

MAINE SCHOOL ADMINISTRATIVE DISTRICT No. 52

Greene, Leeds, and Turner, Maine

Minutes of the First Regular Meeting of the Board of Directors for 2015-2016

August 13, 2015 6:30 P.M. Leavitt Area High School

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

Members absent: Jon Woodard; Elizabeth Bullard

Others Present: Henry Aliberti, Superintendent of School; 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; Theresa Gillis, Turner Primary School Principal; Pam Doyen, Greene Central School Principal; Danielle Harris, Leeds Central School Principal; Kim Long, Facilities/Transportation Director; Karen Potvin, Technology Education Coordinator; Razell Ward, Adult Education Instructor; District Citizens; District Employees

1. Vice Chairperson Diana Morgan called the meeting to order at 6:32 P.M and led the Pledge of Allegiance.
2. The Minutes of the Third Special Meeting, June 30, 2015 were approved under general consent. The First Special Meeting, July 23, 2015 was approved with correction.
3. Communications:
 - 3.1 Superintendent Aliberti reported the following resignations:
 - Bethany Burgess, Turner Primary School Ed Tech III Autism Program, effective August 24, 2015.
 - Jenny Hudner, Tripp Middle School Special Education Ed Tech III and Tripp Middle School Athletic Director, effective August 31, 2015.
 - Wendy Milliken, District Wide Half-time Gifted and Talented Teacher, effective August 3, 2015.
 - Corinne Ryan, Leeds Central School Food Service Assistant, effective July 8, 2015.
 - Delbert Peavey, District Wide Half-time Assistant Special Education Director, effective July 24, 2015.
 - Kerri Becker, Leavitt Area High School ELA Teacher, effective July 7, 2015.
 - Michelle Grimбилas, Tripp Middle School Special Education Ed Tech III Functional Skills Program, effective July 1, 2015.
 - Linda Castagna, Leavitt Area High School Special Education Ed Tech II Functional Skills Program, effective June 17, 2015.
4. Adjustments to Agenda – None.
5. Committee Reports:
 - 5.1 Finance Committee: Peter Ricker reported the committee will meet before the next Board meeting.

- 5.2 Plant/Transportation/Building Committee: Peter Ricker reported that the committee has not met.
 - 5.3 Curriculum/Policy Committee: JoAnn Nickerson reported the committee has met and reviewed Policy JJJ: Extra/Co-curricular Academic Eligibility Leavitt Area High School and Tripp Middle School.
 - 5.4 Student Representative's Report – None.
 - 5.5 Tri-Town Support Staff Negotiations (ESP): Peter Ricker reported there would be a discussion in executive session.
 - 5.6 Non-Teaching Negotiations (AFSCME): Peter Ricker reported there would be a discussion in executive session.
 - 5.7 Administrator's Report – None.
 - 5.8 Superintendent's Report: Superintendent Aliberti reported a lot of work on facilities has been done during the summer. Transportation/Facilities Director Kim Long will update the Board on the energy conservation projects at the next Board meeting. Building administrators will report out on opening day at the September 10th Board meeting.
6. Public Comment – None.
 7. Old Business – None.
 8. Consent Agenda:
 - 8.1 Non-Instructional Appointments: A motion was made by Yuri Kowalski, seconded by Robert Allen and voted unanimously by those present to approve the following Non-Instructional appointments, with adjustments.
 - 8.1.1 Sarah Gardner, District Wide Transportation/Facilities Administrative Secretary.
 - 8.1.2 Suzanne Lawrence, District Wide Summer Maintenance/Custodian.
 - 8.1.3 Corinne Ryan, District Wide Summer Custodian.
 - 8.1.4 Royal Stevens, Greene Central School Custodian.
 - 8.1.5 Sarah Dow, District Wide Visual and Performing Arts Coordinator.
 - 8.1.6 Rebecca Kent, Leeds Central School PBIS Tier I Co-coordinator.
 - 8.1.7 Sheila Lyman, Leeds Central School PBIS Tier I Co-coordinator.
 - 8.1.8 Susan Swan, Leeds Central School PBIS Tier II Co-coordinator.
 - 8.1.9 Kristin Eberdt, Leeds Central School PBIS Tier II Co-coordinator.
 - 8.1.10 Jeanne Prince, Turner Primary School PBIS Tier I Coordinator.
 - 8.1.11 Brianna Palmer, Greene Central School Special Education Ed Tech III assigned to the Day Treatment Program.
 - 8.1.12 Tonia Bickford, Greene Central School Special Education Ed Tech II.
 - 8.1.13 Andrea Chandonnet, Leeds Central School Special Education Ed Tech II.
 - 8.1.14 Nichole Dutil, Turner Elementary School Special Education Ed Tech II.
 - 8.1.15 Nicole Valentine, Tripp Middle School Special Education Ed Tech I.
 - 8.1.16 Tanya Ducharme, Tripp Middle School Special Education Ed Tech III.
 - 8.1.17 Stephanie Day, Leavitt Area High School Special Education Ed Tech II assigned to the Functional Skills Program.
 - 8.1.18 Lillian Barnett, Tripp Middle School Special Education Ed Tech III.
 - 8.1.19 Meghan Brown, Tripp Middle School Special Education Ed Tech II.

