

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, March 15, 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	()	Student Short	()
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 March 15, 2018 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

7. New Business:

- Discussion on access at Lawrence Complex

Resignations:

Dan Bernardini, Ed. Tech. III – In House Suspension, Resignation March 2018

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent offering the following co-curricular spring positions as listed below?

Name	Position	Stipend
Rusty Mercier	Baseball Varsity Coach	\$4680
John Hersom	Baseball JV Coach	\$2574
Joey Marcoux	Softball Varsity Coach	\$5070

Stacey Ramer	Softball JV Coach	\$2574
Tim Alberts	LHS Track Varsity Coach	\$4680
Peter Spears	LHS Asst. Track Coach	\$2574
TJ Hebert	LHS Asst. Track Coach	\$2340
Bill McKenzie	Lacrosse Boys Varsity Coach	\$2080
Gail Bucklin	Lacrosse Girls Varsity Coach	\$2080

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 will be March 29, 2018 at Lawrence Junior High School.

Sincerely,



Dean P. Baker
Superintendent of Schools