

# 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, October 19, 2017 at 7:00 p.m. at Clinton Elementary School.

### 2. Roll Call and Declaration of Quorum:

Boyden	( )	Flood-Gerow	( )	Michaud	( )
Caverly	( )	Knox	( )	Rudnicki	( )
Chesley	( )	Kugelmeyer	( )	Tompkins	( )
Dumont	( )	Liberty	( )	Toto-Lawrence	( )
		Martin	( )	Student Short	( )

### 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 October 5, 2017 board meeting?

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

### 4. Citizen Input:

### 5. Student Report:

### 6. Old Business:

#### Second Reading

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading of Policy JLF – Reporting Child Abuse and Neglect as presented by the Policy Committee?

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading for deletion of Policy IGDK – Eligibility for Athletic/Co-Curricular Activities as presented by the Policy Committee?

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

**7. New Business:**

**Resignations:**

John Shores, Support Staff, Retirement June 2018

Laura Bonin, Elementary Music Teacher, Resignation December 2017

**Appointments:**

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

Name	Position	Stipend
Jason Pellerin	Varsity Boys Basketball Coach	\$5148
Elon Firmage	Freshman Boys Basketball Coach	\$3432
Russell Mercier	Freshman Girls Basketball Coach	\$3432
Dakota Gendreau	Varsity Boys Hockey Coach	\$4680
Tim Alberts	Varsity Indoor Track Coach	\$4056
Peter Spears	Varsity Indoor Track Assistant	\$2574
Thomas Hebert	Varsity Indoor Track Assistant	\$2340
Kori Whited	Varsity Winter Cheerleading Coach	\$2080
Tim Robinson	Boys Grade 8 Basketball Coach	\$2574
Joey Marcoux	Girls Grade 8 Basketball Coach	\$3042
James Parsons	Girls Grade 7 Basketball Coach	\$2340
Trisha Poulin	JHS Cheerleading Coach	\$1040

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

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent appointing Cory Rogers as the District Affirmative Action Officer?

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

**8. Committee Reports:**

**9. Superintendent's Report:**

**10. Other Business:**

*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 November 2, 2017 at the Lawrence Junior High School at 7:00 pm.

Sincerely,

A handwritten signature in cursive script that reads "Dean P. Baker".

Dean P. Baker  
Superintendent of Schools