

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

Minutes of the Twentieth Regular Meeting of the Board of Directors for 2014-2015

June 18, 2015 6:30 P.M. Leeds Central School

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

Members absent: Jon Woodard; John Soucy

Others Present: Henry Aliberti, Superintendent of School; Becky Foley, 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; Kim Long, Facilities/Transportation Director; Karen Potvin, Technology Education Coordinator; Nathaniel Allen, Student Representative; District Citizens; District Employees

1. Chairperson Elizabeth Bullard called the meeting to order at 6:27 P.M and Diana Morgan led the Pledge of Allegiance.
2. The Minutes of the Nineteenth Regular Meeting, June 4, 2015 were approved under general consent and the Annual Organizational Meeting, June 4, 2015 were approved with revision.
3. Communications:
 - 3.1 Superintendent Aliberti read a thank you note from Christine McCarthy for the district's donation to Hope Hospice in memory of her mother.
 - 3.2 Superintendent Aliberti reported the resignation of Lisa Lafreniere as Food Service Assistant at Leavitt Area High School, effective end of the 2014-15 school year.
 - 3.3 Superintendent Aliberti reported the resignation of Tanya Nadeau as Food Service Manager at Leavitt Area High School, effective end of the 2014-15 school year.
 - 3.4 Superintendent Aliberti reported the resignation of Sharon Hathaway as Food Science/Exploring River Valley Teacher at Leavitt Area High School, effective end of the 2014-15 school year.
 - 3.5 Superintendent Aliberti reported the resignation of William Hathaway as District Wide Bus Driver, effective end of the 2014-15 school year.
 - 3.6 Superintendent Aliberti reported the resignation of Karen Pomerleau as Ed Tech II at Turner Elementary School, effective end of the 2014-15 school year.
 - 3.7 Superintendent Aliberti reported the transfer of Inga Field from Special Education Ed Tech III Day Treatment Program at Greene Central School to Special Education Ed Tech III Autism Services Program at Turner Primary School, effective for the 2015-16 school year.

3.8 Superintendent Aliberti reported the resignation of Becky Foley as Assistant Superintendent for Instruction, effective June 17, 2015.

4. Adjustments to Agenda

8. Consent Agenda

8.1 Non-Instructional Appointments

8.1.8 – 8.1.10

District Wide Ed Tech IIIs (assigned to Autism Services Program)

8.1.11 – 8.1.14

PBIS Stipends

8.1.15 District Wide English Language Learner Ed Tech III

8.1.16 Leavitt Area High School Food Service Manager

8.1.17 Leavitt Area High School Food Service Assistant

8.1.18 Tripp Middle School Food Service Assistant

8.1.19 Other

9. New Business

9.1 Instructional Nominations

9.1.2 Turner Elementary School Computer Teacher (one day)

9.1.3 Greene Central School Elementary Teacher (One year position assigned to Kindergarten)

9.1.4 Leavitt Area High School English Teacher

9.16 Proposal to modify the Gifted and Talented Program

5. Committee Reports:

5.1 Finance Committee: Peter Ricker reported the committee has not met.

5.2 Plant/Transportation/Building Committee: Peter Ricker reported that the committee met and discussed the removal of the spruce trees at Leavitt Area High School and the trees that will be planted to replace them.

5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee has not met and there will be some policies including Concussions and Building Use discussed at the full Board meeting in August.

5.4 Student Representative's Report: Nate Allen reported that school is out. The freshmen have adjusted to the standards-based grading. He also reported that he has enjoyed being the student representative for the Board.

5.5 Tri-Town Support Staff Negotiations (ESP): Peter Ricker reported there would be a discussion in executive session, updating members on negotiations.

5.6 Non-Teaching Negotiations (AFSCME): Peter Ricker reported there would be a discussion in executive session, updating members on negotiations.

