

# Maine School Administrative District No. 49

## School Board Meeting Minutes

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

June 15, 2017

A meeting of the M.S.A.D. #49 Board of School Directors was held on June 15, 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	: Absent
Caverly	: Present	Knox	: Present	Rudnicki	: Present
Chesley	: Absent	Kugelmeyer	: Absent	Tompkins	: Present
Dumont	: Present	Liberty	: Present	Toto-Lawrence	: Absent
		Martin	: Absent		

### Pledge of Allegiance

NOTE: before the meeting, LHS Jazz Band entertained retirees and board nominees at the reception.

### 3. Approval of Minutes

17-06-10

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Tompkins to vote to accept the minutes from the June 1, 2017 board meeting. Passed: 8-0-0.

### 4. Citizen Input

Chair Rudnicki thanked the jazz combo and director Brittney Genness. She also presented Campbell Goodson with a certificate of recognition for her service as student representative to the school board. 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. Old Business

#### Second Reading

17-06-11

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Tompkins to vote to approve the second reading of Policy DJH Purchasing and Contracting: Procurement Staff code of Conduct as presented by the Policy Committee. Passed: 8-0-0.

17-06-12

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Caverly to vote to accept the second reading of Policy DJC Bidding Requirements as presented by the Policy Committee. Passed: 8-0-0.

## 6. New Business

### MSAD #49 Recognition Awards:

Jennifer Smith – Faculty Award  
Christy Gagnon – Faculty Award  
Kellie Paisley-Hopper – Faculty Award  
Rachel McInnis – Faculty Award  
Victoria Cogan – Staff Award  
Rosie Carlow – Staff Award  
Kathy Cote – Staff Award  
Jim Greene – Staff Award  
Cara Hanson – Ed. Tech. Award  
Karen Farrar Leder – Community Award

### Salute to MSAD #49 Retirees:

Claire Pelletier – 16 years  
John Donato – 16 years  
Terry Hiltz – 27 years  
Marsha Lambert – 28 years  
Mike McGee – 33 years  
Charles Andrews – 37 years  
Stewart Kinley – 25 years – school board director

### University of Maine – Deborah Hogate:

Vicki Packard received a certificate of completion for academic coaching in Literacy Partnership

BREAK: 7:30pm

### District Instructional Technology Plan:

Junior High School principal Roberta Hersom presented the district instructional technology plan and reviewed its state required elements.

17-06-13

Motion by Ms. Boyden, 2<sup>nd</sup> by Mr. Liberty to vote to approve the district instructional technology plan. Passed: 8-0-0.

17-06-14

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Tompkins to 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. Passed: 8-0-0.

17-06-15

Motion by Ms. Tompkins, 2<sup>nd</sup> by Mr. Caverly to vote to authorize the district 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. Passed: 8-0-0.

17-06-16

Motion by Ms. Boyden, 2<sup>nd</sup> by Mr. Caverly to vote to authorize 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. Passed: 8-0-0.

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:**

Sue Lambert, Finance Director, Resignation August 2017

**Appointments:**

17-06-17

Motion by Ms. Boyden, 2<sup>nd</sup> by Mr. Liberty to vote dispense with the reading of 2017-18 co-curricular positions. Passed: 8-0-0.

17-06-18

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Boyden to vote to authorize the Superintendent to offer 2017-18 co-curricular positions as listed below. Passed: 7-0-1.

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
Tim Alberts	LHS Cross Country	\$4056
Scott Ballard	LHS Golf	\$2080
Alicia Curtis	LHS Fall Cheering	\$2080

## 8. Committee Reports

Finance Chair Boyden stated the committee had reviewed the revenue and expenses and proposals for workers compensation insurance.

17-06-19

Motion by Ms. Tompkins, 2<sup>nd</sup> by Ms. Flood-Gerow to accept the recommendation of the finance committee for selection of the carrier of workers compensation insurance. Passed: 8-0-0.

Board Chair Rudnicki reported the Fairfield Town Council approved the district's 2017-18 request for support from the Crawford Fund. Council approved a \$30,000 budget for the year.

## 9. Superintendent's Report

Superintendent Baker reported that over 150 students graduated this year. The adult education graduates included two students who are first in their family to complete high school.

Dr. Baker also reported that Tuesday, June 20 will be the last day for students. Teachers will work on Wednesday and Thursday on district training.

Principal Wedge reported that Benton had two classrooms visit the Benton Family Fun Park as a reward for bringing in the most box tops - Ms. McKenna's 3<sup>rd</sup> grade and Ms. Carpenter's 5<sup>th</sup> grade. Benton celebrated their field day on June 14.

Principal Gordon reported Clinton's field day was held this week – it included a dunk tank with Mrs. Gordon volunteering for the activity – students enjoyed dunking her – often. Clinton Elementary is also having a game warden visit this week – many students aspire to become a warden. The end-of-year assembly will be June 16 – honoring retiring staff members and celebrating the end of another school year.

## **10. Other Business**

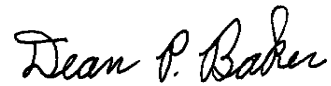
### **Adjournment**

17-06-20

Motion by Mr. Liberty, 2nd Mr. Caverly to vote to adjourn the meeting. Passed 8-0-0.

The meeting was adjourned at 8:33 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

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