- 8.1.20 Rebecca Neiley, Turner Elementary School Ed Tech III.
- 8.1.21 Leavitt Area High School Fall Coaches (Returning):
 Wanda Ward-Maclean, Varsity Field Hockey Coach.
 Caroline Bochtler, JV Field Hockey Coach.
 Tara Giroux, Freshman Field Hockey Coach.
 Mike Hathaway, Varsity Football Coach.
 Mark Bonnevie, Assistant Varsity Football Coach.
 Chris Gray, JV Football Coach.
 Larry Angello, Freshman Football Co-Coach.
 Kolin Gauthier, Freshman Football Co-Coach
 Larry Hathaway, Volunteer Football Coach.
 James Theiss, Volunteer Football Coach.
 Dave Bochtler, Volunteer Football Coach.
 Pete Higgins, Volunteer Football Coach.
 Rick Peabody, Volunteer Football Coach.
 Isaiah Davis, Varsity Boy's Soccer Coach.
 Jamie Juntura, Assistant Boy's Soccer Coach.
 Chris Cifelli, Varsity Girl's Soccer Coach.
 Hailee Mulherin, JV Girl's Soccer Coach.
 Dustin Williamson, Varsity Cross Country Coach.
 Rebecca Webber, Volunteer Cross Country Coach.
 Steven McCarthy, Assistant Cross Country Coach.
- 8.1.22 Kristen Schrepper, Leavitt Area High School Volunteer Assistant Field Hockey Coach.
- 8.1.23 Mark Thibodeau, Tripp Middle School Athletic Director.
- 8.1.24 Scott Maheux, Tripp Middle School 7th Grade Volunteer Girls Soccer Coach.
- 8.1.25 Dawn Gilbert, Tripp Middle School 7th Grade Assistant Volunteer Girls Soccer Coach.

9. New Business:

- 9.1 Instructional Nominations – A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve all Instructional appointments:
 - 9.1.1 Chris Gray, Leavitt Area High School Science Teacher,
 - 9.1.2 Myranda Michaud, Leavitt Area High School English Teacher.
 - 9.1.3 Linda Copas, Turner Elementary School Special Education Teacher.
 - 9.1.4 Christopher Boynton, Greene Central School Special Education Teacher for Day Treatment Program.
- 9.2 A motion was made by Peter Ricker, seconded by Robert Allen and voted unanimously by those present to nominate Thomas Ambrose as Assistant Superintendent of Schools for Instruction at a salary of \$98,000, to be prorated.
- 9.3 A motion was made by Robert Allen, seconded by Richard Gross and voted unanimously by those present to approve the technology lease purchase with Gorham Leasing Group. Business Manager Deb Roberts shared with the Board the District is saving several thousand dollars.
- 9.4 A motion was made by Richard Gross, seconded by Robert Allen 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 6:45 P.M.
The Board returned to Open Session at 6:51 P.M.

9.5 No action was taken.

9.6 A motion was made by Robert Allen, seconded by Richard Gross 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 6:53 P.M.
The Board returned to Open Session at 6:54 P.M.

9.7 No action was taken.

9.8 Board member Peter Ricker shared he had some concerns that the District did not review the Tripp Middle School Athletic Director position before it was filled.

11. A motion was made by Richard Gross, seconded by Robert Allen and voted unanimously by those present to adjourn the meeting. The meeting adjourned at 6:56 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Henry Aliberti".

Henry Aliberti, Secretary