

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 1011

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

DATE: TUESDAY, SEPTEMBER 4, 2018

PLACE: DR. LEVESQUE ELEMENTARY SCHOOL

TIME: 6:30 PM

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Kristen Babin

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

I. CALL TO ORDER

Chairperson McQuarrie called the meeting to order at 6:31 p.m.

II. APPROVAL OF THE MINUTES OF MEETING NO. 1010

Moved by Gerard Castonguay and seconded by Lana Cyr to approve the minutes of meeting number 1010. Unanimous vote. Student rep votes: In favor.

III. AGENDA ADJUSTMENTS

None

IV. PERIOD OF PUBLIC PARTICIPATION

No one addressed the Board.

V. NEW BUSINESS

A. Appointment of Coaches

Moved by Lana Cyr and seconded by Becky Pelletier to approve the superintendent's appointment of the following coaches:

Boys' Varsity Soccer Asst. Coach – Rhylee Wright

Girls' Varsity Soccer Coach - Chance Gervais

Girls' Varsity Soccer Asst. Coaches – Kevin Lavoie, Melanie Bellefleur, & Allen Gervais

Girls' MS Soccer Asst. Coach – Tammie Lerman

Boys' MS Basketball Coach – Scott Pelletier

Unanimous vote. Student rep votes: In favor.

B. 2018-2019 Wisdom Middle/High School Handbook

Moved by Gerard Castonguay and seconded by Jean Martin to approve the 2018-2019 Wisdom Middle/High School Handbook. Unanimous vote. Student rep votes: In favor.

C. Appointment of Professional Learning Communities Support System Membership (PLCSS)

Moved by Norman Cyr and seconded by Gerard Castonguay to approve the appointment of the following Professional Learning Communities Support System (PLCSS) for the 2018-2019 school year:

Vicki Deschaine, Chairperson

Teacher Licensure Committee members:

Shelly Pelletier

Marie May Chasse

Connie Cloutier

Support Team Mentors:

Kathy Theriault

Marie May Chasse

Shelly Pelletier

Denise Thibeault

Theresa Cerceo

Unanimous vote. Student rep votes: In favor.

D. Pre-employment Physicals for Custodians, Bus Drivers, and Kitchen Staff

Moved by Lana Cyr and seconded by Jean Martin to approve pre-employment physicals for custodians, bus drivers, and kitchen staff as a condition to their being hired. Unanimous vote. Student rep votes: In favor.

E. Update on Valley Unified Regional High School

Superintendent Bernier gave an update on the Valley Unified Regional High School.

VI. PRINCIPAL'S, DIRECTOR'S, & SUPERINTENDENT'S REPORTS

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

VII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the August Expenditure Report

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

B. Policies & Personnel Committee

1. First Reading

- a. **JLFA – Child Sexual Abuse Prevention and Response**
- b. **JICA – Student Dress**
- c. **ADC-R – Tobacco-Free School Regulations and Procedures**
- d. **JICJ – Student Use of Cell Phones and Other Electronic Devices**
- e. **IKF – Graduation Requirements (Up to and Including the Class of 2020)**
- f. **JICH-R – Drug and Alcohol Use by Students Administrative Procedure**

Moved by Gerard Castonguay and seconded by Jean Martin to approve the First Reading of the above policies and regulations. Unanimous vote. Student rep votes: In favor.

VIII. OLD BUSINESS

Director Lavoie provided an update on the closing of the pit.

IX. OTHER

None

X. ADJOURNMENT

Moved by Norman Cyr and seconded by Gerard Castonguay to adjourn. Unanimous vote. Student rep votes: In favor. Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Lisa Bernier
Superintendent of Schools