

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

Minutes of the Nineteenth Regular Meeting of the Board of Directors for 2013-2014

June 19, 2014 6:30 P.M. Leeds Central School

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

Members absent: Elizabeth Bullard; Peter Ricker

Others Present: Henry Aliberti, Superintendent of Schools; Becky Foley, Assistant Superintendent of Schools; Deborah Roberts, Business Manager; Eben Shaw, Leavitt Area High School Principal; Gail Marine, Tripp Middle School Principal; Cynthia Alexander, Turner Elementary School Principal (6:29 P.M.); Theresa Gillis, Turner Primary School Principal; Pamela Doyen, Greene Central School Principal; Danielle Harris, Leeds Central School Principal; Razell Ward, Adult Education Director; Glen Reynolds, Facilities/ Transportation Director; Karen Potvin, Technology Education Coordinator; District Citizens; District Employees

1. Vice Chairperson Diana Morgan called the meeting to order at 6:27 P.M. The Pledge of Allegiance was led by Jon Woodard.
2. The Seventeenth Regular Meeting Minutes, May 29, 2014, the Annual Organization Meeting, and the Eighteenth Regular Meeting, June 5, 2014 was approved under general consent.
3. Communications:
 - 3.1 Superintendent Aliberti reported the changing of positions for Jeanne Prince from full-time to half-time Pre-K Teacher and Emily Libby from half-time to full-time Pre-K Teacher.
 - 3.2 Superintendent Aliberti reported the resignation of Kaitlynn Perreault as Special Education Ed Tech II at Turner Primary/Turner Elementary School, effective June 18, 2014.
 - 3.3 Superintendent Aliberti reported the resignation of Joseph Gasbarro as Half-time Gifted and Talented Teacher and Half-time Ed Tech III Interventionist at Greene Central School, effective end of the school year.
 - 3.4 Superintendent Aliberti reported the transfer of Debra Dufault as Special Education Teacher at Turner Elementary School to Leavitt Area High School.
 - 3.5 Superintendent Aliberti reported the resignation of Darlene Rollins as Special Education Ed Tech III at Turner Primary School, effective end of the school year.

- 3.6 Superintendent Aliberti reported the resignation of Carly Cavallari as Special Education Teacher at Greene Central School, effective end of the school year.
- 3.7 Superintendent Aliberti reported the resignation of James Holland as Science Teacher at Tripp Middle School, effective end of the school year.
- 3.8 Superintendent Aliberti read a thank you note from Turner Public Library for allowing the library to collect books from Turner Primary and Turner Elementary Schools.
- 3.9 Superintendent Aliberti shared with the Board that the Effective School Surveys are available to be picked up at the Superintendent's Office.

4. Adjustments to Agenda

8. Consent Agenda – Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.

- 8.1 Non-Instructional Appointments

- 8.1.9 Turner Primary School Special Education Ed Tech III (Autism Program)

- 8.1.10 Tripp Middle School 7th Grade Girls Basketball Coach

- 8.1.11 Other

9. New Business

- 9.1 Instructional Nominations

- 9.1.4 Turner Primary School Primary Teacher

- 9.1.5 Other

- 9.2 Remove Agenda Item

5. Committee Reports:

- 5.1 Finance Committee: Jon Woodard reported the committee has not met.
- 5.2 Plant/Transportation/Building Committee: Deb Roberts reported that the committee has not met. She distributed to Board members an audit update sheet. The committee will be meeting on July 21st and will have items on the August 7th Board agenda.
- 5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee had met and discussed Policy EEAA: Walkers and Riders. The policy needs to be clarified and will be placed on a Board agenda in August for full discussion.
- 5.4 Student Representative's Report: None.
- 5.5 Administrator's Report: None.
- 5.6 Superintendent's Report – Superintendent Aliberti reported that there is a lot of summer work needing to be done. The Teacher Evaluation Committee will meet again in July to continue their work. Teachers voted to accept the

committee membership with 92% voting in support. There were seven teachers who voted in non-support of the committee. On August 7th there will be an Ad Team Retreat and on August 18th there will be a Board retreat. August 25th will be the opening staff day with breakfast. Superintendent Aliberti and Assistant Superintendent Becky Foley will be attending the Commissioner's Conference next week. Business Manager Deb Roberts will join them for part of a day to attend a session on understanding ED 279: the State Calculation for Funding Public Education Report more fully. The Effective School Surveys have been completed and Superintendent Aliberti has met and reviewed with all of the principals. These are used for establishing goals with the principals, and for the Building Leadership Teams in each building.

6. Public Comment: None.

7. Old Business – None.

7.1 Parents have requested that their child be allowed to attend a different school in the District, due to day care issues. The parents live in Leeds, and would like their child to attend Turner Primary School. This request was denied by Superintendent Aliberti. According to Board policy, the superintendent's decision is the final decision. At the last meeting this was brought to the Board and there was no action taken. The parents were confused by the lack of action on the Board's part. It was decided to place it on the Board agenda for specific action. There was Board discussion about the difficulty parents in the District have accessing day care facilities. The parent feels there should be case by case exceptions made when necessary. The Board requested that a subcommittee be formed to look further into writing a policy that grapples with the issue of whether to allow parents to attend schools within the District, other than the one in which they reside, for daycare purposes. The committee should include Board members (Eric Milliken, Diana Morgan), administrators (Pam Doyen, Theresa Gillis) and parents.

