

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 52

Greene, Leeds, and Turner, Maine

Minutes of the Annual Organizational Meeting of the Board of Directors for 2016-2017

June 8, 2017

Turner Elementary School

Members present: Elizabeth Bullard, Chairperson; Robert Allen; Peter Ricker; Yuri Kowalski; Richard Gross; Carlos Gnipp; Jon Woodard; Pamela Sirois

Members absent: JoAnn Nickerson

Others Present: Kimberly Brandt, Superintendent of School; Thomas Ambrose, Assistant Superintendent; Deborah Roberts, Business Manager; Eben Shaw, Leavitt Area High School Principal; Gail Marine, Tripp Middle School Principal; Kelly Marston, Turner Elementary School Principal; Theresa Gillis, Turner Primary School Principal; Mark McDonough, Greene Central School Principal; Danielle Harris, Leeds Central School Principal; Karen Potvin, Technology Education Coordinator; Razell Ward, Adult Education Director; Kim Long, Facilities/Transportation Director; District Citizens; District Employees

1. Secretary Kimberly Brandt called the meeting to order at 6:30 P.M.
 - 1.1 Nominations for Chairperson
A motion was made by Peter Ricker, seconded by Robert Allen to nominate Elizabeth Bullard for Chairperson.
 - 1.2 A motion was made by Peter Ricker, seconded by Robert Allen and voted unanimously by those present to cease nominations.

A motion was made by Richard Gross, seconded by Robert Allen and voted unanimously by those present to change the written ballot requirement when there is only one nomination.
 - 1.3 A motion was made by Richard Gross, seconded by Robert Allen and voted unanimously by those present 7 Yes (Allen, Ricker, Kowalski, Gross, Gnipp, Woodard, Sirois) and 1 Abstain (Bullard) to elect Elizabeth Bullard as Chairperson.
2. Chairperson Bullard assumed the Chair to conduct remainder of Annual Organizational Meeting.
 - 2.1 Nomination for Vice-Chairperson
A motion was made by Carlos Gnipp, seconded by Jon Woodard to nominate Robert Allen as Vice Chairperson.
 - 2.2 A motion was made by Carlos Gnipp, seconded by Jon Woodard and voted unanimously by those present 7 Yes (Bullard, Ricker, Kowalski, Gross, Gnipp, Woodard, Sirois) and 1 Abstain (Allen) to cease nominations.
 - 2.3 A motion was made by Carlos Gnipp, seconded by Jon Woodard and voted unanimously by those present 7 Yes (Bullard, Ricker, Kowalski, Gross, Gnipp, Woodard, Sirois) and 1 Abstain (Allen) to elect Robert Allen as Vice-Chairperson.
3. Election of three members of the Finance Committee

- 3.1 Nomination of first member and Chairperson - A motion was made by Richard Gross, seconded by Peter Ricker to nominate Jon Woodard.
 - 3.1.1 A motion was made by Richard Gross, seconded by Peter Ricker and voted unanimously by those present to cease nominations
 - 3.1.2 A motion was made by Richard Gross, seconded by Robert Allen and voted unanimously by those present to nominate Jon Woodard for first member and Chairperson.
- 3.2 Nominations for second member – A motion was made by Jon Woodard, seconded by Robert Allen to nominate Peter Ricker as second member.
 - 3.2.1 A motion was made by Yuri Kowalski, seconded by Richard Gross and voted unanimously by those present to cease nominations
 - 3.2.2 A motion was made by Yuri Kowalski, seconded by Richard Gross and voted unanimously by those present 7 Yes (Bullard, Allen, Kowalski, Gross, Gnipp, Woodard, Sirois) and 1 Abstain (Ricker) to elect Peter Ricker as the second member of Finance Committee.
- 3.3 Nominations for third member - A motion was made by Richard Gross, seconded by Carlos Gnipp to nominate Yuri Kowalski. A motion was made by Peter Ricker, seconded by Jon Woodard to nominate Robert Allen for third position.
 - 3.3.1 A motion was made by Richard Gross, seconded by Robert Allen and voted unanimously by those present to cease nominations.
 - 3.3.2 Board members voted unanimously by written ballot to nominate Yuri Kowalski as the third member.
4. Standing Committees – Chairperson Bullard gave an overview of the process. A motion was made by Peter Ricker, seconded by Jon Woodard and voted unanimously by those present to establish all committees at one time.

The Chairperson shall appoint Standing Committees as follows or make such other arrangements as the Directors wish:

- 4.1 Plant/Transportation/Building Committee (T20A SS 15902, par. 1) – Peter Ricker, Robert Allen, Yuri Kowalski, Carlos Gnipp

Chairperson Bullard talked about the committee membership numbers (four versus three).
- 4.2 Curriculum/Education Policy Committee – JoAnn Nickerson, Richard Gross, Pam Sirois
- 4.3 Strategic Planning Committee - Jon Woodard, Pam Sirois, Robert Allen
- 4.4 Negotiations Committees – AFSCME and Tri-Town Education Association Support Staff (ESP)
Mr. Ricker, Mr. Gnipp, and Mr. Gross expressed interest. Mrs. Bullard asked if the negotiating teams had been the same in the past had a more defined

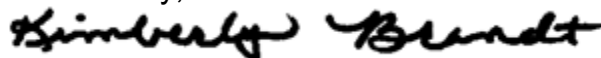
makeup. Business Manger Deb Roberts said that in the past PTB had done AFSCME and the Finance Committee had done teacher negotiations.

Chairperson Bullard noted that these teams would be finalized as the dates for negotiations approach.

Chairperson Bullard noted that there will continue to be a long-range facilities planning committee in the future that includes Plant/Transportation/Building and other members.

5. A motion was made by Robert Allen, seconded by Peter Ricker and voted unanimously by those present to authorize the Superintendent to act as the Board agent to apply for and administer funds, which the district may acquire from Federal, State and private sources.
6. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to authorize the Superintendent, as District Treasurer, and the Chairperson of the Board of Directors to sign tax anticipation notes and any other bonds and notes as they may occur on behalf of the District.
7. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to authorize the Superintendent, as District Treasurer, to sign checks and signature cards on checking and saving accounts on behalf of the District and recognition of Androscoggin Savings Bank as the District's official bank.
8. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to authorize the Chairperson of the Finance Committee, Chairperson of the Plant/Transportation/Building Committee or Chairperson of the Curriculum/Education Committee to open bids in the absence of the Superintendent of Schools.
9. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to designate the Superintendent or his designee as the official district spokesperson with respect to press relations regarding district matters.
10. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to designate the Board Chairperson or the Chairperson designee, as the official spokesperson of the Board of Directors with respect to matters pertaining to Board decisions.
11. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to appoint the Assistant Superintendent as the District Attendance Coordinator.
12. A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to recognize the D.F.D. Russell Medical Center as the official District Medical Facility and doctor(s) associated as the school physician(s).
13. Chairperson Bullard thanked the Board for their work together
14. A motion was made by Robert Allen, seconded by Carlos Gnipp and voted unanimously by those present to adjourn the Annual Organizational Meeting at 7:30 P.M.

Sincerely,



Kimberly Brandt, Secretary

