

Maine School Administrative District No. 49

School Board Meeting Minutes

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

MINUTES

September 6, 2018

A meeting of the M.S.A.D. #49 Board of School Directors was held on August 6, 2018 at Lawrence 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

Boutin	: arrived @ 7:29	Flood-Gerow	: Present	Michaud	: Present
Boyden	: Absent	Knox	: Present	Rudnicki	: Present
Caverly	: Present	Kugelmeyer	: Present	Toto-Lawrence	: Present
Chesley	: arrived @ 7:04	Liberty	: Present		
Dumont	: Absent	Martin	: Present		

Pledge of Allegiance

3. Election of School Board Chair and Vice Chair

18-09-01

- Motion by Martin, 2nd by Liberty to vote to elect Shelley Rudnicki as Chair. Passed: unanimous

18-09-02

- Motion by Rudnicki, 2nd by Liberty to vote to elect Tim Martin as Vice Chair
- Motion by Flood-Gerow, 2nd by Michaud to vote to elect Jenny Boyden as Vice Chair
Written weighted vote taken: Resulting in Tim Martin as Vice Chair

18-09-03

- Motion by Martin, 2nd by Michaud to vote to elect Ron Liberty as Mid-Maine Vocational Technical Center Governance Board Representative. Passed: unanimous

4. Approval of Minutes

18-09-04

Motion by Michaud, 2nd by Liberty to vote to accept the minutes from the June 14, 2018 board meeting. Passed: 9-0-1.

18-09-05

Motion by Martin, 2nd by Liberty to vote to accept the minutes from the August 2, 2018 board meeting. Passed: 9-0-1.

5. Citizen Input

Ms. Rudnicki reminded everyone to participate in the box tops for education program, travel supplies and to continue donating to the Bulldog Clothes Closet for grades K-12. Also – the Hannaford Dollars program is running now. Mr. Martin spoke on the school backpack food pantry. Will be asking MSAD49 employees to donate through payroll deductions.

Ms. Sally Melcher-McKeagney spoke to the board in regard to electric school busses. Volkswagen is offering an application program for an opportunity to gain a free electric school bus. Superintendent Namin indicated the district would be applying for an electric bus.

6. Old Business

7. New Business

18-09-06

Motion by Martin, 2nd by Liberty to vote to accept the Superintendent Entry Plan. Passed: 9/0/1.

18-09-07

Motion by Martin, 2nd by Liberty to vote to table authorization for Superintendent to seek bids for Strategic Planning Consultancy until September 20 meeting. Passed: unanimous.

18-09-08

Motion by Liberty, 2nd by Kugelmeyer to vote to table authorization for Superintendent to seek bids for the rebuild of the cold storage building in accordance with the MSAD 49 Policies and in regard to the Special Education District Regional Programming Proposal. Passed: 10-0-1.

18-09-09

Motion by Boutin, 2nd by Martin to vote to authorize Superintendent to sign the attached addendum as presented in Attachment A. In addition to space, MSAD 49 agrees to provide additional financial support to Kennebec Valley Community Action Program for the purpose of supporting an integrated preschool enhanced with Head Start services for all children and families. The amount of funding committed on an annual public school year basis for Clinton covers KVCAP program costs for a total of \$125,596. Details of these costs are outlined in Attachment A. Passed 9/0/2.

18-09-10

Motion by Liberty, 2nd by Kugelmeyer to vote to table the Superintendent's recommendation to revise the Standing Subcommittees as Education Programs, Finance and Facilities, and Policy and Planning as presented. The first Thursday of each month starting in October 2018 to be dedicated to all Standing Subcommittee meetings with the full School Board meetings on the third Thursday of each month. Passed: unanimous.

8. Sub Committee Reports

Mr. Liberty reported that he and Dr. Namin toured Mid-Maine Technical Center – the first governance meeting is scheduled for September 17.

9. Superintendent's Report

I. 2018-2019 Superintendent's Goals and Objectives: Implementation of Vision 2020 District Strategic Plan

i. Objectives:

1. **Teaching and Learning:** To engage all students in challenging programs that will meet their individual needs.
2. **District Climate and Culture:** To create and sustain an atmosphere of mutual respect and cooperation within the entire school community.
3. **Community Partnerships:** To develop and nurture dynamic partnerships with the greater community.
4. **School and District Organization:** To build organizational structures which support effective teaching and learning at all developmental levels while maintaining fiscal responsibility.

II. Superintendent's Report

A. Superintendent's Recognition Awards

- i. Student Leadership
- ii. The Unsung Hero

B. Principal's Culture and Climate Report

C. Personnel Report

New Staff

Bill MacManus Ed. Tech II - Sped JHS
Brad Carr Custodial Supervisor
Brandi Stowe Ed. Tech III - REACH
Bruce Alley Van/Bus Monitor
Crystal Reid Custodian LJHS
Daniel Brannigan Science Teacher, High School
Delia Chapa Special Ed. Teacher REACH
Gerald York Music Benton
Gina Davis Elementary Teacher Benton
Hannah Taylor Elementary Teacher Benton
Heidi Thacker Speech Language Pathologist, JHS
Jenni Greenlaw Ed. Tech III - SPIRE Clinton
John Gosselin PE - Part-Time, Benton
Karyn Bechard Special Ed. Teacher Benton
Kate Hill Speech Language Pathologist, Benton
Katherine Smith Elementary Teacher Benton
Linda Marchesi Ed. Tech III, Clinton
Melanie Munoz Elementary Teacher Clinton
Molly Ballou Nurse - 1/5 time Clinton
Monica Pollard Ed. Tech II Albion
Murray Nick Ed. Tech III In-House, LHS
Nathan Dyer Elementary Teacher Benton
Norma Fletcher Ed. Tech II – Librarian, Albion
Pamela Rowe Van/ Bus Monitor
Roland Grandmaison Bus Driver

Ruth Bonn Bus Driver
Samantha Grimaldi Elementary Teacher, Benton
Tina Kanaris Elementary Teacher, Benton
Katrina Gavett Special Ed. Teacher Benton

D. Financial Report: Please see attached financial report

E. Enrollment Report: Please see attached enrollment report. Total District Enrollment: As of 9/6/2018 is 2106 which is 35 more students since summer of 2018

F. Communications

- i. Letter from Parent**
- ii. Superintendent's Welcome Letter**
- iii. School Council**

10. Other Business

Adjournment

18-09-11

Motion by Flood-Gerow, 2nd Kugelmeyer to vote to adjourn the meeting. Passed: unanimous.

The meeting was adjourned at 8:54 p.m.

Respectfully,



Dr. Reza Namin, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be September 20, 2018 at Benton Elementary School.