

Maine School Administrative District No. 49

School Board Meeting Minutes

8 School Street
Fairfield, ME 04937
207-453-4200

October 15, 2009

The regular meeting of the M.S.A.D. #49 Board of School Directors was held on Thursday, October 15, 2009 at Clinton Elementary School.

1. The meeting was called to order by Chair, Stewart Kinley, at 7:00 p.m.

2. Roll Call & Declaration of Quorum

Janice Chesley, Charles Dorr, Ed Finch, Harry Fitzpatrick, Stephen Hatch, Lisa Irving, Kara Kugelmeyer, Stewart Kinley. Karen Kusiak (arrived @ 7:13pm), Clayton McLaughlin, Shelley Rudnicki, and Leanne Stevens (arrived @ 7:04pm). Absent: Elizabeth Ward.

3. Approval of Minutes

09-10-07

Motion by Ms. Chesley, 2nd by Ms. Rudnicki to vote to accept the minutes of the October 1, 2009 regular school board meeting. Passed 10-0-0.

4. Old Business

5. New Business

District Technology Coordinator Brad Pelletier reviewed the features of Infinite Campus, a student management software package supplied through the state. Infinite Campus comprises a series of modules for management of student information, such as attendance, transcripts, discipline and student contact information. This fall the faculty started using the module for on-line grade books in grades 4-12. Mr. Pelletier demonstrated how parents access the program and discussed the probable evolution of its use.

Resignations:

Appointments:

09-10-08

Motion by Ms. Kusiak, 2nd by Ms. Irving to vote to authorize the Superintendent to offer a stipend position to Morgan Pullen for 7th grade girls basketball coach. Passed 12-0-0.

6. Superintendent's Report

Dr. Baker distributed copies of the RSU 49 Certificate of Organization and a copy of the school district bylaws.

The Board examined a PowerPoint presentation on Redesigning Maine K-12 Education Delivery System and The Demographic and Economic Imperative. The Maine Development Foundation Director, Laurie LaChance, prepared the PowerPoint on six major trends involving Maine's population, revenues and budgets. Board members discussed the wide range of issues that affect policy decisions facing local boards.

The Superintendent reviewed costs for criminal history checks and fingerprinting for various groups of employees and asked the board for direction for continuing the payments next year.

Students in grades 3-8 are participating in New England Common Assessment Program testing through the end of the week. The NECAP test replaces the Maine Education Assessments that are required from the federal government under the No Child Left Behind Act.

7. Other Business

Adjournment

09-10-06

Motion by Mr. Fitzpatrick, 2nd by Ms. Chesley to vote to adjourn the meeting.
Passed 12-0-0.

The meeting was adjourned at 10:02 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors is 7:00 pm on **November 5** at

School.