

Maine School Administrative District No. 49

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

AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, June 14, 2018 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Flood-Gerow	()	Michaud	()
Boyden	()	Knox	()	Rudnicki	()
Caverly	()	Kugelmeyer	()	Toto-Lawrence	()
Chesley	()	Liberty	()		
Dumont	()	Martin	()		

Pledge of Allegiance

3. Approval of Minutes:

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the May 31, 2018 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

7. New Business:

Resignations:

Amy Kessler, Elementary Teacher – Resignation June 2018

Kelly McAvoy Dorr – Junior High Teacher – Resignation June 2018

Ryan McCarthy – Junior High Special Education Teacher – Resignation June 2018

Appointments:

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

BREAK

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Tina Kanaris a position as elementary classroom teacher beginning in the 2018-19 school year?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote that the Computation and Declaration of Votes dated June 12, 2018 and attached hereto be and it is hereby approved. Further vote that the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District #49 Agenda June 14, 2018 and further voted that a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize to assess the member towns in accordance with the budget approved by the district voters, and that the district board issue assessment warrants and approve Notices of Installments in form presented to this meeting?

Moved: _____ 2nd _____ Y NA

- 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?

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 Dennis Paper and Food Service, 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 prime vendor (food & nonfood, market basket) bids to Dennis Paper and Food Service, 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 paper and chemical bids to Dennis Paper, as proposed by the Food Service Director?

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 2017-2018?

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

8. Committee Reports:

9. Superintendent's Report:

10. Other Business:

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

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

Adjournment:

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

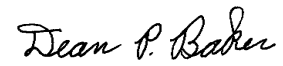
Moved: _____ 2nd _____ Y NA

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 Directors TBA.

Sincerely,

A handwritten signature in black ink that reads "Dean P. Baker". The signature is written in a cursive style with a large, looped initial 'D'.

Dean P. Baker
Superintendent of Schools