

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 1015

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

DATE: MONDAY, DECEMBER 10, 2018

PLACE: DR. LEVESQUE ELEMENTARY SCHOOL

TIME: 6:30 PM

MEMBERS PRESENT:

Jean Martin, Acting Chairperson
Gerard Castonguay
Lana Cyr
Joshua Desjardin
Melissa Paradis
Becky Pelletier

MEMBERS ABSENT:

Kristen Babin, Vice-Chairperson
Rose McQuarrie, Chairperson
Alyssa Pelletier, Student Rep.
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

I. CALL TO ORDER

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

II. APPROVAL OF THE MINUTES OF MEETING NO. 1014

Moved by Lana Cyr and seconded by Gerard Castonguay to approve the minutes of meeting number 1014. Unanimous vote.

III. AGENDA ADJUSTMENTS

None

IV. PERIOD OF PUBLIC PARTICIPATION

No one addressed the Board.

V. NEW BUSINESS

A. Financial Statements as of June 30, 2018 – Review by Greg Dickinson of Felch & Company

Moved by Gerard Castonguay and seconded by Lana Cyr to accept the Financial Statements as of June 30, 2018 from Felch & Company, LLC, Certified Public Accountants, as presented by Greg Dickinson via conference call. Unanimous vote.

B. Appointment of Coaches

Moved by Becky Pelletier and seconded by Gerard Castonguay to approve the the appointment of the following coaches:

Boys' Varsity Basketball Assistant Coach – Derek Grivois
Girls' Varsity Basketball Assistant Coach – Nathan Boynton

Unanimous vote.

C. 2017-2018 District MEA/SAT Results

By consensus, the Board accepted the 2017-18 District MEA/SAT Results as presented by Principal/Superintendent Bernier.

D. Update on November 13 Workshop Day

Superintendent Bernier updated the Board on the workshop day held on November 13, 2018.

E. 2019 Board Meeting Dates

By consensus the Board agreed to establish the following Board meeting dates for January to June 2019. The dates for July to December 2019 will be taken up in the spring.

Monday, January 14, Wisdom Middle/High School
Monday, February 4, St. John Valley Technology Center
Monday, March 4, Dr. Levesque Elementary School
Monday, April 1, Wisdom Middle/High School
Monday, May 6, St. John Valley Technology Center
Monday, June 10, Dr. Levesque Elementary School

All meetings will be held at 6:30 p.m. Unanimous vote.

F. Annual Review of Senior Privilege Agreement/Authorization (JHCA)

By consensus, the board approved the *Senior Privilege Agreement/Authorization* form that Principal Fantasia presented for the 2018-2019 school year. Unanimous vote.

G. Mission Trip 2020 – Group Lifetree Adventures – Use of Wisdom High School

By consensus, the board approved use of Wisdom High School for the Group Lifetree Adventures Mission Trip in 2020.

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

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

VII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the November Expenditure Report

Moved by Gerard Castonguay and seconded by Lana Cyr to approve the December expenditure report. Unanimous vote.

B. Policies & Personnel Committee

1. Policy IKD – Honor Roll & High Honor Criteria

Moved by Joshua Desjardin and seconded by Gerard Castonguay to approve the first reading of the above policy. Unanimous vote.

2. Policy JJJ – Academic Eligibility for Activities

Moved by Joshua Desjardin and seconded by Gerard Castonguay to approve the first reading of the above policy. Unanimous vote.

C. 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 Lana Cyr and seconded by Gerard Castonguay 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 7:57 p.m.

Acting Chairperson Martin declared the executive session over at 8:07 p.m.

POST-EXECUTIVE SESSION ACTION

None taken.

VIII. OLD BUSINESS

The VURSC site committee members are: Danny Bechard and Ryan E. Pelletier as Community Members, and Mark Chamberland as a Business Member.

IX. OTHER

None

X. ADJOURNMENT

Moved by Joshua Desjardin and seconded by Gerard Castonguay to adjourn. Unanimous vote. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Lisa Bernier
Superintendent of Schools