A motion was made by Robert Allen, seconded by Richard Gross and voted 6 Yes (Allen, Kowalski, Morgan, Milliken, Gross, Woodard) and 1 Abstain (Nickerson) to support the superintendent's recommendation to deny the parents' request that their child attend Turner Primary School.

8. Consent Agenda:

8.1 Non-Instructional Appointments –A motion was made by Jon Woodard, seconded by Robert Allen and voted 6 Yes (Nickerson, Allen, Kowalski, Morgan, Milliken, Woodard) and 1 Abstain (Gross)to approve all Non-Instructional appointments.

8.1.1 Adult Education Sumer 2014 Enrichment Instructors and Summer Program Coaches and Volunteers:

Nancy Clark, Penny Jaskalen, Heidi Audet, Christopher Tarmey, Chris Cifelli, Cathy Marston, Marcia Martin, Kellie Chasse, Rudy Danforth, Janine Giroux, Donna Cassista, Michael Hathaway, David Gerrish, Wanda Ward-McLean, Brenda Perry, Isaiah Davis, Rick White, Angela Courchesney, Bruce Goulette, Caroline Bochtler, Tara Giroux,

Hailey Chadbourne, Tiffany Perry, Chelsea Perry, Heather Michaud, Jamie Juntura, Wes Sirois, Pete Casey, Marco Madison, Rick Peabody, Chris Gray, Mark Bonnevie, Kolin Gauthier, Pete Higgins, Jim Theiss, Larry Hathaway, Shawn Fanjoy, Jason Breton, Ed Griffin, Dave Bochtler, Larry Angello

8.1.2 Lynn McHatten, Tripp Middle School Unified Arts Team Leader

8.1.3 Felecia Pease, Adult Education Enrichment Instructor

8.1.4 Karen Bean, Adult Education Enrichment Instructor

8.1.5 Laurie Cote, Adult Education Enrichment Instructor

8.1.6 Brad Rounds, Adult Education Enrichment Instructor

8.1.7 Adult Education Summer Academic Instructors:
Larry Sirois, Josee Castonguay

8.1.8 Tripp Middle School Fall Coaches (Returning):
David Whitcomb, 8th Grade Football
Mykayla McCann, 8th Grade Field Hockey
Brian Laflamme, Cross Country
Joleen Blue, 8th Grade Girls Soccer

8.1.9 Bethany Burgess, Turner Primary School Special Education Ed Tech III (Autism Program).

8.1.10 Jamie Juntura, 7th Grade Girls Basketball Coach

9. New Business:

9.1 Instructional Nominations – A motion was made by Robert Allen, seconded by Yuri Kowalski and voted unanimously by those present to approve all Instructional appointments.

9.1.1 Jamie Juntura, Leavitt Area High School Math Teacher

9.1.2 Nadia McLaughlin, Turner Elementary School 5th Grade Teacher

9.1.3 Katherine Crutchfield, Tripp Middle School Health Teacher

9.1.4 Emily Coye, Turner Primary School 3rd Grade Teacher

9.2 Agenda Item removed.

9.3 A motion was made by Robert Allen, seconded by Yuri Kowalski and voted unanimously by those present to nominate Erin Twitchell as District Wide Occupational Therapist.

9.4 The Board discussed the removal of carpet in the functional life skills classroom at Leeds Central School. This had been previously placed in the budget, but it

was removed through the budget process. However, the tile would be more appropriate for a functional life skills room, and provide a better environment for the teachers and students. The cost would be approximately \$4,000. The money will come from the capital repair reserve, which is for unanticipated repairs. The District does not feel there is any issue with asbestos in this room.

A motion was made by Robert Allen, seconded by Jon Woodard and voted unanimously by those present to approve expending Capital Repair Reserve funds to remove carpeting and install tile at Leeds Central School.

- 9.5 Assistant Superintendent Becky Foley did a Report Card Presentation. She explained how the State arrives at the grade for each school and issues a State Report Card. Of the five schools, all received a "C" with the exception of Tripp Middle School, which received a "B". The State uses three data points for the K-8 schools: proficiency in reading/math on the NECAP, the growth made by the students, and the growth made by the students scoring in the bottom 25%. Included in the high school score is the four and five year graduation rate. Each principal spoke about the strategies they will be utilizing to improve their individual school's score.
- 9.6 The District has three buses that they would like to put out for bid. They cannot take them to auction due to missing parts or rust. These will be put out for public sale.
- 9.7 Superintendent Aliberti reported the completion of probationary period for Dawn Nash, Leavitt Area High School Office Support.
- 9.8 The District has a lot of stuff that belongs to other groups, i.e. cheerleading mats. This is not District property; but the equipment needs to be moved at times. What is the liability? Business Manager Deb Roberts was not aware the schools have inventory in the buildings that are not school owned.
10. Other Business:
 - 10.1 Although the District never had a Special Education Audit, we should keep this on our radar.
11. A motion was made by Robert Allen, seconded by Jon Woodard and voted unanimously by those present to adjourn the meeting at 8:08 P.M.

Respectfully submitted,



Henry Aliberti, Secretary