Maine School Administrative District No. 49
School Board Meeting Minutes

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

February 2, 2017

A meeting of the M.S.A.D. #49 Board of School Directors was held on February 2, 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	Martin	: Present
Caverly	: Present	Knox	: Present	Michaud	: Present
Chesley	: Present	Kugelmeyer	: Absent	Rudnicki	: Present
Dumont	: Present	Liberty	: Present	Tompkins	: Present
				Toto-Lawrence	: Present

Pledge of Allegiance

3. Approval of Minutes

17-02-01

Motion by Ms. Tompkins, 2nd by Mr. Martin to vote to accept the minutes from the January 19, 2017 board meeting. Passed: 12-0-0.

4. Citizen Input

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.

5. Old Business

6. New Business

- First Reading

17-02-02

Motion by Mr. Liberty, 2nd by Ms. Tompkins to vote to table Policy IGDJ until the next meeting. Passed: 12-0-0.

Resignations:

Appointments:

8. Committee Reports

Facilities Chair Caverly reported the committee met earlier in the evening and reviewed fuel prices and usage for the past year and asked that snowplowing be put out to bid next year. They also reviewed updates to the electronics in the Williamson Auditorium.

Negotiations Chair Martin reported contract negotiations with administrators started this week. He anticipates a settlement shortly after the state revenue reports for the district are received.

Policy Committee Chair Liberty reported the committee had revised the co-curricular handbook and codified as policy IGDJ.

Chair of Finance Ms. Boyden reported the district is waiting for the ED 279 to inform the budget process for 2017-18. Next meeting will be February 16.

9. Superintendent's Report

Superintendent Baker reported Fairfield Primary held a very brief lockdown earlier in the afternoon as a result of police activity in the vicinity. Although the lockdown was of brief duration, he praised the staff at Fairfield Primary and the transportation department for quick and appropriate response.

Dr. Baker distributed a bulletin from MSMA detailing the reduction of K-12 funding expected from the state next year.

Dr. Baker reported the mathematics committee met to review mathematics materials and the proficiency committee began its work with a review of the state statute.

Superintendent Baker also distributed copies of the book Brain Rules by John Medina for future board discussion.

Assistant Principal Pam Blais reported Benton 6th graders are getting ready to go to Boston in April. They are selling cookie dough as a fund raiser – if interested contact the Benton main office.

Principal Hersom reported the JHS Geography Bee was held on January 30 with the 10 finalists; Zachary Delisle was the winner for the second time.

Principal Campbell reported on the LHS co-curricular activities. The students will have an assembly Monday regarding the dangers of texting and driving.

Principal Lee indicated the Albion students held their championship round of the National Geography Bee, the school championship winner is Taylor Dennis.

Principal Gordon noted Clinton's PTO is sponsoring a family valentine dance on Saturday, February 11, free to all families with refreshments and a photo booth for family photo opportunities.

10. Other Business

Adjournment

17-02-03

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

The meeting was adjourned at 8:29 p.m.

Respectfully,

Dean P. Baker

Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be February 16, 2017 at Lawrence Junior High School.