

Maine School Administrative District No. 49

School Board Meeting Minutes

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

May 5, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on May 5, 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	: arrived 7:05	Kinley	: Present	Paul	: Absent
Caverly	: Present	Knox	: Present	Rudnicki	: Present
Chesley	: Present	Liberty	: Present	Tompkins	: Present
Dumont	: Present	Martin	: Present		
Fitzpatrick	: Present	Michaud	: Present		

Pledge of Allegiance

3. Approval of Minutes

16-05-01

Motion by Mr. Liberty, 2nd by Mr. Caverly to vote to accept the minutes from the April 7, 2016 board meeting. Passed: 10-0-1.

4. Citizen Input

5. Old Business

6. New Business

16-05-02

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. Passed: 12-0-0

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 16, 2016 for the purpose of voting on the annual budget for the District for the 2016-2017 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 14, 2016 for the purpose of approving the budget adopted at the District budget meeting for the 2016-2017 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 16, 2016, 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 14, 2016 District budget validation referendum.

16-05-03

Motion by Mr. Fitzpatrick, 2nd by Mr. Kinley to vote that the board sign 5 notices of amounts adopted, 5 warrants to call the district budget meeting and 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 posting in the towns. Passed: 12-0-0.

Resignations:

Jennifer Giroux, OT Assistant – Special Education, Resignation April 2016

Appointments:

8. Committee Reports

Chair Rudnicki reported that the negotiations committee has completed a proposed draft of the new collective bargaining agreement with the Ed. Tech. I Association.

9. Superintendent's Report

Dr. Baker reported a bomb threat was received at LJHS earlier in the day claiming a device was located in the high school baseball dugout. Law enforcement thoroughly searched the area and determined there was no threat. Parents were notified via the school's automated calling system.

The Superintendent noted that teachers on curriculum committees for math, English, social studies and science continue to work on the assessments that will be part of the system for promotion and graduation under the new proficiency law. Dr. Baker also noted the district will be holding an early release on May 27 as part of that work.

Assistant Principal Matulis indicated that on April 15 LHS completed its community service projects in which students raked and cleaned at municipal offices in each of the four towns in the district. Sixty eight students and six teachers participated.

Mrs. Murray reported that the district's request for a Title I grant for a summer program has been approved. As a result, the district will offer summer school for approximately 50 students in grades 2 – 4.

The Mid Maine Technical Center announced Lawrence students as ‘Student of the Month’ in two programs. Olivia Parker was named in early childhood development and Josh Morin in criminal justice.

Principal Lee indicated Albion Elementary is holding their mother’s day bazaar on May 6 – community members donate home-made items for students to pick out as a gift for their mother. Fairfield Primary and Albion Elementary have received a grant to pay for transportation to attend Kids Day at the Northeast Livestock Expo on May 20.

Principal Gordon conveyed the American Legion awarded 14 students with bicycles as a reward for completing additional reading at Clinton Elementary complete with helmets.

Principal Hersom indicated the LJHS grade 8 classes will visit the University of Maine on May 19 as part of MELMAC grant initiative to raise student college and career aspirations. Mrs. Laport’s advanced art students will visit the Boston Museum of Fine Arts on May 20 and the LJHS spring concert is scheduled for May 18 at 6:30 pm.

Assistant Principal Packard reported that Sarah Roger’s third grade class at Benton completed lessons about economics by developing their own muffin company. Benton hosted its 8th annual art show on April 12 and the fifth and sixth graders presented ‘Annie’ on April 13.

10. Other Business

Ms. Boyden commended LHS student Kayden Dyer for his presentation at the ‘Let’s Get Ready’ conference at Colby College earlier this week.

Mr. Martin reported that he and finance director Sue Lambert are investigating health insurance options for potential saving in future years.

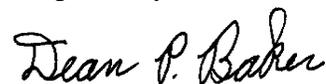
Adjournment

16-05-04

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

The meeting was adjourned at 7:30 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors is May 19 at Lawrence Junior High School.