

Maine School Administrative District No. 49

School Board Meeting Minutes

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

March 17, 2016

A Board Workshop with open discussion took place at 6:00 pm.

A meeting of the M.S.A.D. #49 Board of School Directors was held on March 17, 2016 at the Lawrence 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	: Absent	Grenier	: Absent	Michaud	: Present
Caverly	: Present	Kinley	: Present	Rudnicki	: Present
Chesley	: Present	Knox	: Present	Tompkins	: Absent
Dumont	: Absent	Liberty	: Present		
Fitzpatrick	: Present	Martin	: Present		

Pledge of Allegiance

3. Approval of Minutes

16-03-07

Motion by Ms. Chesley, 2nd by Mr. Martin to vote to accept the minutes from the March 3, 2016 board meeting. Passed: 8-0-1.

4. Student Report

5. Citizen Input

6. Old Business

7. New Business

- Review of Form ED279. Mr. James Rier presented a detailed review of the ED279 State Subsidy form and all the factors used to calculate state subsidy under the Essential Programs and Services model. Mr. Rier utilized MSAD49 as an example of how the program operates using the most recent amounts announced today. The board and superintendent expressed deep appreciation for his detailed work in preparing the presentation. The board expressed its thanks for clearing up many questions about the process for this district receiving state support.

16-03-08

Motion by Mr. Liberty, 2nd by Ms. Chesley to vote to approve revised School Board By-Laws dated 2-25-2016, as recommended by the Policy Committee. Passed: 9-0-0.

First Reading of Policies

16-03-09

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to vote to approve the first reading on revisions to Policy JHCD – Administering Medicines to Student, as recommended by the Policy Committee. Passed: 9-0-0.

16-03-10

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to vote to approve the first reading on Policy JLCDA – Administering Medical Marijuana to Students in Schools, as recommended by the Policy Committee. Passed: 9-0-0.

16-03-11

Motion by Mr. Fitzpatrick, 2nd by Ms. Chesley to vote to approve the first reading on Policy BBFB - Nepotism, as recommended by the Policy Committee. Passed: 9-0-0.

Resignations:

Appointments:

16-03-12

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to vote to authorize the Superintendent to offer co-curricular coaching positions to the following. Passed: 9-0-0.

Coach	Position	Stipend Amount
Greg Chesley	8 th Grade Softball	\$2080
Sean Gillis	7 th Grade Softball	\$1040
Keith Chesley	7 th Grade Softball	\$1040
Gail Bucklin	Girls Lacross - LHS	\$2080

For Information only. No Board action.

Volunteer	Position
Ali Brown	LHS Softball
Melissa Michaud	LHS Softball
Scott Ballard	LHS Baseball
Ryan Mountain	LHS Baseball
Steve Mayo	LHS Baseball
Bob Bowen	LHS Baseball
Richard Brown	LHS Lacrosse
Kailey Smith	LHS Tennis
Joe Qualey	LHS Tennis

8. Committee Reports

Chair Rudnicki reporting for the finance committee indicated that the group is reviewing the proposed 2016-2017 line item budget. The committee proposed a budget adoption time line with the district budget meeting May 16 and the budget referendum vote for June 14.

16-03-13

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to accept the budget time line of district budget meeting May 16 and referendum June 14, 2016 as recommended by the finance committee.
Passed: 9-0-0.

Negotiations Chair Rudnicki reported collective bargaining is on-going and progressing through the contract with the Ed. Tech. I and Ed. Tech. II Associations.

9. Superintendent's Report

Dr. Baker distributed the Maine Integrated Youth Health Survey results from the junior and senior high schools. He highlighted a few notable trends reported by students.

MSMA reported that the Legislature's education committee unanimously supported starting proficiency based diplomas with the class of 2021 for language arts, mathematics, social studies and science. District faculty continues to work on creating the necessary assessments to meet the state requirements. Last week's early release continued that work.

Superintendent Baker noted in reviewing the 2016-2017 budget, we observed that the contract is nearly up for renewal on gasoline purchases. He recommended that the district enter into a new gasoline agreement to lock in at current prices, which are at the lowest point in several years. The purchase would also enable the district to reduce the 2016-2017 budget by a corresponding amount.

16-03-14

Motion by Mr. Martin, 2nd by Mr. Liberty to vote to authorize the Superintendent to enter into another gasoline purchasing agreement as recommended. Passed: 9-0-0.

Dr. Baker reported that Nia Irving was again selected as the 2016 Gatorade Girls Basketball Player of the Year. The school and our community are very proud of Ms. Irving's outstanding accomplishments and recognition.

Mr. Martin reported that there is a current effort under way to restart the Lawrence High School Alumni Association. The group will meet on March 23 at 6:00 pm at LHS.

Principal Gordon reported that Clinton's PTO had their first family event; hosting a family movie night.

Principal Giorgetti reported that Benton's PTO is planning a mother-son movie night and a father-daughter dance.

Principal Lee reported that Albion's teacher Christina Wastella had a project funded through "Donor's Choose" her project was entitled "Calling all Readers". Resources purchased for the project include sets of shared reading books for the classroom library as well as cushions to make the reading corner more comfortable.

10. Other Business

Adjournment

16-03-15

Motion by Mr. Fitzpatrick, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 9-0-0.

The meeting was adjourned at 9:03 p.m.

Respectfully,

A handwritten signature in cursive script that reads "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 April 7, 2016 at Fairfield Primary School.