- 5.7 Administrator's Report: Turner Elementary School Principal Cynthia Alexander reported out to the Board Bikes for Books, sponsored by the Masons, is a reading incentive program. One girl and boy from each grade level receives a bike. Children's Stage Adventures assisted the students in the production of the "Princess and the Pea". Sixth Grade Recognition Night occurred on Monday, June 15th. The recipient of the JP Award was Bekah Davis. The two top spellers were Chloe Bolduc and Izzie Cooper. Step-up day occurred on Friday, June 12th. Student ambassadors took each class on a guided tour. Feedback about the step up day was very positive. Fourth and fifth grade students visited their new classrooms and got to meet their new teacher. The current enrollment numbers for sixth grade are 25, 24, and 24.
- 5.8 Superintendent's Report: Superintendent Aliberti reported some good news regarding our June 10th Maine Department of Transportation bus inspections. Most of the buses passed with no defects noted. Superintendent Aliberti shared with the Board that he had attended an Adult Ed Conference at Bowdoin College and attended the awards ceremony to recognize Josee Castonguay who received an award.

6. Public Comment:

- 6.1 Technology Education Director Karen Potvin reported there will be a public sale of overhead projectors, record players, and film strip projectors held June 19, 2014 at 8:00 a.m. at Leavitt Area High School.

7. Old Business – None.

8. Consent Agenda:

- 8.1 Non-Instructional Appointments: A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to approve the following Non-Instructional appointments, with adjustments.

- 8.1.1 Adult Education 2015 Summer Academic Returning Instructors:
Larry Sirois, Josee Castonguay, Stacey Kenniston, Bryan Brito, Melanie North, Michael Hampton-Taylor, Nate Vlahakis.
- 8.1.2 Linda Davis, Adult Education Enrichment Instructor.
- 8.1.3 Tripp Middle School 2015 Fall Coaches:
Jennifer Simmons, 8th Grade Boys Soccer; Mykayla McCann, 8th Grade Field Hockey; Brian Laflamme, Cross Country; Andrew Barnes, 7th Grade Boys Soccer; Bethany Ames Harlow, 7th Grade Field Hockey.
- 8.1.4 Jodi Ellis, Tripp Middle School PBIS Tier I Coordinator.
- 8.1.5 Lynn McHatten, Tripp Middle School PBIS Tier II Coordinator.
- 8.1.6 Randy Parenteau, Tripp Middle School 8th grade Girls Basketball Coach.
- 8.1.7 Angela Courchesney, Tripp Middle School 8th grade Girls Soccer Coach.
- 8.1.8 Linsey Holst, Special Education Ed Tech III Autism Services Program.
- 8.1.9 Lacey Jackson, Special Education Ed Tech III Autism Service Program.
- 8.1.10 Dylan Stefani, Special Education Ed Tech III Autism Service Program.
- 8.1.11 - 8.1.14
Agenda Items removed (PBIS stipends).
- 8.1.15 Olivia Duym, District Wide English Language Learner Ed Tech III.
- 8.1.16 Tracy Merrill, Leavitt Area High School Food Service Manager.
- 8.1.17 Rebecca Stevens, Leavitt Area High School Food Service Assistant.
- 8.1.18 Jenny Grover, Tripp Middle School Food Service Assistant.

