

Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield
School Street, Fairfield ME 04937

A special meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, June 11, 2009 at 7:00 p.m. at the Lawrence Junior High School.

1. Call to Order

2. Roll Call and Declaration of Quorum:

Chesley	()	Kinley	()	Stevens	()
Finch	()	Kugelmeyer	()	Strout	()
Fitzpatrick	()	Kusiak	()	Ward	()
Hatch	()	McLaughlin	()		
Irving	()	Rudnicki	()	Langley	()

3. Approval of Minutes

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the May 28, 2009 regular school board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report

5. Old Business

Conflict of Interest Statement (*No Motion Necessary*)

<u>Board Member</u>	<u>Company</u>
Kara Kugelmeyer	Thorndike Press
Karen Kusiak	Colby College
Shelley Rudnicki	Gerry's Used Cars
Leanne Stevens	Bloomfield Elementary School

6. New Business

- **M.S.A.D. #49 Recognition Awards**
- **Salute to the M.S.A.D. #49 Retirees**

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to award the revenue anticipation loan bid as recommended by the Director of Business & Finance and dispense with the reading of the revenue anticipation loan?

VOTED: That the offer of _____ to purchase revenue anticipation note(s) of the Maine School Administrative District No. 49 in the original principal amount not to exceed One Million Dollars (\$1,000,000.00) with an interest rate per annum on the outstanding principle amount thereof equal to _____% be and the same hereby is accepted and approved.

VOTED: That the Board of School Directors of Maine School Administrative District No. 49 hereby authorize borrowing in the amount not to exceed One Million Dollars (\$1,000,000.00) from _____ on behalf of the District, with interest on the principal amount thereof at a rate of _____ % per annum, principal and interest to be paid no later than the scheduled maturity date on June 30, 2010, which borrowing is in anticipation of District revenues for the fiscal year ending June 30, 2010.

VOTED: That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1311 and 15695, the Chairperson of the Board of Directors and the Treasurer of the District be and they are hereby authorized to borrow in anticipation of revenues from _____ in the name and on behalf of the District the sum of up to One Million Dollars (\$1,000,000) at the per annum interest rate of _____ %, and that the Chairperson of the Board of Directors and the Treasurer be and they are hereby authorized to issue general obligation securities of Maine School Administrative District No. 49 in an aggregate principal amount not to exceed One Million Dollars (\$1,000,000) and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about July 6, 2009; in such form as the Chairperson of the Board of Directors and the Treasurer may approve; 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 such borrowing; and that no part of the proceeds of said borrowing shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the notes to be “arbitrage bonds” or “private activity bonds” within the meaning of sections 148 or 141, respectively, of the Internal Revenue Code of 1986, as amended (the “Code”); and that the revenue anticipation notes issued pursuant hereto be designated as qualified tax-exempt obligations within the meaning of Section 265(b)(3) of said Code; and that the Chairperson of the Board of Directors 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 said notes, to take all other lawful actions necessary to insure the interest on the notes will be excluded 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 notes to become includable in the gross income of the owners thereof.

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer contracts on behalf of the district during the summer months?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the transfer of funds between articles/cost centers not to exceed 5% of the cost center that the funds are being transferred from to close out fiscal year 2008-2009?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to accept grants on behalf of the district?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to award the milk bids to Oakhurst Dairy, as proposed by the Food Service Director?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to award the bread bids to Freihofer Bakery, as proposed by the Food Service Director?

Moved: _____ 2nd _____ Y NA

7. Committee Reports

Resignations:

Karl Gerstenberger, LJHS Industrial Arts Teacher, June 2009 - Resignation

Valerie Martin, Albion Elementary Teacher, June 2009 - Resignation

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to a position to Tammy Mayo as Food Service Assistant, as her probationary period is complete?

Moved: _____ 2nd _____ Y NA

8. Superintendent's Report

9. Other Business

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to hear a grievance under 1MRSA under Section 405(6)?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

10. Adjournment

- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

Moved: _____ 2nd _____ Y NA

Time: _____

Any individual, who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting. (A.D.A.)

The next meeting of the M.S.A.D. #49 Board of School Directors TBA.

Sincerely,



Dean P. Baker
Superintendent of Schools