

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 32

MINUTES

Meeting of the Board of Directors of
Maine School Administrative District No. 32

January 27, 2020
6:00 p.m.

Directors present:

Brenda Clark
Sandy LaBelle
Tony Goulet
Brien Walker

Jim Laveway
Lisa Martin
Carol Cote

Directors absent: Janet Jandreau

1. Call Meeting to Order.

Brenda Clark welcomed Carol Cote to the Board.

2. Public participation.

None

3. Approval of the minutes of December 9, 2019.

A motion was made by Jim Laveway, seconded by Tony Goulet, to approve the minutes of December 9, 2019. Directors voting in favor were Brenda Clark, Tony Goulet, Sandy LaBelle, Jim Laveway and Lisa Martin. Directors abstaining were Carol Cote and Brien Walker.

4. Chairperson's report.

A motion was made by Sandy LaBelle, seconded by Lisa Martin, to approve the warrants for the month of December, 2019. Chair declared the vote was unanimous.

5. Superintendent's report.

Dr. Johnson informed the Board of Amy Stedman's resignation from her Ed. Tech position at Ashland District School.

It was reported that Brandon Lira has been hired for the educational technician position and Gayle Burby was hired for the food service position.

All Aroostook Instrumental Festival was held on January 17 and January 18. The concert was a tremendous success and Jon Simonoff and Amy Stedman were congratulated on their excellent organization of the event.

The February events calendar was distributed to the Board.

6. Consideration of Resolution to Amend Declaration of Trust and Participation Agreement with MSMA Workers' Compensation Trust Fund.

A motion was made by Tony Goulet, seconded by Sandy LaBelle, to approve the Resolution to Amend Declaration of Trust and Participation Agreement with MSMA Workers' Compensation Trust Fund as written. Chair declared the vote was unanimous.

7. Consideration of FY21 budget as it pertains to negotiations for services pursuant to Title 1 M.R.S.A., §405 (6)(D).

A motion was made by Sandy LaBelle, seconded by Tony Goulet, to go into executive session to discuss FY21 budget as it pertains to negotiations for services pursuant to Title 1 M.R.S.A., §405 (6)(D). Chair declared the vote was unanimous.

Executive session started at 6:20 p.m.

Executive session ended at 6:27p.m.

8. Next meeting – February 24, 2020 (tentative).

The next meeting has tentatively been set for February 24, 2020.

9. Adjourn.

A motion was made by Sandy LaBelle, seconded by Brien Walker, to adjourn. Chair declared the vote was unanimous.

The meeting ended at 6:28 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'G. Johnson', written in a cursive style.

Gehrig T. Johnson, Ph.D.
Superintendent of Schools