

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

Minutes of the Fourth Special Meeting of the Board of Directors for 2013-2014

May 6, 2014 7:00 P.M. Leavitt Area High School

Members present: Elizabeth Bullard; Peter Ricker; Robert Allen; Yuri Kowalski; Diana Morgan; Jon Woodard; Eric Milliken; JoAnn Nickerson; Richard Gross

Members absent: None

Others Present: Henry Aliberti, Superintendent of Schools; Becky Foley, Assistant Superintendent of Schools; Deborah Alden, Special Education Director; Eben Shaw, Leavitt Area High School Principal; Gail Marine, Tripp Middle School Principal; Cynthia Alexander, Turner Elementary School Principal; Theresa Gillis, Turner Primary School Principal; Pam Doyen, Greene Central School Principal; Karen Potvin, Technology Coordinator; District Citizens; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:45 P.M.
2. New Business:
 - 2.1 A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to approve First and Second Reading and Adoption of Policy KE: Concerns and Complaints.
 - 2.2 Policy JJJ: Extra/Co-Curricular Academic Eligibility for Tripp Middle School was reviewed. This policy was worked on extensively this year, and went into effect at the end of the second trimester. Parents feel it is too strict, and would like the Curriculum/Policy Committee to review the policy again. A parent provided alternative wording for the policy, which would make the policy more lenient. Tripp Middle School Principal Gail Marine gave out data to show how many students have been ineligible at any one time. Under the old policy, there was a range of ineligible students between 5 and 53; under the new policy the range has been between 9 and 12. The Curriculum/Policy will discuss JJJ at their next meeting, May 15, 2014 5:30 P.M. - 6:30 P.M., at Leeds Central School.
 - 2.3 A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to enter into Executive Session to review information in confidential attorney communication pursuant to 1 M.R.S.A. § 405 (6)(F).

The Board entered Executive Session at 7:15 P.M.
The Board returned to Open Session at 7:40 P.M.
 - 2.4 No action was taken.
3. A motion was made by Diana Morgan, seconded by Robert Allen and voted unanimously by those present to adjourn the meeting at 7:41 P.M.

Respectfully submitted,

A handwritten signature in black ink, reading "Henry Aliberti, Jr." in a cursive style.

Henry Aliberti, Jr., Secretary