

# MSAD #58 Board Minutes - Amended

Thursday, April 12, 2018

6:30P.M.

## Strong Elementary School

**Board Members:** Kim Jordan, Karen Campbell, Jessica Cain, Lois Barker, Wendy Warnock, Barbara Worthley, Jessica Stinchfield, Lynnette Abbott, Kim Robinson, Paul Gardiner, Julie Talmage, Johanna Prince and Jackie Sniadecki

**Administrators:** Susan A. Pratt, Felecia Pease, Laureen Olsen, Michelle Tranten, Jeff Pillsbury, Sean Tennent, Jaime Ela

Full Quorum 929

### 5:45- Finance Committee

### 5:45- Facilities Committee

- I. Call to Order - Kim Jordan called to order at 6:33PM
  - A. Flag Salute

- II. Public Comment

Mrs. Pease bragged about the amazing turnout for the Math & Literacy night held last night at the Strong School. Over 30 families were in attendance and all staff PK-4, the MS Math Teacher and Interventionist were there as well.

Laura Hoeft a New Vineyard resident with a student at the Kingfield School voiced her concerns about the impact on class size by consolidating grades.

- III. Action: Board approval of the minutes of April 10, 2018 Meeting.

Motion: Jessica Cain

2nd: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* Unanimous

- IV. Superintendent's Report

- A. Employee of the Month-Laurie Phillips Special Ed Administrative Secretary

- B. Regional Service Center discussion and action

Superintendent Pratt recommends that the Board votes no, not at this time.

Motion: Kim Jordan to not join a Regional Service Center at this time

2nd: Paul Gardiner

Discussion: None

Favor: *Motion Passed* Unanimous

- C. Discussion on making up a 3<sup>rd</sup> day and 2 hours from previous make-up time

Superintendent recommends April 24, 25, 26 and May 1, 2, 3 & 4

Discussion

Motion: Johanna Prince to add 1 hour per Wednesday for 7 weeks

2nd: Julie Talmage

Discussion: None

Favor: *Motion Passed* 795/67/67 (Lynnette Abbott opposed, Karen Campbell abstained)

D. Set additional meetings for the finalization of a budget for FY 19  
Special meeting for April 23rd at Phillips @ 6:30PM

E. Presentation for Field Fund-raiser- Mrs. Tranten/Ms. Brackley.  
National Honor Society service project presented by Alice Cockerham and  
Hailey Fenwick to renovate the Mt Abram outdoor track and shot put and long  
jump area.

Motion: Jessie Stinchfield to approve Alice and Hailey to fundraise on behalf of  
the School Board.

2nd: Paul Gardiner

Discussion: None

Favor: *Motion Passed* Unanimous

Motion: Julie Talmage to accept the \$3,600 donation from Fenwick Construction  
for improvements to the shot put and long jump areas.

2nd: Kim Jordan

Discussion: None

Favor: *Motion Passed* Unanimous

F. Flexible Benefit Plan Resolution

Motion: Lois Barker that the form of amended Cafeteria Plan including a health  
Flexible Spending Account and Dependent Care Flexible Spending Account July  
1, 2018, presented to this meeting is hereby approved and adopted and that an  
authorized representative of the Employer is hereby authorized and directed to  
execute and deliver to the Administrator of the Plan or counterparts of the  
Plan.

2nd: Jessica Cain

Discussion: None

Favor: *Motion Passed* Unanimous

Superintendent Pratt was asked to provide information regarding the number  
of Superintendent Agreements coming in to the District. We currently accept 32  
students into our District. Kim Robinson discussed the funding associated with  
those Superintendent Agreement's.

Add item to agenda:

Bryant Pond overnight trip - needs Board approval

3 day 2 night trip 5/30 - 6/1. Asking Board for approval tonight.

Motion: Jessie Stinchfield to approve the overnight trip to Bryant Pond

2nd: Wendy Warnock

Discussion: None

Favor: *Motion Passed* Unanimous

V. Discussion Items

Monthly financial report - Encumbered salaries and benefits through the end of  
the fiscal year to give a better estimate of remaining balance.

VI. Board Action:

A. Committees-

Academic Committee- 5/22nd next meeting 5:30 Kingfield  
Administrator Evaluation-April 24, 5:30 PM Central Office  
Facilities- April 12, 5:45 PM- Prior to Board Meeting- Strong Elementary  
Capital Improvement projects totaling \$156,381  
Finance- April 12- 5:45 PM- Strong Elementary signed warrants and  
discussed year-end anticipated balances  
Policy- 5/8 4:30 Central Office  
Recognition- May 2- 5:30 PM- Central Office  
Negotiations- Teacher- April 9, May 1, May 15- 4:30  
Negotiations- Ed Tech- April 26, 4:30  
Negotiations- AFSCME- April 17, 3:00

VII. New Business

A. Staff hiring, resignations, and retirements:

Retirement(s)-None

Resignation-Tim Bachelder custodian

Dustin Zamboni Baseball Coach KES

Tom McCafferty Softball Coach KES

Motion: Lois Barker to accept resignation and 2 new Coach's

2<sup>nd</sup>: Jessica Cain

Discussion: None

Favor: *Motion Passed* Unanimous

B. Budget items decision on cost centers: Stop at 8:45

**A. Cost Center 1- Regular Instruction-Final Action**

Next meeting

**G. Cost Center 7- School Administration- discussion Final Action**

Next meeting

**H. Cost Center 8- Transportation and Buses – Discussion and possible final Action**

Accepted at 4/10/18 meeting as proposed \$722,699

**I. Cost Center 9-Facilities and Maintenance - Discussion and possible final Action**

Motion: Johanna Prince to accept CC9 @ \$1,108,980

2<sup>nd</sup>: Paul Gardiner

Discussion: None

Favor: *Motion Passed* Unanimous

**J Cost Center 10-Debt Service and Other Commitments- Discussion and possible final action**

Motion: Jessica Caine to accept CC10 @ \$57,111

2<sup>nd</sup>: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* Unanimous

**K. Cost Center 11-All Other Expenditures- Discussion and possible final action**

Motion: Jessie Stinchfield to accept CC11 @ \$117,442

2<sup>nd</sup>: Jessica Cain

Discussion: None

Favor: *Motion Passed* Unanimous

**L. Cost Center 17- Adult Education - Discussion and possible final action**

Motion: Jackie Sniadecki to accept CC17 @ \$17,520

2<sup>nd</sup>: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* Unanimous

**M. Revenue Proposal -Review and set- Discussion and possible final action**

Next meeting

F. Executive session in accordance with 1 M.R.S.A.20A § 405 (6) (A)-Complaint Investigation

Motion: Jessica Cain to enter. Executive session in accordance with 1 M.R.S.A.20A § 405 (6) (A)-Complaint Investigation

2<sup>nd</sup>: Kim Robinson

Favor: *Motion Passed* Unanimous

Entered @ 8:45PM

Exited @ 9:12PM

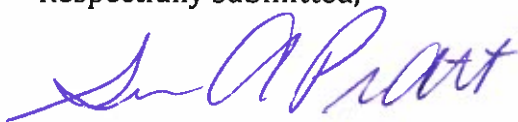
G. Any action the Board wishes to take as a result of the Executive Session.

No Action

VIII. Adjournment

Adjourned @ 9:12PM

Respectfully submitted,



Susan A. Pratt

Secretary