

**MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33**

**P.O. BOX 9**

**FRENCHVILLE, ME 04745**

**MINUTES**

**MEETING NO. 1013**

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

**DATE: MONDAY, OCTOBER 1, 2018**

**PLACE: WISDOM MIDDLE/HIGH SCHOOL**

**TIME: 6:30 PM**

**MEMBERS PRESENT:**

Rose McQuarrie, Chairperson  
Kristen Babin  
Gerard Castonguay  
Lana Cyr  
Norman Cyr (by phone)  
Alyssa Pelletier, Student Rep.

**MEMBERS ABSENT:**

Jean Martin  
Melissa Paradis  
Becky Pelletier  
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

**I. CALL TO ORDER**

Chairperson McQuarrie called the meeting to order at 6:40 p.m.

**II. APPROVAL OF THE MINUTES OF MEETINGS NO. 1011 & 1012**

Moved by Kristen Babin and seconded by Gerard Castonguay to approve the minutes of meetings number 1011 & 1012. 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. Appointments:**

**1. Educational Technician I at DLES**

Moved by Kristen Babin and seconded by Gerard Castonguay to approve the superintendent's appointment of Jennifer Deprey for educational technician I at Dr. Levesque Elementary School. Unanimous vote. Student rep vote: In favor.

**2. Advisors**

This item was tabled until the next meeting.

**B. Valley Unified Regional Service Center Progress Report**

This item was tabled until the next meeting.

**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 September Expenditure Report**

This item was tabled until the next meeting.

**B. Policies & Personnel Committee**

**1. Second 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**

This item was tabled until the next meeting.

**VIII. OLD BUSINESS**

None

**IX. OTHER**

None

**X. ADJOURNMENT**

Moved by Kristen Babin and seconded by Lana Cyr to adjourn. Unanimous vote.  
Student rep vote: In favor. Meeting adjourned at 6:44 p.m.

Respectfully submitted,

Lisa Bernier  
Superintendent of Schools