

**MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33**

**P.O. BOX 9**

**FRENCHVILLE, ME 04745**

**MINUTES**

**MEETING NO. 1009**

**REGULAR MEETING OF THE SCHOOL DIRECTORS OF M.S.A.D. #33**

**DATE: MONDAY, JULY 9, 2018**

**PLACE: WISDOM MIDDLE/HIGH SCHOOL**

**TIME: 6:30 PM**

**MEMBERS PRESENT:**

Rose McQuarrie, Chairperson  
Kristen Babin (arrived 7:45 pm)  
Gerard Castonguay  
Lana Cyr  
Norman Cyr  
Melissa Paradis  
Becky Pelletier  
Raya Ringuette, Student Rep.

**MEMBERS ABSENT:**

Jean Martin  
Alyssa Pelletier, Student Rep.

**OTHERS PRESENT:**

Lisa Bernier, Superintendent of Schools & Principal of Dr. Levesque Elementary School  
Ralph Fantasia, Principal of Wisdom Middle/High School  
Kevin Lavoie, Director of St. John Valley Technology Center  
Jessica Potila, St. John Valley Times Reporter

**I. CALL TO ORDER**

Chairperson McQuarrie called the meeting to order at 6:30 p.m.

**II. APPROVAL OF THE MINUTES OF MEETING NO. 1008**

Moved by Gerard Castonguay and seconded by Norman Cyr to approve the minutes of meeting number 1008. Unanimous vote. Student rep vote: In favor.

**III. AGENDA ADJUSTMENTS**

None

**IV. PERIOD OF PUBLIC PARTICIPATION**

No one addressed the Board.

## V. NEW BUSINESS

### A. Adjustment of School Lunch Prices

Moved by Lana Cyr and seconded by Gerard Castonguay to raise paid student lunch prices by ten cents (10¢) at Dr. Levesque Elementary School and by ten cents (10¢) at Wisdom Middle/High School, bringing Dr. Levesque Elementary School lunch to \$2.50 and Wisdom Middle/High School lunch to \$2.70; and to keep the breakfast price for Dr. Levesque Elementary School at \$.90 and Wisdom Middle/High School at \$1.25, and to keep the adult lunch at \$4.50. Unanimous vote. Student rep vote: In favor.

### B. Nomination of High School Social Studies Teacher

Moved by Norman Cyr and seconded by Gerard Castonguay to approve the superintendent's nomination of Erica Crews as the high school social studies teacher. Unanimous vote. Student rep vote: In favor.

### C. Appointments

#### 1. Part-time Cook

Moved by Gerard Castonguay and seconded by Becky Pelletier to approve the superintendent's appointment of Eileen Chasse as part-time cook at Dr. Levesque Elementary School. Unanimous vote. Student rep vote: In favor.

#### 2. SJVTC Custodian

Moved by Gerard Castonguay and seconded by Lana Cyr to approve the superintendent's appointment of Kevin Theriault as the SJVTC custodian/maintenance/grounds keeper. Unanimous vote. Student rep vote: In favor.

#### 3. Advisors

Moved by Lana Cyr and seconded by Gerard Castonguay to approve the appointment of the following advisors:

Junior Class Advisor: Lora Cyr & Aimee Holabird

Freshman Class Advisor: Tracie Boucher

National Honor Society Advisor: Lora Cyr & Amy Schmitt

Detention Hall Monitor: Denise Thibeault

Unanimous vote. Student rep vote: In favor.

**D. Election of School Board Chairperson & Vice-Chairperson**

Kristen Babin nominated Rose McQuarrie for the office of Chairperson of the MSAD #33 Board of Directors. Norman Cyr seconded the nomination. Unanimous vote on Rose McQuarrie's election. Student rep vote: In favor.

Gerard Castonguay nominated Kristen Babin for the office of Vice-Chairperson of the MSAD #33 Board of Directors. Lana Cyr seconded the nomination. Unanimous vote on Kristen Babin's election. Student rep vote: In favor.

**E. Appointment of School Board Committees**

Moved by Kristen Babin and seconded by Gerard Castonguay to approve the appointments to the following committees:

Policies & Personnel Committee: Jean Martin, Becky Pelletier, and Melissa Paradis

Negotiations Committee: Kristen Babin, Rose McQuarrie, and Norman Cyr

Finance Committee: Rose McQuarrie, Jean Martin, and Lana Cyr

Vocational Advisory Committee: Norman Cyr

Legislative Committee: Jean Martin

Student Dropout Prevention Committee: Lana Cyr and Raya Ringuette

Facilities Committee: Norman Cyr, Gerard Castonguay, and Kristen Babin

Long-Range Planning Committee: Becky Pelletier, Melissa Paradis, and Jean Martin

MSAD #33 Leadership Team & Educator Effectiveness Subcommittee: Lana Cyr

Unanimous vote. Student rep vote: In favor.

**F. Fort Kent Troop – Use of Buses for Jamboree**

Moved by Kristen Babin and seconded by Norman Cyr to approve the use of buses for the Fort Kent Boys' Scout in the Fall of 2018 for a Regional Boys Scout Jamboree, provided they fill in a Bus Use Agreement Form and it is OK with our insurance company. Unanimous vote. Student rep vote: In favor.

**G. Wisdom Middle/High School Principal Vacation Days**

Moved by Kristen Babin and seconded by Gerard Castonguay to adjust the vacation leave benefit for the Wisdom Middle/High School Principal as follows: Vacation Leave – change “These are non-accumulative.” to “These are non-accumulative, but the administrator will be permitted to annually carryover vacation days until July 31.” Unanimous vote. Student rep vote: In favor.

**H. Disposal of light fixtures at WMHS**

By consensus the board agreed to give away the light fixtures at WMHS. Student rep vote: In favor.

**I. Regional Center Board Reps (2)**

Moved by Gerard Castonguay and seconded by Norman Cyr to approve the appointment of Kristen Babin and Becky Pelletier as the Regional Center Board representatives. Unanimous vote. Student rep vote: In favor.

**VI. PRINCIPAL’S & SUPERINTENDENT’S REPORTS**

Board members received in their packets reports from Principal Fantasia and Superintendent Bernier. The report from Director Lavoie was given at the meeting.

**VII. COMMITTEE REPORTS**

**A. Finance Committee**

**1. Approval of the June Revenue & Expenditure Reports**

Moved by Kristen Babin and seconded by Norman Cyr to approve the June revenue & expenditure reports. Unanimous vote. Student rep vote: In favor.

**VIII. OLD BUSINESS**

**A. MSMA Response to Retiree Health Insurance**

Moved by Norman Cyr and seconded by Kristen Babin to go into executive session to discuss the MSMA response to retiree health insurance pursuant to 1 M.R.S.A. §405(6)(A). Unanimous vote. Entered at 7:17 p.m. Chairperson McQuarrie declared the executive session over at 7:34 p.m.

**POST-EXECUTIVE SESSION ACTION**

No action was taken.

**B. Closure of Gravel Pit**

Director Lavoie has e-mailed the Maine National Guards in regards to the closure of the gravel pit and is waiting for a response.

**IX. OTHER**

None

**X. ADJOURNMENT**

Moved by Kristen Babin and seconded by Norman Cyr to adjourn. Unanimous vote.  
Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Lisa Bernier  
Superintendent of Schools