9. New Business:

- 9.1 Instructional Nominations – A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to approve all Instructional appointments:
- 9.1.1 Samantha Albert, Turner Primary School Special Education Teacher (assigned to Autism Services Program).
 - 9.1.2 Sigrid Rausch, Turner Elementary School Computer Teacher (one additional day).
 - 9.1.3 Kristen Doyle, Greene Central School Elementary Teacher (one year position assigned to Kindergarten).
 - 9.1.4 Neal Rioux, Leavitt Area High School English Teacher.
- 9.2 A motion was made by Diana Morgan, seconded by Peter Ricker and voted unanimously by those present to approve the hourly rate for van driver with 15-passenger bus license endorsement.
- 9.3 A motion was made by Diana Morgan, seconded by Richard Gross and voted unanimously by those present to approve the salaries for non-contract employees for 2015-16.
- 9.4 A motion was made by Peter Ricker, seconded by Richard Gross and voted unanimously by those present to approve the hourly rate for tutoring provided by MSAD 52 education technicians.
- 9.5 A motion was made by Peter Ricker, seconded by Diana Morgan and voted unanimously by those present to approve the April and May Operating and Expenditures reports.
- 9.6 Superintendent Aliberti reported the completion of probationary period for the following employees:
- | | | | |
|---------------|----------------------|-------------|---------|
| Sara Taylor | Leeds Central School | Ed Tech III | 6-12-15 |
| Allyson White | Tripp Middle School | Ed Tech III | 6-13-15 |
- 9.7 Leavitt Area High School Principal Eben Shaw gave a report about dual enrollment at the high school. Heidi Poulin, Director of Guidance, has worked collaboratively with KVCC and University of Maine at Fort Kent so students from Leavitt can take some courses and receive dual credit. Eben passed out a sheet showing the courses that would be offered for dual credit. Some of these are science courses, history, English, art, and early childhood education courses. Students could potentially have 26 or 29 college credits when they enroll in college. There is a four course program in early childhood education, where participants will work with students from TPS. Twelve of the teachers at LAHS have been approved by the various colleges to teach the courses. There are a few fees that will be applicable and are the responsibility of the student. Eben passed out a handout that showed the number of students enrolled. The English courses had the most students enrolled in them.
- 9.8 A motion was made by Peter Ricker, seconded by Diana Morgan and voted unanimously by those present to approve Second Reading and Adoption of revised Policy EBCD: MSAD 52 Emergency Closings.
- 9.9 A motion was made by Yuri Kowalski, seconded by Peter Ricker and voted unanimously by those present to approve Second Reading and Adoption of Policy IKFA: Awarding of MSAD 52 Diploma and Regulations IKFA-R.
- 9.10 A motion was made by Richard Gross, seconded by Peter Ricker and voted unanimously by those present not to approve First and Second Reading and Adoption of revised Policy JJE:

Fund-Raising Activities and Regulations JJE-R. The policy will go back to the Curriculum/Policy committee for discussion.

9.11 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 revised Policy EBCB: Fire Drills.

Hearing no objections, Chairperson Bullard moved to Agenda Item 9.16

9.16 Assistant Superintendent Becky Foley presented a recommendation to reconfigure the Gifted and Talented program to one full time teacher and one full time education technician. The Board supported this recommendation for when the half time teacher position becomes vacant. A motion was made by Peter Ricker, seconded by Diana Morgan and voted unanimously by those present to approve the recommended proposal.

9.17 A discussion was held as whether activities being done at the school should be allowed to be videotaped and placed on Facebook. The District will look into this.

10. Other Business:

10.1 Next board meeting will be held August 13, 2015 and the Board retreat will be held on August 20, 2015.

Hearing no objections, Chairperson Bullard moved to Agenda Item 9.12

9.12 A motion was made by Yuri Kowalski, seconded by Peter Ricker 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 7:26 P.M.

The Board returned to Open Session at 7:40 P.M.

9.13 No action was taken.

9.14 A motion was made by Diana Morgan, seconded by Robert Allen and voted unanimously by those present to enter into Executive Session to discuss information related to negotiations with Non-Teacher Association, Council #93 Local2010 (AFSCME) pursuant to 1 M.R.S.A. § 405(6)(D).

The Board entered Executive Session at 7:40 P.M.

The Board returned to Open Session at 7:43 P.M.

9.15 No action was taken.

11. A motion was made by Robert Allen, seconded by Elizabeth Bullard and voted unanimously by those present to adjourn the meeting. The meeting adjourned at 7:44 P.M.

Respectfully submitted,



Henry Aliberti, Secretary

