

# MSAD #58 Board Minutes

Thursday, June 21, 2018

7:00 P.M.

## Phillips 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 Prinee~~ and Jackie Sniadecki

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

### 798 Quorum Present

- I. Open Meeting and Flag Salute – Kim Jordan called meeting to order @ 7:04PM followed by the pledge of allegiance.  
Welcome Guests and Public Comment - Mrs. Tranten gave update on the Track Renovation fundraiser. At previous meeting girls had raised \$6000 and to date have raised a total of \$7,300. The Booster's Club donated \$1000, Longfellow's donated \$100, Valley Gas donated \$100, Carrabassett Coffee donated \$100 and the girls are waiting to hear back from Skowhegan Savings Bank. Mrs. Pease made her last announcement as the Strong School Principal. The 8<sup>th</sup> Grade had 2 final trips planned for Saturday the 23<sup>rd</sup> and Tuesday the 26<sup>th</sup>.
- II. Employee of the Year Announcement - James Danala MTA
- III. Board approval the minutes of May 17,2018  
Motion: Jessica Cain to approve the minutes of May 17, 2018 as written.  
2nd: Jessie Stinchfield  
Discussion: Super's agreements discussion held until July meeting  
Favor: *Motion Passed* Unanimous  
Board approval of the minutes of May 29, 2018- District Budget Meeting  
Motion: Jackie Sniadecki to approve the minutes of May 29, 2018 as written.  
2nd: Jessica Cain  
Discussion: None  
Favor: *Motion Passed* Unanimous  
Board approval of the minutes of May 29, 2018- meeting to sign the declaration Of amounts adopted at the District Budget Meeting  
Motion: Karen Campbell to approve the minutes of May 29, 2018 meeting to sign the declaration of amounts adopted at the District Budget Meeting.  
2nd: Lois Barker  
Discussion: None  
Favor: *Motion Passed* Unanimous
- IV. Old Business  
Superintendent Pratt handed out the amended green sheet with amounts and town impact to replace the old pink sheets
  - A. Motion to accept the Computation and Declaration of Votes & the Assessment of Community School District Tax.

Motion: Jessica Cain VOTED: That the Computation and Declaration of Votes dated June 21, 2018 and attached hereto be approved. FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 58.

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

B. Update on Meeting Dates for 2018-19- revised

V New Business

A. Superintendent's Report

B. Resignation of staff:

David Ernst- Math Teacher at PES

Erin Demshar- Ed Tech III- MTA /Long term sub- Special Education

Lisa Brackley- Secretary- MTA

Christina Brackley - Asst. Principal A/D MTA

Rebecca Reuter - retired

C. Nomination of Candidates for positions

Transfer of Math position at PES- Melissa Galusha

Transfer of Special Education KES to MTA- John Nickerson

Transfer of Interventionist to Special Education at KES- Tracey McKenzie

Request for a long-term leave of absence for Fall 2018 - Ed Tech to do student teaching in the fall - Anne Thurlow 9/1 - 12/31

Motion: Wendy Warnock to approve the nominations of candidates for positions and LT LOA

2nd: Lynette Abbott

Discussion: None

Favor: *Motion Passed* Unanimous

Request to move into a ½ time position from a full time position- MTA Issac Raymond

Motion: Jessica Cain to move Issac Raymond from full-time to ½ time

2nd: Lois Barker

Discussion: The question was asked about teacher load and curriculum

Favor: *Motion Passed* Unanimous

D. Summer Programing and food service program- Summer Program at

Strong only year one- Food Program also at Strong 60 student applications to date. 4 week program 5 hours a day Friday all day - educational field trip Friday run by Kianna Thompson.

E. Update on FFVG applied for 3 schools only 1 awarded - Phillips .

F. Resignation of Cheryl Ellis- Food Service Coordinator

G. Appointment of Student Representative for FY18- Who will interview and when? Committee members - Jessie Stinchfield, Kim Robinson, Lynette Abbott

H. Carrabassett Valley Contract- 2 year from 33.33% to 35% contract based on audited actual cost per student ratio.

Motion: Lois Barker to accept the Carrabassett Valley contract

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

Discussion: None

Favor: *Motion Passed* Unanimous

I. Scheduling of early August Workshop 8/9/18 5:30 at MTA

J. Discussion on changes due to increased funding from the District Budget Meeting

Motion: Julie Tlamage to reinstate Pre-K program to .5 Teacher and .4 Ed Tech totalling \$37,729

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

Comment: None

Favor: *Motion Passed* Unanimous

Motion: Julie Talmage asked for proposals of what to do with the remaining \$85,856

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

Discussion: The question was asked if the Board has to assign the additional money to any line. No they do not.

Favor: *Motion Passed* Unanimous

VI. Financial Reports- Current

Request of Authorization of the Tax and Revenue Anticipation Note

Motion: Jessica Cain I move that the vote entitled, "Vote to Authorize Issuance of a \$500,000 Tax and Revenue Anticipation Note," be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.

