

Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield
School Street, Fairfield ME 04937

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, June 15, 2017 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Flood-Gerow	()	Michaud	()
Caverly	()	Knox	()	Rudnicki	()
Chesley	()	Kugelmeyer	()	Tompkins	()
Dumont	()	Liberty	()	Toto-Lawrence	()
		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 June 1, 2017 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Student Report:

6. Old Business:

Second Reading

- Will the M.S.A.D. #49 Board of School Directors vote accept Policy DJH Purchasing and Contracting: Procurement Staff Code of Conduct as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote accept amended to Policy DJC Bidding Requirements as presented by the Policy Committee?

Moved: _____ 2nd _____ Y NA

7. **New Business**

- **M.S.A.D. #49 Recognition Awards**
- **Salute to the M.S.A.D. #49 Retirees**
- **University of Maine - Vicki Packard**

BREAK

- District Instructional Technology Plan – Roberta Hersom
- Will the M.S.A.D. #49 Board of School Directors vote that the Computation and Declaration of Votes dated June 13, 2017 and attached hereto be and it is hereby approved. Further vote that the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District #49 Agenda June 15, 2017 and further voted that a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize to assess the member towns in accordance with the budget approved by the district voters, and that the district board issue assessment warrants and approve Notices of Installments in form presented to this meeting?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize to assess the Superintendent to award the revenue anticipation loan bid as recommended by the Director of Business & Finance and dispense with the reading of the revenue anticipation loan?

Moved: _____ 2nd _____ Y NA

VOTE TO AUTHORIZE ISSUANCE OF A \$1,000,000 TAX AND REVENUE ANTICIPATION NOTE

1. That the offer of Camden National Bank to purchase tax and revenue anticipation note(s) of Maine School Administrative District No. 49 (the “District”) in the original principal amount not to exceed One Million Dollars (\$1,000,000) with an interest rate per

annum on the outstanding principal amount thereof equal to 1.49%, be and the same hereby is accepted and approved;

2. That the School Board of the District hereby authorizes a borrowing in the amount not to exceed One Million Dollars (\$1,000,000) from Camden National on behalf of the District, with interest on the principal amount thereof at a rate of 1.49% per annum, principal and interest to be paid no later than the scheduled maturity date on June 30, 2018, which borrowing is in anticipation of tax and other revenues for the fiscal year ending June 30, 2018;

3. That under and pursuant to the provisions of Title 20-A M.R.S. Sections 1490 and 15695, the Chairperson of the School Board and the Treasurer of the District be and they are hereby authorized to borrow in anticipation of tax and other revenues from Camden National in the name and on behalf of the District the sum of up to One Million Dollars (\$1,000,000) at the per annum interest rate of 1.49%, and that the Chairperson of the School Board and the Treasurer be and they are hereby authorized to issue general obligation securities of the District in an aggregate principal amount not to exceed One Million Dollars (\$1,000,000) and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about July 13, 2017, in such form as the Chairperson of the School Board and the Treasurer may approve (the "Note"); and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with the issuance of the Note; and that no part of the proceeds of said Note shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Note to be an "arbitrage bond" or "private activity bond" within the meaning of sections 148 or 141, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Note be designated as qualified tax-exempt obligations within the meaning of Section 265(b)(3) of said Code; and that the Chairperson of the School Board and the Treasurer be and they are hereby authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Note, to take all other lawful actions necessary to ensure the interest on the Note will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the Note to become includable in the gross income of the owners thereof; and

4. That the District establish written procedures with respect to the Note for the purpose of ensuring timely "remedial action" for any portion of the Note that may become "non-qualified bonds," as those terms are defined in the Code and regulations thereunder; and monitoring the District's compliance following the issuance of the Note with the arbitrage, yield restriction and rebate requirements of the Code and regulations thereunder; and that the Treasurer is designated to implement and follow these written procedures.

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer 2017-18 co-curricular positions as listed below ?

Name	Position	Stipend
Russell Caverly	LHS Drill Instructor	\$2000*
Randy Salisbury	Piano Accompanist	\$3000
Lisa Gadway	Color Guard	\$2288*
Marissa Deku	Yearbook	\$2600
Scott Ballard	Math Team Co-Advisor	\$1300
Lori Laney	Math Team Co-Advisor	\$1300
Ryan Mountain	Senior Class Advisor	\$2125
Alyson Brown	Senior Class Advisor	\$2067
Bianca Stoutamyer	Junior Class Advisor	\$1653
Mykayla Stoutamyer	Junior Class Advisor	\$1653
Alison Hoff	Sophomore Class Advisor	\$1071
Cormick Frizzell	Sophomore Class Advisor	\$1071
Rena Misner	LHS/JHS Chorus Director	\$3744
Rena Misner	Show Choir Director	\$2496
Tanya Joler	Newspaper Co-Advisor	\$1144
Alison Hoff	Newspaper Co-Advisor	\$1040
Brittany Genness	Marching Band Advisor	\$2600
Brittany Genness	Jazz Band Advisor	\$2080
Kailey Smith	LHS Set Production	\$1040
Kailey Smith	LHS Drama Advisor	\$2600
Loren Fields	Pep Band Advisor	\$2496
Mike Caliandro	Percussion Co-Advisor	\$1000*
William Martin	Percussion Co-Advisor	\$1000*
Mike Burkhart	Grade 7 Boys Soccer	\$2288
Sue Morris	Grade 8 Boys Soccer	\$2288
Robert Morison	Grade 8 Girls Soccer	\$2288
Dan Genness	JH Cross Country	\$2340
John Hersom	LHS Varsity Football	\$6084
Peter Curtis	LHS Asst. Varsity Football	\$3120
Kevin Malady	LHS JV Football	\$3432
Elon Firmage	LHS Asst. JV Football	\$3432
Tim Robinson	LHS Freshman Football	\$3120
Ken Lindlof	LHS Asst. Freshman Football	\$3042
Bob Towne	LHS Varsity Boys Soccer	\$4290
Ryan Mountain	LHS JV Boys Soccer	\$2340
Peter Spears	LHS Varsity Girls Soccer	\$3900
Gail Bucklin	LHS JV Girls Soccer	\$2340
Shawna Robinson	LHS Varsity Field Hockey	\$4290

Lori Chesley	LHS JV Varsity Field Hockey	\$2340
Tim Alberts	LHS Cross Country	\$4056
Scott Ballard	LHS Golf	\$2080
Alicia Curtis	LHS Fall Cheering	\$2080

*Crawford Funds

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 adjourn?

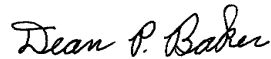
Moved: _____ 2nd _____ Y NA

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 regular meeting of the M.S.A.D. #49 Board of Directors TBA.

Sincerely,



Dean P. Baker
Superintendent of Schools