

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 1010

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

DATE: MONDAY, AUGUST 6, 2018

PLACE: ST. JOHN VALLEY TECHNOLOGY CENTER

TIME: 6:30 PM

MEMBERS PRESENT:

Rose McQuarrie, Chairperson
Gerard Castonguay
Lana Cyr
Jean Martin
Melissa Paradis
Becky Pelletier
Alyssa Pelletier, Student Rep.

MEMBERS ABSENT:

Kristen Babin
Norman Cyr
Raya Ringuette, 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
Larry St. Peter

I. CALL TO ORDER

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

II. APPROVAL OF THE MINUTES OF MEETING NO. 1009

Moved by Gerard Castonguay and seconded by Jean Martin to approve the minutes of meeting number 1009. 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. Valley Unified Coordinator & Innovative Practice & Community Outreach- Peter Caron

Valley Unified Coordinator & Innovative Practice & Community Outreach person, Peter Caron gave a presentation on projects he is working on for all three districts.

B. Substitute Teacher Support Stipend

Moved by Jean Martin and seconded by Lana Cyr to approve the superintendent's recommendation of paying \$500 for each substitute teacher support advisor in each building and to pay \$5.00 extra per day for substitutes who take the Guest Instructional Facilitator training course. Unanimous vote. Student rep vote: In favor.

C. Appointments

1. Educational Technician I at DLES

Moved by Jean Martin and seconded by Gerard Castonguay to approve the superintendent's appointment of Tricia Perreault as educational technician I at Dr. Levesque Elementary School. Unanimous vote. Student rep vote: In favor.

2. Educational Technician II at WMHS

Moved by Jean Martin and seconded by Lana Cyr to approve the superintendent's appointment of Dina Schiesser as educational technician II at WMHS. Unanimous vote. Student rep vote: In favor.

3. Coach

Moved by Gerard Castonguay and seconded by Jean Martin to approve the appointment of Rhylee Wright as the Boys' MS Soccer Coach. Unanimous vote. Student rep vote: In favor.

D. 2018-2019 SJVTC Handbook

Moved by Jean Martin and seconded by Gerard Castonguay to approve the 2018-2019 SJVTC Handbook. Unanimous vote. Student rep vote: In favor.

E. Annual Approval of Emergency Management Plans for DLES, WM/HS, & SJVTC

Moved by Gerard Castonguay and seconded by Jean Martin to approve the Emergency Management Plans for DLES, WM/HS, and SJVTC with the updated information. Unanimous vote. Student rep vote: In favor.

F. Disposing of Old Athletic Uniforms

By consensus, the board agreed to leave the disposing of old athletic uniforms at Wisdom Middle/High School at the discretion of the principal. Student rep vote: In favor.

G. Proficiency-Based Work in the District

By consensus, the board agreed to support the proficiency-based work being done in the district. Student rep vote: In favor.

VI. PRINCIPAL'S & SUPERINTENDENT'S REPORTS

Board members received in their packets reports from Principal Fantasia and Superintendent Bernier.

VII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the July Expenditure Report

Moved by Lana Cyr and seconded by Gerard Castonguay to approve the July expenditure report. Unanimous vote. Student rep vote: In favor.

VIII. OLD BUSINESS

A. Insurance Response to Use of Bus for Boy Scout Jamboree

Superintendent Bernier informed the board that United Insurance was contacted for advice on the use of our buses for the Boy Scout jamboree and they recommended that we use our bus drivers.

B. Retiree Health Insurance Discussion (Executive Session Recommended – Compensation of Employees – 1 M.R.S.A. §405(6)(A))

Moved by Jean Martin and seconded by Gerard Castonguay to go into executive session to discuss retiree health insurance, pursuant to 1 M.R.S.A. §405(6)(A). Unanimous vote. Entered at 7:24 p.m.

Chairperson McQuarrie declared the executive session over at 7:43 p.m.

POST-EXECUTIVE SESSION ACTION

Moved by Jean Martin and seconded by Gerard Castonguay to compensate the past employee \$6,464.00, as requested, for insurance benefits for 2012-2015. Payment will be made once documentation is received from the past employee. Unanimous vote. Student rep vote: In favor.

C. Gravel Pit Closure Update

Director Kevin Lavoie spoke with Staff Sergeant Beaver. He has reapplied and filled in the necessary paperwork for closure of the gravel pit.

IX. OTHER

None

X. ADJOURNMENT

Moved by Gerard Castonguay and seconded by Jean Martin to adjourn. Unanimous vote. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lisa Bernier
Superintendent of Schools