

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 1014

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

DATE: MONDAY, NOVEMBER 5, 2018

PLACE: ST. JOHN VALLEY TECHNOLOGY CENTER

TIME: 6:30 PM

MEMBERS PRESENT:

Rose McQuarrie, Chairperson
Kristen Babin
Gerard Castonguay
Lana Cyr
Joshua Desjardin
Alyssa Pelletier, Student Rep.
Raya Ringuette, Student Rep.

MEMBERS ABSENT:

Jean Martin
Melissa Paradis
Becky Pelletier

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
Craig Lawrence & Donald Clapp, MSAD #33 Bus Driver/Custodians

I. CALL TO ORDER

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

II. APPROVAL OF THE MINUTES OF MEETING NO. 1013

Moved by Kristen Babin and seconded by Gerard Castonguay to approve the minutes of meeting number 1013. Unanimous vote. Student rep votes: In favor.

III. AGENDA ADJUSTMENTS

By consensus, the board agreed to add:

V. F. Approval of FEDES III Grant

IV. PERIOD OF PUBLIC PARTICIPATION

No one addressed the Board.

V. NEW BUSINESS

A. Appointments of Advisors & Coaches

Moved by Kristen Babin and seconded by Gerard Castonguay to approve the appointments of the following advisors and coaches:

HOSA – Marie May Chasse
 Skills USA – Kevin Lavoie
 Website Manager – Vincent Sirois
 Junior Class Advisor – Lora Albert
 Chess Club Advisor – Charles Michaud
 MS Advisor – Sonya Michaud

Boys' Varsity Basketball – Nathan Boynton
 Girls' Varsity Basketball Asst. Coach – Melanie Bellefleur
 Boys' MS Basketball Asst. Coach – Ben Michaud
 Varsity Baseball – Nathan Boynton

Unanimous vote. Student rep votes: In favor.

B. Nomination of Wisdom Middle/High School Math Teacher

The candidate who was to be nominated declined on Friday, November 2.

By consensus, the board agreed to hire Nathan Boynton as a long-term sub for the Math position until the end of the school year.

C. Leadership Team Request for an Early Release

Moved by Kristen Babin and seconded by Lana Cyr to approve a full-day workshop instead of an early dismissal for November 13, 2018 for teachers to work with Sharon Chasse on Empower. Unanimous vote. Student rep votes: In favor.

D. VURSC

1. Board Member

Becky Pelletier resigned as a board member on the VURSC. There was a motion to nominate Rose McQuarrie as her replacement. No other nominations.

Moved by Gerard Castonguay and seconded by Kristen Babin to approve the nomination of Rose McQuarrie as board member on the VURSC. Unanimous vote. Student rep votes: In favor.

2. Site Selection Committee Members

By consensus, Gerard Castonguay was appointed from MSAD #33 as a site selection committee member. Unanimous vote. Student rep votes: In favor.

3. Valley Unified Regional Service Center Progress Report

Board members received in the board packets a copy of the Valley Unified Regional Service Center progress report. There were no questions in regards to the report.

4. Valley Unified School Visitation Trip to Hampden Academy, Bangor UTC, & Sanford High School

The Valley Unified Regional School Center will be hosting a school visitation trip on November 15 & 16 to Hampden Academy, Bangor UTC, and Sanford High School. Members will provide names to the superintendent on who should attend.

E. Wisdom Middle/High School Gym & Cafeteria floors

Principal Fantasia informed the board of problems with the gym and cafeteria floors and his conversations with Mr. Dave Walsh of D.M. Walsh, the contractor that finished the floors during the summer.

By consensus, the board agreed to allow the custodians to fix the floors.

F. Approval of FEDES III Grant

Moved by Kristen Babin and seconded by Gerard Castonguay to approve the FEDES III grant. Unanimous vote. Student rep votes: In favor.

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 Revenue Report & October Expenditure Report

Moved by Kristen Babin and seconded by Gerard Castonguay to approve the September revenue report and the October expenditure report. Unanimous vote. Student rep votes: In favor.

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**

Moved by Lana Cyr and seconded by Kristen Babin to approve the Second Reading of the above policies and regulations. Unanimous vote. Student rep votes: In favor.

C. Vocational Advisory Committee

1. Replacement of Norman Cyr

By consensus, the board voted Joshua Desjardin as Norman Cyr's replacement on the vocational advisory committee.

D. Negotiations Committee (Executive Session Recommended – Labor Contract Discussions between the MSAD #33 Board of Directors and MSAD #33 Education Association Support Staff Unit – 1 M.R.S.A. § 405(6)(D))

Moved by Gerard Castonguay and seconded by Joshua Desjardin to go into executive session to discuss labor contract discussions between MSAD #33 Board of Directors and MSAD #33 Education Association Support Staff Unit – 1 M.R.S.A. §405(6)(D). Unanimous vote. Entered at 7:42 p.m.

Chairperson McQuarrie declared the executive session over at 8:05 p.m.

POST-EXECUTIVE SESSION ACTION

None taken.

VIII. OLD BUSINESS

None

IX. OTHER

A discussion was had about the St. John Valley Technology Center secretarial position configuration due to pending retirement.

X. ADJOURNMENT

Moved by Kristen Babin and seconded by Gerard Castonguay to adjourn. Unanimous vote. Student rep votes: In favor. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lisa Bernier
Superintendent of Schools