

MAINE SCHOOL ADMINISTRATIVE DISTRICT # 33
P.O. BOX 9
FRENCHVILLE, ME 04745
MINUTES

MEETING NO. 903
REGULAR MEETING OF THE SCHOOL DIRECTORS OF M.S.A.D. #33

DATE: MONDAY, JULY 11, 2011

PLACE: ST. JOHN VALLEY TECHNOLOGY CENTER

TIME: 6:30 PM

MEMBERS PRESENT:

Sandra San Antonio, Chairperson
Ed Boynton
Jean Martin
Bernard Nadeau
Sheila Ouellette

MEMBERS ABSENT:

Niklas Berce
Rose McQuarrie
Betsy Raymond

OTHERS PRESENT:

Fern Desjardins, Superintendent of Schools
Lisa Bernier, Principal, Dr. Levesque Elementary School
Tammy LeBlanc, Principal, Wisdom Middle/High School
David Morse, Director, St. John Valley Technology Center
Kevin Lavoie and Mark Sirois

I. CALL TO ORDER

Chairperson Sandra San Antonio called the meeting to order at 6:33 p.m.

II. APPROVAL OF THE MINUTES OF MEETING NO. 902

Moved by Ed Boynton and seconded by Sheila Ouellette to approve the minutes of meeting number 902. Unanimous vote.

III. AGENDA ADJUSTMENTS

By consensus, the board agreed to withdraw:

V – B. Nomination of K-12 Music/Band Teacher

By consensus, the board agreed to add:

V – F. Equipment Bids

IV. PERIOD OF PUBLIC PARTICIPATION

Principal LeBlanc spoke on French teacher, Margaret Guimond not having certification. Ms. LeBlanc feels that this was not Margaret's choice and suggest that there be a checklist from the TLC given to new teachers.

V. NEW BUSINESS

A. Nomination of Physical Education/Health Teacher

Moved by Ed Boynton and seconded by Sheila Ouellette to approve the superintendent's nomination of Mark Sirois as the physical education/health teacher. Unanimous vote.

B. Nomination of K-12 Music/Band Teacher

This item was withdrawn from the agenda.

C. Land Donation for New Baseball Field

Kevin Lavoie, Athletic Director, gave a handout to the board to begin fundraising for development of a baseball field at Wisdom Middle/High School.

Moved by Jean Martin and seconded by Ed Boynton to approve fundraising for development of a baseball field at Wisdom Middle/High School. Unanimous vote.

Moved by Bernard Nadeau and seconded by Sheila Ouellette to prepare the land and do the surveying on a new baseball field without using tax payer dollars for these expenses. In favor: Bernard Nadeau, Sheila Ouellette, Ed Boynton, and Jean Martin. Unanimous vote.

D. Election of School Board Chairperson & Vice-Chairperson

Moved by Sheila Ouellette and seconded by Ed Boynton to keep Sandra San Antonio as the Chairperson. Unanimous vote.

E. Appointment of School Board Committees

Moved by Ed Boynton and seconded by Sheila Ouellette to keep the same members for all school committees. Unanimous vote.

F. Equipment Bids

Moved by Sheila Ouellette and seconded by Ed Boynton to accept the following equipment bids:

\$25.00 – 1 Dell Dimension 3000 with 17" CRT Monitor – Devin Michaud

\$601.00 – 6-16' x 55" sections Southern Yellow Pine Bleachers – Dennis & Travis Hussey

Unanimous vote.

VI. SUPERINTENDENT'S REPORT

Board Members received in their packets a report from Superintendent Desjardins.

VII. COMMITTEE REPORTS

A. Finance Committee

1. Approval of the June Revenue & Expenditure Reports

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

B. Policies & Personnel Committee

1. Second Reading

- | | | |
|----|----------------|--|
| a) | ADC | Tobacco-Free Schools |
| b) | ADC-R | Tobacco-Free School Regulations and Procedures |
| c) | GBCB-E1 | Co-Curricular/Extra-Curricular Criteria Scoresheet |
| d) | GBCB-E2 | Co-Curricular/Extra-Curricular Stipend Schedule
for Non-Staff Members |
| e) | GBCB-E3 | Co-Curricular/Extra-Curricular Stipend Schedule
for Staff Members |

Moved by Ed Boynton and seconded by Jean Martin to approve the Second Reading of the above policy, regulation, and exhibits. Unanimous vote.

VIII. OLD BUSINESS

None

IX. OTHER

None

X. ADJOURNMENT

Chairperson Sandra San Antonio declared the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Fern Desjardins, Ed.D.
Superintendent of Schools