields. Both short term solution and long-term solutions were discussed, but no

decisions have been made.

- 5.2. Plant/Transportation/Building Committee –Robert Allen reported that the committee has not met but that Dan Labrie and Michele Coates are looking at the projects on the building and grounds.
- 5.3. Curriculum/Policy Committee – JoAnn Nickerson reported that the committee was not able to meet tonight but should be meeting prior to the next board meeting
- 5.4. Student Representatives Report – None
- 5.5. Tri-Town Education Association Support Staff (ESP) - Chairperson Bullard reported that this will be discussed during Item 9.19.
- 5.6. Non-Teaching Negotiations (AFSCME) - Chairperson Bullard reported that this will be discussed during Item 9.21.
- 5.7. Administrator Report - Gail Marine shared that Abby Chabot of the Maine State Police is presenting to parents at Tripp Middle School on June 4, 2018. The presentation will take place from 6:00-7:00 pm in the Media Center and will address internet safety.
- 5.8. Superintendent's Report - Kimberly Brandt
Our Transportation Department had a very good recent bus inspection. Stewart Mason said it was the best he has seen in 33 years. Only 3 out of 25 buses needed a repair.
The Maine DOE has announced that they will distribute funding amounts in the FY 19 ED 279s until the legislature acts.
Superintendent Brandt shared data about LAHS:
 - 136 Advanced Placement exams were administered
 - Our juniors and seniors completed 106+ college/dual enrollment courses this year.
 - 94% of the current senior class has post-secondary education/military plans
 - 11 Leavitt students participate in the National Technical Honor Society ceremonies at LRTC
 - Approximately 30 new students have been accepted into LRTC programs for next year
 - 11 freshmen girls will attend Totally Trades
 - Our graduation rate hovers around 90%
 - Our One-Act play troupe was runner up in the regional class A festival
 - We are implementing a Jobs for Maine Graduates program next fall
 - 287 of 551 students participated on at least one athletic team this school year.

Adult Education graduation is June 1st and Senator Susan Collins is the keynote speaker.

6. Public Comment – None.

7. Old Business:

7.1. Dan Labrie introduced representatives from Sprinkler Systems, Inc. who were able to answer questions related to the inspection of the sprinkler systems at Leavitt Area High School.

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

8.1. Non-Instructional Appointments:

8.1.1. Kelly Bean, Professional Learning Community Support System (PLCSS) Chairperson

9. New Business:

9.1. Instructional Nominations – A motion was made by Robert Allen, seconded by Carlos Gnipp and voted unanimously by those present to approve the following instructional appointment:

9.1.1. Leah McNear, Turner Elementary School Nurse

9.2. A motion was made by Robert Allen, seconded by Carlos Gnipp and voted unanimously by those present to approve the nomination of Lorrie Hersey as Transportation Supervisor.

9.3. A motion was made by Robert Allen, seconded by John Woodard and voted unanimously by those present for approval of the revised job description for Assistant Special Education Director.

9.4. Item removed.

9.5. Item removed.

9.6. Item removed.

9.7. Item removed.

9.8. A motion was made by Carlos Gnipp, seconded by Robert Allen and voted unanimously by those present for approval of the second reading and adoption of revised Policy IHBA: Referral/Pre-Referral Policy and General Education

Interventions.

