

Maine School Administrative District No. 49

School Board Meeting Minutes

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

August 25, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on August 25, 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	: Present	Kinley	: Present	Michaud	: Present
Caverly	: Present	Knox	: Absent	Paul	: Absent
Chesley	: Present	Liberty	: Present	Rudnicki	: Present
Dumont	: Arrived @ 7:15	Martin	: Present	Tompkins	: Absent

Pledge of Allegiance

3. Approval of Minutes

16-08-01

Motion by Mr. Martin, 2nd by Mr. Michaud to vote to accept the minutes from the June 16, 2016 board meeting. Passed: 9-0-0.

16-08-02

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote to accept the minutes from the June 23, 2016 board meeting. Passed: 9-0-0.

4. Citizen Input

Ms. Rudnicki reported the Lawrence clothes closet is still in need of personal items and water bottles. Elementary schools still have need for undergarments for students. Contributions can be made directly to any school.

5. Old Business

Second Reading of Policies

16-08-03

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

16-08-04

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

6. New Business

Resignations:

Samantha Burdick, LHS Social Studies Teacher, resignation July 2016
Scott Giroux, Math Tutor Ed. Tech. III, resignation July 2016
Tetyana Fournier, ESL Ed. Tech. III, resignation July 2016
Deb Bomaster, Adult Education Director, resignation June 2016
Susan Bilslend, Speech Pathologist, resignation June 2016
Chad Denis, LHS Social Studies Teacher, resignation June 2016
Norma Glennon, LHS Foreign Language Teacher, resignation June 2016
Sarah Libby, Special Education Teacher Benton, resignation June 2016
Angel Smith, JHS Special Education Teacher, resignation, July 2016

Appointments:

16-08-05

Motion by Mr. Liberty, 2nd by Mr. Caverly to vote to approve Roberta Hersom as District Affirmative Action Officer. Passed: 9-0-0.

16-08-06

Motion by Mr. Liberty, 2nd by Mr. Caverly to vote to approve the following fall extra-curricular stipend appointments. Passed: 9-0-0.

Coach	Position	Stipend Amount
Cormick Frizzell	Freshman Class Advisor	\$1040
Robert Klein	LHS Robotics	\$2000

8. Committee Reports

Mr. Kinley noted that the district is appreciative that the Fairfield Town Council, as trustees of the Crawford Fund, recently released \$10,400 of funds for the band program at Lawrence High School as requested. Sixty students will participate in the 2016-17 marching band.

9. Superintendent’s Report

Assistant Superintendent Murray reported that the United Way of Maine recently donated back packs and school supplies to students in the district. The district is very appreciative for their generous contributions.

Superintendent Baker reported on new teacher orientation, ran for August 23 and 24 with a smaller than usual number of new hires for 2016-17.

The Superintendent informed the board of new teaching staff hired through the summer months. Those teachers are:

Joe Fossett	Special Ed. Teacher	JHS
Beth Hardenburg	Special Ed. Teacher (1yr)	JHS
Megan Hutchins	Social Worker/Counselor	HS
Heather Larchar	Mathematics	LHS
Rachel McInnis	Special Ed. Elementary	Benton
Megan Perkins	Social Studies	LHS
Anna Thomas	French/Spanish Teacher	LHS
Larissa Wing	Speech & Language Assistant	District

Dr. Baker noted that the renovation project for four science laboratories and storage areas at Lawrence High School is nearly complete. The project has made a dramatic difference in the appearance of those classrooms.

Dr. Baker informed the board that Maine PERS recently announced an 18% local increase for retirement costs in 2017-18. Superintendent noted that this previously was a state obligation that has shifted to local districts, and any state contribution will now be covered as part of the 55% state share of educational cost, unlike previous practice.

Superintendent Baker informed the board that the opening meeting for all district staff will be August 29 followed by a teacher work day and elementary open house on the 30th. The first day of school for most students will be August 31.

10. Other Business

16-08-07

Motion by Mr. Liberty, 2nd by Mr. Caverly to go into executive session to interview a candidate for Adult Education director under 1MRSA § 405(6)D. Passed: 10-0-0.

Time In: 7:45 pm

Time Out: 8:34 pm

16-08-08

Motion by Mr. Kinley, 2nd by Mr. Liberty to approve the Superintendent offering Patricia Hughes a two year contract as director of Adult Education with terms and conditions as negotiated.

16-08-09

Motion by Mr. Liberty, 2nd by Mr. Martin to go into executive session to interview a candidate for assistant principal for Benton Elementary School under 1MRSA § 405(6)D. Passed: 10-0-0.

Time In: 8:35 pm

Time Out: 9:15 pm

16-08-10

Motion by Mr. Kinley, 2nd by Mr. Liberty to approve the Superintendent offering Pam Blais a two year contract as assistant principal at Benton Elementary School with terms and conditions as negotiated. Passed: 10-0-0.

16-08-11

Motion by Mr. Liberty, 2nd by Mr. Caverly to go into executive session to interview a candidate for assistant principal/interventionist for Lawrence Junior High School under 1MRSA § 405(6)D. Passed: 10-0-0.

Time In: 9:18 pm

Time Out: 9:36 pm

16-08-12

Motion by Mr. Kinley, 2nd by Mr. Liberty to approve the Superintendent offering Sean Boynton a two year contract as assistant principal/interventionist for Lawrence Junior High School with terms and conditions as negotiated. Passed: 10-0-0.

Adjournment

16-08-13

Motion by Mr. Liberty, 2nd Mr. Caverly to vote to adjourn the meeting. Passed 10-0-0.

The meeting was adjourned at 9:38 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be September 15 at Benton Elementary School.