

Maine School Administrative District No. 49

School Board Meeting Minutes

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

May 4, 2017

A meeting of the M.S.A.D. #49 Board of School Directors was held on May 4, 2017 at the Junior High School.

1. The school board meeting was called to order by Chair, Shelley Rudnicki, at 7:00 p.m.

2. Roll Call & Declaration of Quorum

Boyden	: Present	Flood-Gerow	: Present	Michaud	: Present
Caverly	: Absent	Knox	: Present	Rudnicki	: Present
Chesley	: Present	Kugelmeyer	: Present	Tompkins	: Present
Dumont	: Present	Liberty	: Present	Toto-Lawrence	: Present
		Martin	: Present	Student Gibson	: Present

Pledge of Allegiance

3. Approval of Minutes

17-05-01

Motion by Mr. Liberty, 2nd by Ms. Tompkins to vote to accept the minutes from the April 27, 2017 board meeting. Passed: 12-0-0.

4. Citizen Input

Several Albion parents and community members addressed the board expressing their concerns about the non-renewal of a teacher.

Ms. Rudnicki reminded everyone to participate in the box tops for education program and to continue donating to the Bulldog Clothes Closet for grades K-12.

Recess from 7:46 – 7:54 pm

5. Student Report

AP testing has started, MMTC held student recognition celebration. LHS winners were Seth Lane in automotive; Nick Poulin in automotive collision repair; Adam Fernald in constructive technology; Kyle Anderson in electrical technology and Chris Audet in information technology. The National Honor Society welcomed new inductees; officials were also inducted: Harley Dixon, Brandon Marx, Allison Turlo, Nicole Kenny, Sierra Weston and Haley Holt. JMG is holding a blood drive on May 25, the music department are preparing for their upcoming concerts. May 26, LHS jazz combo, jazz band and vocal vibe will perform at 6pm, the chorus concert will be on May 16 at 6:30.

6. Old Business

7. New Business

Student Recognition – Zachary Delile – Chair Rudnicki presented Zachary Delile with a certificate of student recognition for his accomplishments in the local State, Regional and National Geography and History Bees.

17-05-02

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to: “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 49 (the “District”) Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 15, 2017 for the purpose of voting on the annual budget for the District for the 2017-2018 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 13, 2017 for the purpose of approving the budget adopted at the District budget meeting for the 2017-2018 fiscal year and considering whether to continue the budget validation referendum process; and That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on May 15, 2017, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 13, 2017 District budget validation referendum.
Passed: 12-0-0.

Resignations:

Appointments:

17-05-03

Motion by Ms. Kugelmeyer, 2nd by Mr. Martin to vote to authorize the Superintendent to offer co-curricular Grade 7 softball position to Carissa Brann for a stipend of \$1040. Passed: 12-0-0.

17-05-04

Motion by Ms. Tompkins, 2nd by Ms. Chelsey to vote to authorize the Superintendent to offer a contract to the following second year probationary Educational Technician II for the 2017-2018 school year pending budget approval. Passed: 12-0-0.

Jodi Durocher

17-05-05

Motion by Ms. Tompkins, 2nd by Ms. Kugelmeyer to vote to authorize the Superintendent to offer contracts to the following Educational Technician II's for the 2017-2018 school year pending budget approval. Passed: 12-0-0.

RENEE BOLDUC
ADDIE BUCK
KATHY BUCK
MARCIA BUCK
MICHAEL BURKHART
LINDA DENIS
MARGARET FORTIER
BAMBI HANSON

MARY ELLEN HUTCHISON
NICOLE LABRANCHE
PATRICIA MEALEY
MARCUS MIXER
JO PERRY
STANLEY PINNETTE
CATHY ROBINSON
MICHELLE WHITE

FAITH WORSTER
BEV POISSONIER
STACEY RAMER
KRISTINA SHIFFLET
BARBARA SMEDBERG
LORETTA THOMPSON
NICOLE WESCOTT

17-05-06

Motion by Mr. Liberty, 2nd by Ms. Chelsey to vote to authorize the Superintendent to offer contracts to the following first year probationary teachers to second year probationary teachers for the 2017-2018 school year pending budget approval. Passed: 12-0-0.

