

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, September 3, 2015 at 7:00 p.m. at Lawrence High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Neubauer	()
Boyden	()	Grenier	()	Michaud	()
Caverly	()	Kinley	()	Rudnicki	()
Chesley	()	Liberty	()	Tompkins	()
Dumont	()				

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 18, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

Resignations:

Guy King, Support Staff, Retirement 7/2015
Audrey Allen, Elementary Teacher, Resignation 7/2015
Kim Brewer, Elementary Music, Resignation 7/2015
Perri Fine, High School Science, Resignation 7/2015
Sarah Harrell, High School Latin/French, Resignation 7/2015
Caleb Richard, Jr. High School English, Resignation 7/2015
Jenna Roy, High School Social Studies, Resignation 7/2015
Troy Trimble, Elementary Physical Education, Resignation 7/2015

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer 2015 fall co-curricular coaching positions to the following?

Coach	Position	Stipend Amount
Robert Morison	7 th Grade Soccer Girls	2,288
Scott Ballard	Co-Advisor LHS Math Team	1,300
Lori Laney	Co-Advisor LHS Math Team	1,300
Heather Fuller	Junior High Robotics Coach	1,000
Marc Maheu	Junior High Robotics Coach	1,000
William Martin	LHS Percussion Co-Advisor	1,000
Jim Willis	LHS Golf Coach	2,496
Alyson Brown	Sophomore Class Advisor	1,040
Bianca Stoutamyer	Freshman Class Advisor	1,040
Mykayla Stoutamyer	Freshman Class Advisor	1,040

For Information only. No Board action.

Volunteer	Position
Lenny Cole	LJHS Football
Justin Landry	LHS Soccer
Megan Oliver	LJHS Cheering
Heather Fuller	LJHS Field Hockey
Ann Andrews	LJHS Soccer

- What action will the Board of School Directors take to elect a chair?

Moved: _____ 2nd _____ Y NA

- What action will the Board of School Directors take to elect a vice chair?

Moved: _____ 2nd _____ Y NA

- What action will the Board of School Directors take to elect a representative to the Mid-Maine Vocational Center governance board?

Moved: _____ 2nd _____ Y NA

- Report on the impact of attendance on academic achievement – Mr. Campbell

8. Committee Reports:

9. Superintendent’s Report:

10. Other Business:

- Sign-ups for 2015-16 Board Committees
- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to discuss a personnel issue under 1MRSA § 405(6)A?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

Adjournment:

- 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 meeting of the M.S.A.D. #49 Board of Directors September 17 at Benton Elementary School.

Sincerely,
Dean P. Baker
Dean P. Baker
Superintendent of Schools