

Maine School Administrative District No. 49

School Board Meeting Minutes

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

June 16, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on June 16, 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	Kinley	: Present	Michaud	: Present
Caverly	: Present	Knox	: Present	Paul	: Absent
Chesley	: Absent	Liberty	: Present	Rudnicki	: Present
Dumont	: Present	Martin	: Present	Tompkins	: Present

Pledge of Allegiance

3. Approval of Minutes

16-06-18

Motion by Mr. Liberty, 2nd by Ms. Tompkins to vote to accept the minutes from the June 2, 2016 regular board meeting. Passed: 9-0-0.

4. Citizen Input

Ms. Rudnicki reminded all that box tops for education are accepted during the summer, reminded everyone about Hannaford Dollars, and items are needed for the bulldog closet.

5. Old Business

6. New Business

M.S.A.D. #49 Recognition Awards: the following were presented with board awards for their outstanding work during the 2015-16 school year:

Marissa Deku – Faculty
Tonya Terrian – Faculty
Bridget West – Faculty
Debra Poli – Staff
Eric Starner – Staff
Brenda Thomas – Staff
Kathy Buck – Ed. Tech.

Lisa Pierce – Ed. Tech.
Crystal Reid – Ed. Tech.
Recipients not in attendance:
Tim and Missy Gerow – Community
Phyllis Pooler – Community
Fairfield VFW - Organization

Salute to M.S.A.D. #49 Retirees, Teacher's hand bells awarded to:

Linda Ewing – 9 years
Susan Bilslend - 10 years
Jim Willis – 12 years

Gale Rodrigue – (not in attendance) 35 years
Bill MacManus - 13 years

Marcia Nye Boody – University of Maine: Presented Donna Kissinger with her certificate for completing the literacy coaching program.

7:35 pm – 10 Minute Recess

First Reading of Policies

16-06-19

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote to approve the first reading on revised Policy JLF – Reporting Child Abuse and Neglect, as recommended by the Policy Committee. Passed: 9-0-0.

16-06-20

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote to approve the first reading on revised Policy JLF – E – Suspected Child Abuse and Neglect Form, as recommended by the Policy Committee. Passed: 9-0-0.

16-06-21

Motion by Ms. Kinley, 2nd by Mr. Martin 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: 9-0-0.

VOTE TO AUTHORIZE ISSUANCE OF A \$1,500,000 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 Five Hundred Thousand Dollars (\$1,500,000) with an interest rate per annum on the outstanding principal amount thereof equal to .85%, 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 Five Hundred Thousand Dollars (\$1,500,000) from Camden National on behalf of the District, with interest on the principal amount thereof at a rate of .85% per annum, principal and interest to be paid no later than the scheduled maturity date on June 30, 2017, which borrowing is in anticipation of tax and other revenues for the fiscal year ending June 30, 2017;
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 Five Hundred Thousand Dollars (\$1,500,000) at the per annum interest rate of .85%, 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 Five Hundred Thousand Dollars (\$1,500,000) and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about July 6, 2016, 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.

16-06-22

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote that the Computation and Declaration of Votes dated June 14, 2016 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 16, 2016 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: 9-0-0.

16-06-23

Motion by Mr. Liberty, 2nd 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: 9-0-0.

16-06-24

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote increase 2016-17 lunch prices from \$2.10 to \$2.20 for grades K-6 and from \$2.70 to \$2.80 for grades 7-12, as proposed by the Food Service Director. Passed: 7-2-0.

Resignations:

Reagan Monarch, Elementary Art Teacher, resignation June 2016
Mary Meserve, Ed. Tech. II, resignation June 2016

Appointments:

16-06-25

Motion by Mr. Kinley, 2nd by Mr. Liberty to vote approve and dispense with the reading to authorize the Superintendent to offer co-curricular coaching positions to the following. Passed: 8-1-0.

