

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 52

Greene, Leeds, and Turner, Maine

Minutes of the Annual Organizational Meeting of the Board of Directors for 2015-2016

June 9, 2016 6:30 P.M. Turner Elementary School

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

Members absent: Jon Woodard

Others Present: Henry Aliberti, Superintendent of School; Thomas Ambrose, Assistant Superintendent; Deborah Alden, Special Education Director; Deborah Roberts, Business Manager; Gail Marine, Tripp Middle School Principal; Cynthia Alexander, Turner Elementary School Principal; Theresa Gillis, Turner Primary School Principal; Pam Doyen, Greene Central School Principal; Danielle Harris, Leeds Central School Principal (6:51 .m.); Kim Long, Facilities/Transportation Director; Karen Potvin, Technology Education Coordinator; David Roberts, Food Service Director; District Citizens; District Employees

1. Dr. Henry Aliberti, Secretary, called the meeting to order at 6:30 P.M.
 - 1.1. Nominations for Chairperson
A motion was made by Peter Ricker and seconded by Robert Allen to nominate Elizabeth Bullard for Chairperson.
 - 1.2A motion was made by Richard Gross, seconded by Yuri Kowalski and voted unanimously by those present to cease nominations.
 - 1.3 Board members voted unanimously by written ballot to nominate Elizabeth Bullard as Chairperson.
2. Chairperson Bullard assumed the Chair to conduct remainder of Annual Organizational Meeting.
 - 2.1. Nominations for Vice-Chairperson
A motion was made by Peter Ricker and seconded by Robert Allen to nominate Diana Morgan as Vice-Chairperson.
 - 2.2A motion was made by Richard Gross, seconded by Yuri Kowalski and voted unanimously by those present to cease nominations.
 - 2.3 Board members voted unanimously by written ballot to nominate Diana Morgan as Vice-Chairperson.
3. Election of three members of Finance Committee

- 3.1. Nomination of first member and Chairperson – A motion was made by Peter Ricker and seconded by Robert Allen to nominate Jon Woodard.
 - 3.1.1. A motion was made by Peter Ricker, seconded by Carlos Gnipp and voted unanimously by those present to cease nominations.
 - 3.1.2. Board members voted unanimously by written ballot to nominate Jon Woodard as first member and Chairperson of the Finance Committee.
- 3.2. Nominations for second member – A motion was made by Robert Allen and seconded by Carlos Gnipp to nominate Peter Ricker as second member.
 - 3.2.1. A motion was made by Richard Gross, seconded by Carlos Gnipp and voted unanimously by those present to cease nominations.
 - 3.2.2. Board members voted unanimously by those present to nominate Peter Ricker.
- 3.3. Nominations for third member – A motion was made by Richard Gross and seconded by Peter Ricker to nominate Diana Morgan as third member.
 - 3.3.1. A motion was made by Richard Gross, seconded by Peter Ricker and voted unanimously to cease nominations.
 - 3.3.2. Board members voted unanimously by those present to nominate Diana Morgan.
4. A motion was made by Robert Allen, seconded by Carlos Gnipp and voted unanimously by those present the standing committees to be the same as this year.

The Chairperson appointed Standing Committees as follows:

- 4.1 Negotiations – [Tri-Town Teachers Association] Peter Ricker, Robert Allen, Richard Gross.
 - 4.2 Plant/Transportation/Building Committee (T20A SS 15902, par.1) – Peter Ricker, Chairperson; Robert Allen, Carlos Gnipp.
 - 4.3 Curriculum/Education Policy Committee–JoAnn Nickerson, Chairperson; Richard Gross; vacancy.
5. A motion was made by Peter Ricker, seconded by Robert Allen 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 Peter Ricker, seconded by Robert Allen 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 Yuri Kowalski, seconded by Peter Ricker and voted unanimously by those present to authorize the Superintendent, as District Treasurer, to sign check and signature cards on checking and saving accounts on behalf of the District and recognition of Androscoggin Bank as the District's official bank.
8. A motion was made by Robert Allen, seconded by Peter Ricker 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/Policy Committee or the Chairperson of the Board to open bids in the absence of the Superintendent of Schools.
9. A motion was made by Peter Ricker, seconded by Robert Allen 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 Peter Ricker, seconded by Carlos Gnipp and voted unanimously by those present to designate the Board 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 Peter Ricker, seconded by Carlos Gnipp and voted unanimously by those present to appoint the Assistant Superintendent of Schools for Instruction as the District Attendance Coordinator.
12. A motion was made by Carlos Gnipp, seconded by Peter Ricker and voted unanimously by those present to recognize D.F.D. Russell Medical Center as the official District Medical Facility and doctor(s) associated as the school physician(s).
13. Comments by Board Chairperson – Elizabeth Bullard recognized Superintendent Aliberti and his service to the District and his many years in education. The Board presented him with lounge chairs and golf boards.
14. Superintendent Aliberti thanked the District for hiring him back so many times and he said that he greatly appreciated the opportunity to work with the Board.
15. A motion was made by Peter Ricker, second by Carlos Gnipp and voted unanimously by those present to adjourn the Annual Organizational Meeting. The meeting adjourned at 6:50 P.M.

Respectfully submitted,



Dr. Henry Aliberti, Secretary