

Maine School Administrative District No. 49

School Board Meeting Minutes

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

June 1, 2017

A meeting of the M.S.A.D. #49 Board of School Directors was held on June 1, 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	Michaud	: Present
Caverly	: Present	Knox	: Present	Rudnicki	: Present
Chesley	: Present	Kugelmeyer	: Present	Tompkins	: Present
Dumont	: Present	Liberty	: Present	Toto-Lawrence	: Present
		Martin	: Present	Student Gibson	: Absent

Pledge of Allegiance

3. Approval of Minutes

17-06-01

Motion by Ms. Tompkins, 2nd by Ms. Kugelmeyer to vote to accept the minutes from the May 18, 2017 board meeting. Passed: 11-0-2.

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. Student Report

6. Old Business

7. New Business

Student Recognition Awards:

Kaylee Brann, 2017 Valedictorian
Jaden Grady, 2017 Salutatorian
Adam Fernald, MMTC Construction Technology Winner
Christopher Audet, MMTC Information Technology Winner

First Reading

17-06-02

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to approve Policy DJH Purchasing and Contracting: Procurement Staff code of Conduct as presented by the Policy Committee. Passed: 13-0-0.

17-06-03

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to accept amended Policy DJC Bidding Requirements as presented by the Policy Committee. Passed: 13-0-0.

17-06-04

Motion by Ms. Tompkins, 2nd by Mr. Martin to vote to authorize the Superintendent to offer contracts on behalf of the district during the summer months. Passed: 13-0-0.

17-06-05

Motion by Mr. Liberty, 2nd by Mr. Caverly to vote to authorize the transfer of funds between articles/cost centers not to exceed 5% of the cost center that the local budget funds are being transferred from to close out fiscal year 2016-2017. Passed: 13-0-0.

17-06-06

Motion by Mr. Martin, 2nd by Mr. Caverly to vote to authorize the Superintendent to accept grants on behalf of the district. Passed: 13-0-0.

Resignations:

Sarah Dexter, Physical Education Elementary Teacher, Resignation June 2017

Appointments:

17-06-07

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to authorize the Superintendent to offer Greg Chesley a 2017-18 co-curricular position as LHS Girls' Varsity Basketball Coach for a stipend of \$5,616.00. Passed: 11-0-0.

8. Committee Reports

Finance Chair Boyden reviewed the governor's latest proposal for the 2017-18 school year budget and distributed a chart detailing the shift in retirement cost from the state to local districts.

Chair Rudnicki reported on the Lawrence High School scheduling study group and said that much good discussion occurred. The next meeting will be on Monday, June 5 at 3:00 pm.

9. Superintendent's Report

Superintendent Baker shared a copy of "High School Today" magazine with board members that featured an article on LHS student and musician Brandon Batson.

Dr. Baker reported that the language arts committee will meet again on Monday, June 5. The agenda will include materials, proficiency issues and report card information.

The Superintendent invited all board members to the LHS graduation on June 9 and asked members who would like to wear academic robes to let the administrators know about their needs for robes and hoods.

Dr. Baker reported that Ms. Nutting's first grade play "Little Mermaid" will be presented on June 2 in the Williamson Center. Her class play has become an annual event for the entire school.

Mr. Martin reported the Lawrence Alumni Association met and plan to induct 11 new members this year.

Principal Hersom reported that motivational speaker Patrick George will address junior high students on June 2. The JHS counselors arranged the event with MELMAC grand funds. They also arranged for Mr. George to present to LHS students. Grade 8 Funtown trip is scheduled for June 15 with funds raised by the Class of 2021. Grade 8 Celebration is June 19 at 6PM in the Williamson Center.

Principal Wedge reported Bikes for Books received 19 bikes and helmets as a donation from the Masons. The 6th grade yearbook has arrived and will be distributed soon. 6th Grade Awards Night is June 6.

Principal Lee reported that Fairfield Primary kindergarten students performed for their families on May 23 with many songs. June 9 will be 'Fun Day in the Park' at Primary with assistance from the high school JMG students.

Principal Gordon reported the Clinton PTO is celebrating the end of school by giving the students an ice cream treat after lunch on June 1.

10. Other Business

17-06-08

Motion by Mr. Liberty, 2nd by Mr. Caverly to go into executive session to discuss a personnel matter under 1MRSA § 405(6)A. Passed: 13-0-0.

Time In: 7:45 pm

Time Out: 8:52 pm

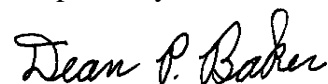
Adjournment

17-06-09

Motion by Ms. Tompkins, 2nd Mr. Caverly to vote to adjourn the meeting. Passed 13-0-0.

The meeting was adjourned at 8:54 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next regular meeting of the M.S.A.D. #49 Board of Directors will be June 15, 2017 at Lawrence Junior High School.