- 9.9. A motion was made by Carlos Gnipp, seconded by Robert Allen and voted unanimously by those present for approval of the first reading and acceptance of revised Policy BCB: MSAD 52 Board Member Conflict of Interest.
- 9.10. A motion was made by Carlos Gnipp, seconded by Robert Allen and voted unanimously by those present for approval of the first reading and acceptance of revised Policy DJ: MSAD 52 Bidding/Purchasing Requirement and review of Regulations DJ-R.
- 9.11. A motion was made by Carlos Gnipp, seconded by Robert Allen and voted unanimously by those present for approval of the first reading and acceptance of revised Policy DJH: Purchasing and Contracting Procurement Staff Code of Conduct.
- 9.12. A motion was made by Carlos Gnipp, seconded by Robert Allen and voted unanimously by those present for approval of the first reading and acceptance of revised Policy JL: MSAD 52 Wellness Policy.
- 9.13. Superintendent Brandt was contacted by John Nutting regarding a Candidate Night. Principal Shaw recalled that one was held in 2010/2011. Chairperson Bullard reported that the Turner Public Library held a Candidate Night for local elections. Principal Shaw recalled that the event was not particularly well attended.
- 9.14. A motion was made by Carlos Gnipp and Robert Allen and voted unanimously by those present that the Computation and Declaration of Votes dated May 24, 2018 and attached hereto be and it is hereby approved and that the Computation and Declaration of Votes be entered upon the records of the District and a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the Maine School Administrative District 52.
- 9.15. A motion was made by Robert Allen seconded by Carlos Gnipp and voted unanimously by those present That the Assessment Warrant and the Assessment Schedule prepared by the Treasurer for each member municipality of Maine School Administrative 52 for fiscal year 2018-19 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Assessment Warrant and its Assessment Schedule.
- 9.16. A motion was made by Yuri Kowalski, seconded by Robert Allen, and voted unanimously by those present to authorize the Superintendent of School to offer contracts and/hire during the summer.

- 9.17. A motion was made by Robert Allen; seconded by Carlos Gnipp and voted unanimously by those present to enter into an Executive Session to discuss the Superintendent's salary for 2018-19 pursuant to 1 M.R.S.A. 405(6)(A).

The Board entered Executive Session at 7:12 P.M.
The Board returned to Open Session at 7:24 P.M.

- 9.18. A motion was made by Yuri Kowalski, seconded by Carlos Gnipp and approved unanimously to approve a 2% raise for the Superintendent of Schools.

- 9.19. A motion was made by Carlos Gnipp; seconded by Robert Allen 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 7:26 P.M.
The Board returned to Open Session at 7:53 P.M.

- 9.20. No action taken.


- 9.21. A motion was made by Jon Woodward; 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 7:54 P.M.
The Board returned to Open Session at 8:13 P.M.

- 9.22. No action taken.

10. A motion was made by Carlos Gnipp, seconded by Robert Allen and voted unanimously by those present to adjourn the meeting at 8:14 P.M.

Respectfully submitted,



Kimberly Brandt, Secretary

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 52
COMPUTATION AND DECLARATION OF VOTES

The total number of votes cast in the Towns of Greene, Leeds, and Turner in the affirmative on Article 1 of the Warrant and Notice of Election of the Budget Validation Referendum held May 18, 2018 is **264** and the total number of votes cast in the negative is **167**, said votes being computed as follows:

	AFFIRMATIVE	NEGATIVE
Town of Greene	<u>17</u>	<u>27</u>
Town of Leeds	<u>25</u>	<u>14</u>
Town of Turner	<u>222</u>	<u>126</u>
TOTAL	<u>264</u>	<u>167</u>

The School Board hereby declares that there were **more** votes cast in the affirmative than in the negative on said Article and finds that said Article has **passed**.

Dated: May 24, 2018

Christy Ballard
W. J. Hill
J. Wood
J. Hill
J. Hill

J. Pennington
[Signature]
[Signature]

A majority of the School Board of Maine School Administrative District No. 52

A true copy, attest: *Kimberly Brandt*
Kimberly Brandt, Secretary

INFORMATIONAL ONLY:

Below are the results of the non-binding question 2 on the Ballot.

	TOO HIGH	ACCEPTABLE	TOO LOW
Town of Greene	<u>27</u>	<u>12</u>	<u>5</u>
Town of Leeds	<u>14</u>	<u>16</u>	<u>8</u>
Town of Turner	<u>91</u>	<u>164</u>	<u>58</u>
TOTAL	<u>132</u>	<u>192</u>	<u>71</u>