

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 827

DATE: MONDAY, JULY 10, 2006

PLACE: DR. LEVESQUE ELEMENTARY SCHOOL

TIME: 7:00 PM

MEMBERS PRESENT:

Percy Thibeault, Chairman
Cindy Marquis
Bernard Nadeau (arrived at 7:10)
Cleo Ouellette
Betsy Raymond (arrived at 7:07)
Sandra San Antonio
Gary Zetterman

MEMBERS ABSENT:

Rose McQuarrie

OTHERS PRESENT:

Fern Desjardins, Superintendent of Schools
Lisa Bernier, Principal, Dr. Levesque Elementary School
Tammy LeBlanc, Principal, Wisdom Middle/High School

I. CALL TO ORDER

Chairman Thibeault called the meeting to order at 7:04 p.m. with the Pledge of Allegiance.

II. APPROVAL OF THE MINUTES OF MEETING NO. 826

Moved by Cleo Ouellette and seconded by Sandra San Antonio to approve the minutes of meeting number 826. Unanimous vote.

III. AGENDA ADJUSTMENTS

By consensus, the Board agreed to add:

V – D. Surplus Equipment

IV. PERIOD OF PUBLIC PARTICIPATION

The period of public participation opened and closed at 7:05 p.m. with no one addressing the Board.

V. NEW BUSINESS

A. **Nomination of K-12 Art Teacher**

Moved by Cleo Ouellette and seconded by Cindy Marquis to accept the superintendent's nomination of Theresa Cerceo as K-12 art teacher for 2006-2007. Unanimous vote.

B. **Salaries & Benefits for Athletic Director, Guidance Counselor, Dr. Levesque Elementary School Principal, Wisdom Middle/High School Principal, SJVTC Director, & Superintendent**

Moved by Betsy Raymond and seconded by Cindy Marquis to go into executive session to consider the salaries and benefits of administrators pursuant to 1 M.R.S.A. § 405(6)(A). Unanimous vote. Entered at 7:20 p.m.

Chairman Thibeault declared the executive session over at 8:27 p.m.

POST-EXECUTIVE SESSION ACTION

Moved by Sandra San Antonio and seconded by Cleo Ouellette to give a 3.0% salary increase for 2006-2007 to the athletic director, guidance counselor, Dr. Levesque Elementary School Principal, Wisdom Middle/High School Principal, SJVTC Director, & Superintendent of Schools. Unanimous vote.

Moved by Sandra San Antonio and seconded by Cleo Ouellette to give the Dr. Levesque Elementary School principal, Wisdom Middle/High School principal, and Superintendent of Schools each an additional one-time \$2,000.00 salary adjustment as recognition and compensation for the additional duties they have in their respective positions. Unanimous vote.

Moved by Bernard Nadeau and seconded by Cleo Ouellette to adjust the benefits of the administrators as follows: Health Insurance - maximum insurance benefit of \$6,059.16 (single subscriber standard plan premium); Sick Leave - Add in contract, "Up to five (5) days per year will be permitted to care for an administrator's dependent or an employee's parent with a life-threatening condition" and "Unused sick leave above the maximum accrual will be compensated at \$50.00 per day to an annual maximum of \$500.00."; Vacation Leave - Change "Non-Accumulative" to "These are non-accumulative, but the administrator will be permitted to annually carryover vacation days to July 31."; Bereavement Leave - Replace H1, H2, and H3 in current contract with 19:01:01, 19:01:02, and 19:01:03 from the teachers' contract. Unanimous vote.

(Note: The Board wishes to review the vacation leave benefit next year.)

Moved by Sandra San Antonio and seconded by Cleo Ouellette to give the kitchen supervisor, central office administrative assistant, and financial secretary the higher of a 3.8% or 40 cents an hour wage increase for 2006-2007. Unanimous vote.

C. Contracted Services of Director of Instruction

Moved by Sandra San Antonio and seconded by Cleo Ouellette to contract the services of Lester Michaud for 160 days as Director of Instruction in 2006-2007, subcontract 100 days to MSAD #24, and to increase his salary by 3%. Unanimous vote.

D. Surplus Equipment

By consensus, the Board decided to keep the 18-inch Delta Rockwell planer at Wisdom High School and to relocate the Kubota tractor with blower, bucket, and mower from Wisdom to Dr. Levesque School.

VI. PRINCIPALS' & DIRECTOR'S REPORTS

Principals Lisa Bernier and Tammy LeBlanc reported on summer projects at their schools.

VII. SUPERINTENDENT'S REPORT

A. Updates from Commissioner's Conference

Superintendent Desjardins summarized information she received at the Maine School Superintendents' Conference June 26-27.

B. Summary of Wood Harvesting Project & Paving at Dr. Levesque School

The District net profit from the tree harvesting project behind Dr. Levesque Elementary School was \$24,523.01.

Directors thanked Chairman Thibeault for his outstanding work in managing this project.

Chairman Thibeault recommended spending up to \$50,000.00 from the wood-harvesting project, gravel sales, and local budget carryover to pave the front yard at Dr. Levesque School, and he offered to work with Principal Bernier on the project. No action was taken by the Board.

C. Administrative Calendar for 2006-2007 School Year

Board members received copies of the administrative calendar for 2006-2007 in their packets and were asked to call the central office if they wanted to propose changes.

D. Adjustment to St. John Valley Partnership Grant

The \$478.47 cut in the 2006-2007 St. John Valley Partnership Grant has been restored. Funding for 2006-2007 will be the same as in the last three years (\$14,499.18).

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the June 2006 Revenue & Expenditure Reports

By consensus, the Board reviewed and accepted the June 2006 Revenue and Expenditure Reports.

B. Policies & Personnel Committee

1. Second Reading

- a) **BCB** **Board Member Conflict of Interest**
- b) **BDA** **Board Organizational Meeting**
- c) **BDB** **Board Officers**

Moved by Bernard Nadeau and seconded by Cleo Ouellette to approve the Second Reading and to adopt the above policies. Unanimous vote.

IX. OLD BUSINESS

None

X. OTHER

None

XI. ADJOURNMENT

Chairman Thibeault declared the meeting adjourned at 9:38 p.m.

Respectfully submitted,

Fern Desjardins, Ed.D.
Superintendent of Schools