Coach	Position	Stipend Amount
John Hersom	LHS Varsity Football Coach	\$6084
Jake Rogers	LHS Assistant. Varsity Football Coach	\$3432
Tom Hersom	LHS JV Football Coach	\$3120
Kevin Malady	LHS Assistant JV Football Coach	\$3432
Elon Firmage	LHS Freshman Football Coach	\$3432
Ken Lindloff	LHS Assistant Freshman Football Coach	\$2808
Tim Robinson	JHS Grade 7/8 Football Coach	\$2340
Shawna Robinson	LHS Varsity Field Hockey Coach	\$4290
Lori Chesley	LHS JV Field Hockey Coach	\$2340
Rae Davis-Folsom	JHS Grade 7/8 Field Hockey Coach	\$2288
Peter Spears	LHS Varsity Girls Soccer Coach	\$3900
Gail Bucklin	LHS JV Girls Soccer Coach	\$2340
Charles Andrews	JHS Grade 8 Girls Soccer Coach	\$2288
Robert Morison	JHS Grade 7 Girls Soccer Coach	\$2288
Bob Towne	LHS Varsity Boys Soccer Coach	\$4290
Mike Burkhart	JHS Grade 8 Boys Soccer Coach	\$2288
Sue Morris	JHS Grade 7 Boys Soccer Coach	\$2288
Scott Ballard	LHS Golf Coach	\$2080
Tim Alberts	LHS Varsity Cross Country Coach	\$4056
Dan Genness	JHS Cross Country Coach	\$2340
Alicia Curtis	LHS Fall Cheering Coach	\$2080
Trisha Poulin	JHS Fall Cheering Coach	\$1040
Marissa Deku	Yearbook Advisor	\$2600
Kailey Smith	LHS Drama Coach	\$2600
Kailey Smith	LHS Set Production	\$1040
Tonya Joler	Senior Class Advisor	\$2184
Sarah Doucette	Senior Class Advisor	\$2184
Ryan Mountain	Junior Class Advisor	\$1653
Alyson Brown	Junior Class Advisor	\$1606
Heather Fuller	LJHS Robotics Co-Advisor	\$1000
Marc Maheu	LJHS Robotics Co-Advisor	\$1000
Alison Hoff	Newspaper Co-Advisor	\$1040
Tonya Joler	Newspaper Co-Advisor	\$1144
Scott Ballard	Math Team Co-Advisor	\$1300
Lori Laney	Math Team Co-Advisor	\$1300
Kailey Smith	Speech Coach	\$2600
Vicki Packard	National Honor Society Advisor	\$1560
Brittney Genness	Marching Band Advisor	\$2600
Loren Fields	Pep Band Director	\$2288
Brittney Genness	Jazz Band Director	\$2080
Rena Misner	HS & JHS Chorus Director	\$3744

Rena Misner	Show Choir Director	\$2496
Lisa Gadway	Color Guard Instructor	\$2080
William Martin	Percussion Co-Instructor	\$1000 *
Mike Caliandro	Percussion Co-Instructor	\$1000*
Russell Caverly	Drill Instructor	\$2000*
Randy Salisbury	Piano Accompanist	\$3000

*funded by Crawford

16-06-26

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to authorize the Superintendent to offer co-curricular positions to Bianca Stoutamyer and Mykayla Stoutamyer for sophomore class advisor for a stipend of \$1071 each. Passed: 7-2-0.

8. Committee Reports

Mr. Kinley reported that the Crawford Fund lost value during the past year. The Fairfield Town Council, in accordance with its policy. Over the past few years of paying out up to 90% of the gains in the funds, informed the school that they would forward no payment for 2016-17. The board, by consensus, authorized Mr. Kinley to request \$10,400 to cover expenses that could not otherwise be funded and ask the Council for reconsideration.

9. Superintendent's Report

Dr. Baker reported that the renovation of the four science labs in the lower level at LHS is underway. Workers have discovered more asbestos than was previously known, which will result in higher cost in abatement. There are also undetermined expenses for ensuring proper ventilation from the chemical lab hood.

Assistant Principal Packard reported that Mrs. Giorgetti joined the Benton 6th graders in the traditional end of the year farewell.

10. Other Business

16-06-26

Motion by Ms. Tompkins, 2nd by Mr. Caverly to go into executive session to interview a candidate for principal for Benton Elementary School under 1MRSA § 405(6)D. Passed: 9-0-0.

8:12 pm – brief recess

Time In: 8:20 pm

Time Out: 9:28 pm

16-06-27

Motion by Mr. Kinley, 2nd by Ms. Tompkins to approve the Superintendent offering Brian Wedge a two year contract as principal of Benton elementary School with terms and conditions as negotiated.


Adjournment

16-06-28

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

The meeting was adjourned at 9:30 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 TBA.