

MAINE SCHOOL ADMINISTRATIVE DISTRICT #33

P.O. BOX 9

FRENCHVILLE, ME 04745

MINUTES

MEETING NO. 832

DATE: MONDAY, NOVEMBER 6, 2006

PLACE: WISDOM MIDDLE/HIGH SCHOOL

TIME: 6:30 PM

MEMBERS PRESENT:

Percy Thibeault, Chairman
Cindy Marquis
Rose McQuarrie
Bernard Nadeau
Betsy Raymond
Sandra San Antonio
Gary Zetterman

MEMBERS ABSENT:

Cleo Ouellette

OTHERS PRESENT:

Fern Desjardins, Superintendent of Schools
Tammy LeBlanc, Principal, Wisdom Middle/High School
David Morse, Director, St. John Valley Technology Center
Jessica Picard, President, MSAD #33 Education Association
Liza Caron-Pelletier, Vice President, MSAD #33 Education Association
Pamela Caron, Chairperson, MSAD #33 Wellness Team

I. CALL TO ORDER

Chairman Percy Thibeault called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

II. APPROVAL OF THE MINUTES OF MEETING NO. 831

Moved by Rose McQuarrie and seconded by Gary Zetterman to approve the minutes of meeting number 831. Unanimous vote.

III. AGENDA ADJUSTMENTS

None

IV. PERIOD OF PUBLIC PARTICIPATION

The period of public participation opened and closed at 6:31 p.m. with no one addressing the Board.

V. NEW BUSINESS

A. Wellness Team Action Plan

Wellness Team Chairperson Pamela Caron presented the 2006-2007 MSAD #33 Wellness Team Action Plan.

By consensus, the Board approved the plan as presented.

B. Nomination of Guidance Counselor

Moved by Sandra San Antonio and seconded by Rose McQuarrie to accept the Superintendent's nomination of Gary Upham as K-12 Guidance Counselor for 2006-2007. Unanimous vote.

Moved by Bernard Nadeau and seconded by Gary Zetterman to set the salary for the new counselor at \$46,532 for a work year of 180 days and up to four additional work days at a per diem rate of \$258.51. Unanimous vote.

C. Appointment of Full-time Cook

Moved by Rose McQuarrie and seconded by Bernard Nadeau to accept the Superintendent's appointment of Anne Marie Dube as full-time cook at Wisdom Middle/High School. Unanimous vote.

D. Appointment of Basketball Coach

Moved by Bernard Nadeau and seconded by Gary Zetterman to accept the Superintendent's appointment of Normand Cyr as Middle School Girls Basketball coach. Unanimous vote.

E. Superintendent's Employment Agreement

The second draft of the *Superintendent's Employment Agreement* was discussed and, by consensus, more changes were made. This item will be placed on next month's agenda.

Chairman Thibeault thanked Directors Rose McQuarrie and Sandra San Antonio for their work on the contract.

VI. PRINCIPALS' & DIRECTOR'S REPORTS

Principal Tammy LeBlanc distributed copies of the October 27, 2006 issue of *Pioneer News*.

Director David Morse explained that a Vocational Advisory Committee meeting is scheduled for November 15 to discuss the results of a survey regarding a new program at SJVTC.

Board members were encouraged to attend the Jobs for Maine's Graduates Annual Initiation and Installation Ceremony on November 8 at the Tech Center.

VII. SUPERINTENDENT'S REPORT

A. Correspondences

Superintendent Desjardins read a Thank You note from the family of Holland Thibeault for a donation in his memory to the Edgar J. Paradis Cancer Fund.

The Superintendent and Board members received a letter from the MSAD #33 Education Association asking that the Negotiations Committee for the Association and the Board meet to discuss the \$27,000 and \$30,000 minimum teacher salary established by law and to develop a new pay scale for 2008. The Board discussed the request with Association President Jessica Picard and Vice President Liza Caron-Pelletier and chose to not enter into negotiations with the Association at this time.

MSAD #33 has been invited to join the Greater Madawaska Chamber of Commerce. By consensus, the Board decided to not join the association.

B. Potato Harvest Survey

Superintendent Desjardins reviewed the results of the potato harvest survey that was given to middle/high school students in October. Results indicated that 68% of the students were involved in the potato harvest effort. That is more than in the fall of 2005 when there were 62%.

C. October 1 Enrollment

MSAD #33 has 140 students enrolled at Wisdom Middle/High School and 179 at Dr. Levesque for a total of 319 students.

D. Report on MSMA Fall Conference

Superintendent Desjardins reported on the MSMA Fall Conference that she attended October 26-27, 2006.

E. Other

Board members received a copy of the Financial Statements as of June 30, 2006 from Felch & Company, LLC Certified Public Accountants. MSAD #33 continues to be in financial good health.

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the October 2006 Expenditure Report.

By consensus, the Board reviewed and accepted the October 2006 Expenditure Report.

IX. OLD BUSINESS

Director San Antonio informed administrators that Powers Roofing & Sheet Metal Inc. of Caribou has been recommended to her for their good work in roof repairs. The company will be considered for roof repairs at Wisdom.

X. OTHER

None

XI. ADJOURNMENT

Chairman Thibeault declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Fern Desjardins
Superintendent of Schools