Brittany Robbins
Joe Fossett
Megan Hutchins

Elizabeth Jones
Rachel McInnis
Jodie Mosher-Towle

Megan Perkins
Anna Thomas

17-05-07

Motion by Ms. Chelsey, 2nd by Mr. Martin to vote to authorize the Superintendent to offer contracts to the following second year probationary teachers to third year probationary teachers for the 2017-2018 school year pending budget approval. Passed: 12-0-0.

Tiffany Lerette
Laura Bonin
William Brosseau
Karla Busmanis
Erik Davidson

Danielle Flanagan
Lorna Harriman
Shannon Knights-Curtis
Kevin Robinson
Patricia Schmidt

Tiffanie-Rae Steward
Bianca Stoutamyer
Ulrike Suchanek
Alicia Twitchell

17-05-08

Motion by Ms. Tompkins, 2nd by Ms. Kugelmeyer to vote to authorize the Superintendent to offer contracts to the following three year probationary teachers to continuing teachers for the 2017-2018 school year pending budget approval. Passed: 12-0-0.

Sierra Bernard
Mallorie Chenevert
Heather Cimellaro
Cormick Frizzell

Meghan Hiltner
Joshua Lund
Christopher Marcoux
Ryan McCarthy

Mykayla Stoutamyer
Lydia Whiting

FOR INFORMATION ONLY: No Action Needed

Salary Statement

TIMOTHY ALBERTS
REBECCA ANDERSON
CARA ARMSTRONG
MARGO BAILEY
SCOTT BALLARD
SUSAN BARTON
ANN BATES
JASON BELLNER

VICKI BESSEY
SUSAN BICKFORD
JOSHUA BLAISDELL
TEDDI BLAKNEY
CINDY BOLDUC
MARIA BOUCHARD
BRITTANY BRAUER
ALYSON BROWN

ERIC BROWN
DENNIS BUBAR
GAIL BUCKLIN
KATHLEEN BURKHART
LYNN BUSTARD
RACHEL CARPENTER
CARLA CARTER
AMY CATES

LYSHA CHAMBERLAIN
KELLEY CLOUTIER
VICTORIA COGAN
SUSAN CONDON
LAUREN CONOHAN
CAROL CROTHERS
MARISSA DEKU
DEBORAH DELONG
AMANDA DELORIE
EMILY DENNETT
SARAH DEXTER
ANGIE DOOLEY
TYLER DURAN
PAMELA EASLER
DIANE ENGLER
BRIDGET FABIAN
D LOREN FIELDS
ELON FIRMAGE
DONNA FOSTER
KAREN FOSTER
AMY FOURNIER
HEATHER FULLER
CYNTHIA GAGNE
CHRISTY GAGNON
BRITTANY GENNESS
DANIEL GENNESS
KATHERINE GOODRICH
DANIELLE GORMAN
BETHANIE GRENIER
NATHAN GURNEY
EMILY HACHEY
LYNN HAMLIN
SARAH HEBERT
ALICE HEINRICH
JEREMY HERRICK
JOHN HERSOM
MALORIE HERSOM
CHARLES HICKS
BETH HILLIER
TROY HILLIER
KATHLEEN HILLMAN
LORENE HINCKLEY-GORDON