VOTE TO AUTHORIZE ISSUANCE OF A \$500,000 TAX AND REVENUE ANTICIPATION NOTE

1. That the offer of Skowhegan Savings Bank to purchase tax and revenue anticipation note(s) of Maine School Administrative District No. 58 (the "District") in the original principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) with an interest rate per annum on the outstanding principal amount thereof equal to 2.96%, be and the same hereby is accepted and approved;
2. That the School Board of the District hereby authorizes a borrowing in the amount not to exceed Five Hundred Thousand Dollars (\$500,000) from Skowhegan Savings Bank on behalf of the District, with interest on the principal amount thereof at a rate of 2.96% per annum, principal and interest to be paid no later than the scheduled maturity date on June 30, 2019, which borrowing is in anticipation of tax and other revenues for the fiscal year ending June 30, 2019;
3. That under and pursuant to the provisions of Title 20-A M.R.S. Sections 1490 and 15695, the Chairperson of the School Board and the Treasurer of the District be and they are hereby authorized to borrow in anticipation of tax and other revenues from Skowhegan Savings Bank in the name and on behalf of the District the sum of up to Five Hundred Thousand Dollars (\$500,000) at the per annum interest rate of 2.96%, and that the Chairperson of the School Board and the Treasurer be and they are hereby authorized to issue general obligation securities of the District in an

aggregate principal amount not to exceed Five Hundred Thousand Dollars (\$500,000) and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about July 2, 2018, in such form as the Chairperson of the School Board and the Treasurer may approve (the "Note"); and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with the issuance of the Note; and that no part of the proceeds of said Note shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Note to be an "arbitrage bond" or "private activity bond" within the meaning of sections 148 or 141, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Note be designated as qualified tax-exempt obligations within the meaning of Section 265(b)(3) of said Code; and that the Chairperson of the School Board and the Treasurer be and they are hereby authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Note, to take all other lawful actions necessary to ensure the interest on the Note will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the Note to become includable in the gross income of the owners thereof; and

4. That the District establish written procedures with respect to the Note for the purpose of ensuring timely "remedial action" for any portion of the Note that may become "non-qualified bonds," as those terms are defined in the Code and regulations thereunder; and monitoring the District's compliance following the issuance of the Note with the arbitrage, yield restriction and rebate requirements of the Code and regulations thereunder; and that the Treasurer is designated to implement and follow these written procedures.

2nd: Julie Talmage

Discussion: None

Favor: *Motion Passed* Unanimous

- VII. Committee Reports:

Finance: June 21- 6:30 PM- Phillips 1 payroll left in the regular school year. Insurance/salaries have been encumbered through 8/31. Preliminary balance is 4.54% of budget remaining.

- VIII. Executive Session in accordance to 1 MRSA §405(6)(A)-Employee hiring  
Motion: Julie Talmage to enter Executive Session in accordance to 1 MRSA §405(6)(A)-Employee hiring

2<sup>nd</sup>: Lynette Abbott

Favor: *Motion Passed* Unanimous

Entered @ 8:00PM

Exited @ 8:13PM

- IX. Any action the Board wishes to take as a result of the executive session

Motion: Jessie Stinchfield to approve the hiring of Brenda Dwiggins.

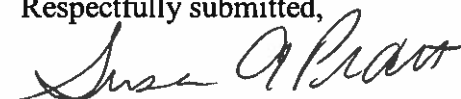
2<sup>nd</sup>: Jackie Sniadecki

Discussion: None

Favor: *Motion Passed* Unanimous

- X. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts  
Motion: Lois Barker to enter Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts  
2<sup>nd</sup>: Lynette Abbott  
Favor: *Motion Passed* Unanimous  
Entered 8:16PM  
Exited 8:59PM
- XI. Any action the Board wishes to take as a result of the executive session  
Motion: Jessie Stinchfield to approve the 2018-2021 Mt Abram Teachers Association Bargaining Agreement  
2<sup>nd</sup>: Lois Barker  
Discussion: None  
Favor: *Motion Passed* (716/82/0) Barbara Worhtley opposed.
- XII. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts  
Motion: Jessie Stinchfield to enter Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts  
2<sup>nd</sup>: Kim Jordan  
Favor: *Motion Passed* Unanimous  
Entered: 9:00PM  
Exited: 9:09PM
- XIII. Any action the Board wishes to take as a result of the executive session  
Motion: Jessica Cain to accept 2018-2020 Educational Support Personnel Association Bargaining Agreement.  
2<sup>nd</sup>: Lois Barker  
Discussion: None  
Favor: *Motion Passed* Unanimous
- XIV. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contracts- Anticipated.  
None needed at this time
- XV. Any action the Board wishes to take as a result of the executive session  
None - Executive Session not entered.
- XVI. Recognition of Retiring Board Members - Jackie Sniadecki was recognized for her service on the MSAD58 School Board.
- XVII. Adjournment  
Adjourned @ 9:11 PM

Respectfully submitted,



Susan A. Pratt  
Secretary