

# Maine School Administrative District No. 49

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

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## AGENDA

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, September 7, 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 15, 2017 board meeting?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the August 10, 2017 special board meeting?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

### 4. Citizen Input:

### 5. Old Business:

- Will the M.S.A.D. #49 Board of School Directors vote to move that the Vote entitled, "Vote to Authorize Three Year Lease of Chromebooks," be adopted in form presented to this meeting.

### VOTE TO AUTHORIZE THREE YEAR LEASE OF CHROMEBOOKS

Be it Hereby Voted: That Regional School Unit No. 49 d/b/a Maine School Administrative District No. 49 (the "Lessee") be authorized to lease up to 2,000 Dell Chromebooks with associated operating system licenses for each Chromebook (the "Equipment") from CSI Leasing, Inc. (the "Lessor") pursuant to a lease agreement at a total rental cost of \$494,947.02 payable over a term of three (3) years in annual amounts of \$164,982.34, plus any applicable interest pursuant to the "interest rate contingency" as provided therein, and subject to automatic renewal with additional rental payments unless terminated by the District as provided therein;

That that the Superintendent be authorized to execute and deliver the Master Lease Agreement, Equipment Schedule, Certificate of Incumbency (collectively, the “Lease”), all substantially in the form presented to this meeting with such changes as the Superintendent may approve in the interests of the District, and to execute and deliver such other documents and instruments as the Superintendent deems necessary to effectuate the transaction contemplated by the Lease, all of which are hereby authorized and approved in all respects; and

That a copy of this vote be included in the minutes of this meeting.

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

**6. New Business**

New Staff for 2017-18 School Year

1. **Danielle Bedard** – Clinton Grade 1 Elementary Teacher
2. **Carolyn Bridges** – Benton Grade 3 Elementary Teacher
3. **Isaac Curtis** – HS Foreign Language-French Teacher
4. **Jay Dangler** – Benton Physical Education Teacher
5. **Michelle Giard** – Clinton Art Teacher
6. **Beth Hardenburg** – JH Special Education Behavior Teacher
7. **Tina Kanaris** – Benton Grade 3 Elementary Teacher (1-year position)
8. **Amy Kessler** – Benton Grade 1 Elementary Teacher
9. **Glenda Paradis** – LHS Science Teacher
10. **Matthew Plaisted** – Clinton/Albion Physical Education Teacher
11. **Luke Quirion** – JH Social Studies Teacher
12. **Claire Ross** – Albion Grade 3 Elementary Teacher
13. **Ericka Turlo** – Benton Grade 5 Special Education Resource Room Teacher
14. **Christian Wilkens** – JH Science Teacher
15. **Natasha Barton** – Clinton Nurse – Part time

**Resignations:**

Meghan Hiltner – K-Teacher, Fairfield Primary – Resignation July 2017  
Lorna Harriman – Grade 1 Teacher, Benton – Resignation June 2017

**Appointments:**

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

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

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

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

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

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

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

Name	Position	Stipend
Taylor Libby	LHS JV Field Hockey	\$2340
Kori Whited	LHS Fall Cheering	\$1040
Ben Kent	JHS Football	\$2340
Robert Klein	LHS Robotics	\$2000
Megan Perkins	Freshman Class Co-Advisor	\$1040
Brittany Robbins	Freshman Class Co-Advisor	\$1040
Megan Carpenter	Drill Co- Instructor	\$1000
Russell Caverly	Drill Co-Instructor	\$1000
Kailey Smith	Speech	\$2600
Alice Heinrich	JHS Girls Soccer Grade 7	\$2496
Kimberly Niles	JHS Field Hockey	\$2080

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

**7. Committee Reports:**

**8. Superintendent’s Report:**

**9. Other Business:**

- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

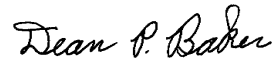
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

*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 will be September 21 at Benton Elementary at 7:00 pm.

Sincerely,



Dean P. Baker  
Superintendent of Schools