DAVID HOAGLAND
ALISON HOFF
STEVEN HUBER
LISA HUME
CHRISTOPHER HUTCHINS
ANGELA JARVIS
BECKIE JENKINS
TONYA JOLER
TONYA JONES
BRIAN JONES
ELIZABETH KENNY-DAY
BENJAMIN KENT
DONNA KISSINGER
LORI LANEY
ANN MARIE LAPIERRE
LORI LAPORTE
BETH LEARY
JENNIFER LEARY
REBECCA LECLAIR
CHRISTINE LEIGHTON
ALICE LEISHMAN
GAIL LINCOLN
WANDA LORD
KELSEY LOVLEY
MARC MAHEU
KEVIN MALADY
JOEY MARCOUX
MARC MARCOUX
MARISSA MARTIN
KELLY MCAVOY
CHRISTOPHER MCINNIS
MARY MCELROY
AMY MCKENNA
RUSSELL MERCIER
RENAE MISNER
SANDRA MITCHELL
CALEB MORIN
FALON MORIN
SUSAN MORRIS
RYAN MOUNTAIN
DIANA NUTTING
ASHLEY OBRIAN

ANNI OUTINEN-JONES
CATHY OXLEY
VICKI PACKARD
KELLIE PAISLEY-HOPPER
ROBIN PATTERSON
ANGEL PELLETIER
SANDRA POULIN
DORIS PRATT
MARGO PULLEN
SUMMER RECORD
CYNTHIA REESE
LAURA REYNOLDS
KEITH RICHARDS
AMY ROBITAILLE
KORI RODERICK
EMILE RODRIGUE
GRETCHEN ROSS
LISA ROY
HEATHER SALLEY
LAURA SHEA
JOANNA SHEVENELL
KAILEY SMITH
JENNIPHER SMITH
WHENDOLYN SMITH
PETER SPEARS
STEFFANIE STEVENS
KATHLEEN STOCKFORD
NANCY SUTHERLAND
ALAN TIEMAN
MAUREEN TRUSSELL
DEANNA TURLO
STEPHANIE TUTTLE
SAM VAN TUINEN
PATRICK WALSTON
STEPHANIE WALSTON
CHRISTINA WASTELLA
RONDA WEEKS
BRIDGET WEST
MARY WHITE
SARAH WISHART-ROGERS
ROBYN WITHAM

8. Committee Reports

Mr. Liberty reported that MMTTC Governance Committee will meet May 5.

Ms. Rudnicki reported for the facilities committee that the group had reviewed a history of facilities repairs back to 2006. The group also discussed potential change to a single run for student transportation.

9. Superintendent's Report

Dr. Baker reported the district proficiency committee met to review results of the work from the April 10 early release. The committee adopted formats for grade level report cards on K-3, 4-6 and 9-12 grade spans.

Superintendent Baker reported that Assistant Superintendent Nora Murry has announced her retirement at the end of the current school year. I expressed deep regret and thanked Mrs. Murray for outstanding service to the district.

Principal Hersom reported LJHS Theater Company will present Sarasota and the *Fabulous Flying Machine* on May 18 and 19. The Spring Concert is May 15, 6th grade parent night is May 22.

Principal Wedge reported Benton's 6th grade Boston trip went very well. Students and chaperones explored the Science Museum and ventured out on the Duck Tour of Boston. The Benton spring concert has been rescheduled to May 24.

Principal Gordon reported Officer Shawn Porter, a Maine State Trooper will do a presentation to Clinton student with his K-9 in celebration of the student's BARK points.

10. Other Business

17-05-09

Motion by Mr. Liberty, 2nd Ms. Tompkins to vote that the board sign five (5) notices of amounts adopted, five (5) warrants to call the district budget meeting and twelve (12) warrants for the budget validation referendum and authorize the Director of Business and Finance to make the required number of certified copies that are needed for posited the towns. Passed 12-0-0.

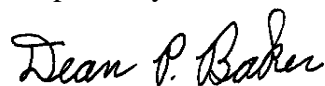
Adjournment

17-05-10

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

The meeting was adjourned at 8:15 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The M.S.A.D. #49 2017-2018 School Budget will be May 15, 2017 at the Junior High School at 7:00 PM.

The next regular meeting of the M.S.A.D. #49 Board of Directors will be May 18, 2017 at Lawrence Junior High School.