MEETING NO. 923
REGULAR MEETING OF THE SCHOOL DIRECTORS OF M.S.A.D. #33

DATE: MONDAY, FEBRUARY 4, 2013
PLACE: DR. LEVESQUE ELEMENTARY SCHOOL
TIME: 6:30 PM

MEMBERS PRESENT:  
Sandra San Antonio, Chairperson
Rose McQuarrie
Bernard Nadeau
Melissa Paradis (left at 8:35 pm)
Betsy Raymond (arrived at 7:05 pm)

OTHERS PRESENT:  
Fern Desjardins, Superintendent of Schools
Lisa Bernier, Principal, Dr. Levesque Elementary School
David Morse, Director, St. John Valley Technology Center
Norman Cyr, President, Maine Regional Coordinating Committee, 2014 World Acadian Congress
Lorraine Pelletier, Maine Regional Coordinator, 2014 World Acadian Congress
Christine Cowie, Madawaska/MSAD #33 Adult Education Director
Peter Caron, MSAD #27 Adult Education Director
Sr. Jackie & Sr. Joan Ayotte

I. CALL TO ORDER

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

Since there was no quorum until 7:05, Chairperson San Antonio had the representatives from the 2014 World Acadian Congress make their presentation followed by a presentation by the MSAD #33 Adult Education Director who, in turn, asked the MSAD #27 Adult Education Director to speak about the Career Pathways Initiative.

II. APPROVAL OF THE MINUTES OF MEETING NO. 922

Moved by Melissa Paradis and seconded by Rose McQuarrie to approve the minutes of meeting number 922. Unanimous vote.

III. AGENDA ADJUSTMENTS

None
IV. PERIOD OF PUBLIC PARTICIPATION

None

V. NEW BUSINESS

A. 2014 World Acadian Congress Request

Moved by Rose McQuarrie and seconded by Melissa Paradis to support the 2014 World Acadian Congress by coordinating the MSAD #33 calendar with other valley schools, allowing the use of MSAD #33 facilities according to District policy, and providing the use of District buses driven by District drivers for transportation in the US only. Unanimous vote.

B. Appointment of School-year Secretary

Moved by Rose McQuarrie and seconded by Betsy Raymond to approve the Superintendent’s appointment of Kern Philgence as the school-year secretary at Dr. Levesque Elementary School. Unanimous vote.

Moved by Betsy Raymond and seconded by Melissa Paradis to pay Mr. Philgence $12.66 as of January 7, 2013 and to pay him the Martin Luther King holiday. Unanimous vote.

C. 2013-14 Adult Education Program

No action was taken.

D. Culinary Arts Equipment

Moved by Rose McQuarrie and seconded by Melissa Paradis to donate the culinary arts equipment at SJVTC as presented by Director Morse to MSAD #27, the Madawaska School Department, and MSAD #33. Unanimous vote.

Items not requested by any of the kitchen supervisors from the three school systems will be brought back to the Board for bid consideration.

E. Elimination of Middle School Teaching Position

Moved by Melissa Paradis and seconded by Rose McQuarrie to eliminate a middle school teaching position at Wisdom Middle/High School. Unanimous vote.

F. Project Graduation Request

Moved by Melissa Paradis and seconded by Rose McQuarrie to provide a bus and to make available a bus driver for Project Graduation on June 8, 2013 with all expenses to be paid by the Senior class. Unanimous vote.
G. G/T Educational Program Application & Update

By consensus, the Board accepted the Gifted & Talented Educational Program Application and update as presented.

H. Annual Approval of Emergency Management Plans for DLES, WM/HS, and SJVTC

Moved by Melissa Paradis and seconded by Betsy Raymond to approve the Emergency Management Plans for DLES, WM/HS, and SJVTC. Unanimous vote.

I. Superintendent’s Performance Goals for 2013-2014

Moved by Rose McQuarrie and seconded by Melissa Paradis to have the Superintendent work toward administrative restructuring for the summer of 2014 in addition to the goals presented by Superintendent Desjardins on transitioning to standards-based education, implementation of K-12 Response to Intervention (RTI) strategies, and developing effective teacher and principal evaluations. Unanimous vote.

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

Board Members received in their packets a report from Principal Bernier, Principal LeBlanc, Director Morse, and Superintendent Desjardins.

VII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the December Revenue Report & the December & January Expenditure Reports

By consensus, the Board reviewed and accepted the December Revenue Report & the December & January Expenditure Reports.

B. Policies & Personnel Committee

1. Second Reading

   a) BBAB    School Board Self-Evaluation
   b) BBAB-E  School Board Self-Evaluation
   c) ECF-E   Maine School Energy Savers
   d) JKAA-E  Physical Restraint and/or Seclusion Incident Report
   e) KDB     Public’s Right to Know/Freedom of Access
Moved by Betsy Raymond and seconded by Melissa Paradis to approve the Second Reading and to adopt the above policies and exhibits. Unanimous vote.

f) JJIF Management of Concussions and Other Head Injuries

g) JJIF-E Concussion Information Sheet

Moved by Betsy Raymond and seconded by Melissa Paradis to send the above policy and exhibit back to the P & P Committee. Unanimous vote.

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

Moved by Rose McQuarrie and seconded by Betsy Raymond to go into executive session to discuss labor contract negotiations between the MSAD #33 Board of Directors and MSAD #33 Education Association Support Staff Unit pursuant to 1 M.R.S.A. § 405(6)(D)). Unanimous vote. Entered at 8:26 p.m.

Chairperson San Antonio declared the executive session over at 8:52 p.m.

POST-EXECUTIVE SESSION ACTION

None

VIII. OLD BUSINESS

None

IX. OTHER

All board members indicated that they would like to continue receiving a Wisdom yearbook from the District.

X. ADJOURNMENT

Chairperson San Antonio declared the meeting adjourned at 8:52 p.m.

Respectfully submitted,

Fern Desjardins, Ed.D.
Superintendent of Schools