

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 1017

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

DATE: MONDAY, FEBRUARY 4, 2019

PLACE: DR. LEVESQUE ELEMENTARY SCHOOL

TIME: 6:30 PM

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Kristen Babin
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
Karen Michaud and Percy Thibeault

I. CALL TO ORDER

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

II. APPROVAL OF THE MINUTES OF MEETING NO. 1016 & AMENDMENT TO MINUTES OF MEETING NO. 1015

Moved by Gerard Castonguay and seconded by Joshua Desjardin to approve the minutes of meeting number 1016. Unanimous vote. Student rep votes: In favor.

Moved by Gerard Castonguay and seconded by Lana Cyr to approve the minutes of meeting number 1015 with adjustment of adding Karen Michaud to the list of those present. Unanimous vote. Student rep votes: In favor.

III. AGENDA ADJUSTMENTS

None

IV. PERIOD OF PUBLIC PARTICIPATION

Percy Thibeault addressed the Board to congratulate Dr. Levesque Elementary students and staff for having been recognized as a Blue Ribbon school for the second time. He also addressed the Board regarding the future of Dr. Levesque Elementary School, money in the CDs, and the referendum vote for the new school. Karen Michaud, MSAD #33 Business Manager, and Superintendent Bernier will be attending a Frenchville Board of Selectmen meeting in the near future to answer questions.

V. NEW BUSINESS

A. Follow-up to Auditor's Report

Moved by Jean Martin and seconded by Lana Cyr to accept the auditor's recommendation to have two people follow MSAD #33 finances and report to the MSAD #33 Board once the Valley Unified Regional office is established.

Moved by Gerard Castonguay and seconded by Jean Martin to appoint Karen Michaud and Joshua Desjardin as the two people in the above motion. Unanimous vote. Student rep votes: In favor.

B. Transfer of Funds from Checking Account to CDs

Moved by Jean Martin and seconded by Gerard Castonguay to approve the transfer of funds from the checking account to open 2 CDs. One will be a 3-year CD in the amount of \$250,000 at the rate of 3.35% with Key Bank and the other will be a 2-year CD in the amount of \$250,000 at the rate of 2.21% with TD Bank. Unanimous vote. Student rep votes: In favor.

Moved by Jean Martin and seconded by Joshua Desjardins to approve closing the current MSAD #33 Baxter CD in the amount of \$104,163 and to reopen a new CD under the Wisdom Pioneer Education Foundation for scholarships for St. Agatha students. The original intent of the Baxter CD was for use for St. Agatha students. Unanimous vote. Student rep votes: In favor.

Moved by Jean Martin and seconded by Gerard Castonguay to approve closing the MSAD #33 Special Revenue Super Share Fund in the amount of \$46,798 and to reopen a 2-year CD in the amount of \$44,798 under Dr. Levesque Elementary School and to deposit the balance of \$2,000 into the Dr. Levesque Elementary School checking account. Unanimous vote. Student rep votes: In favor.

C. Appointment of Coaches

Moved by Lana Cyr and seconded by Jean Martin to approve the appointment of Tammy Lothrop as Assistant Coach for both Boys' Intramural Volleyball and Girls' Intramural Volleyball. Unanimous vote. Student reps were no longer in attendance.

**D. Student Disciplinary Action
(Executive Session Recommended – Suspension of Student - 1 M.R.S.A. § 405(6)(B))**

Moved by Joshua Desjardin and seconded by Gerard Castonguay to go into executive session to discuss student disciplinary action pursuant to 1 M.R.S.A. § 405(6)(B). Unanimous vote. Entered at 7:18 p.m.

Chairperson McQuarrie declared the executive session over at 7:38 p.m.

POST-EXECUTIVE SESSION ACTION

No action was taken.

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 January Expenditure Report

Moved by Jean Martin and seconded by Gerard Castonguay to approve the January expenditure report. Unanimous vote.

**B. Election, Salary & Benefits for Dr. Levesque Elementary School Principal,
(Executive Session Recommended – Evaluation of Employees – 1 M.R.S.A. § 405(6)(A))**

Moved by Gerard Castonguay and seconded by Joshua Desjardin to go into executive session to discuss the election, salary, and benefits for the Dr. Levesque Elementary School Principal, pursuant to 1 M.R.S.A. §405(6)(A). Unanimous vote. Entered at 7:40 p.m.

Chairperson McQuarrie declared the executive session over at 8:23 p.m.

POST-EXECUTIVE SESSION ACTION

Moved by Jean Martin and seconded by Gerard Castonguay to transfer Lisa Bernier to full time principal at Dr. Levesque Elementary School for the 2019-2020 school year. Unanimous vote.

Moved by Jean Martin and seconded by Gerard Castonguay to give the Dr. Levesque Elementary School principal with thirty-six (36) years of experience and superintendent certification a salary of \$90,000 for the 2019-2020 school year. Unanimous vote.

Moved by Lana Cyr and seconded by Jean Martin to give the Dr. Levesque Elementary School principal, with thirty-six (36) years of experience and superintendent certification, upon retirement, payment of \$90.00 per day for days exceeding thirty (30) days of accumulated sick leave up to the max of two hundred (200) days. Unanimous vote.

VIII. OLD BUSINESS

None

IX. OTHER

None

X. ADJOURNMENT

Moved by Gerard Castonguay and seconded by Joshua Desjardin to adjourn. Unanimous vote. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Lisa Bernier
Superintendent of Schools