

Maine School Administrative District No. 49

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

AGENDA

A special meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, November 15, 2018, at 6:00 P.M. followed by Legal Workshop at 7:00 P.M. at the Lawrence Junior High School.

I. Call to Order

II. Roll Call and Declaration of Quorum:

Boutin	()	Flood-Gerow	()	Michaud	()
Boyden	()	Knox	()	Rudnicki	()
Caverly	()	Kugelmeyer	()	Toto-Lawrence	()
Chesley	()	Liberty	()	Student Rep.	()
Dumont	()	Martin	()		

Pledge of Allegiance

III. Approval of Minutes:

- a. Vote to accept the minutes of the October 18, 2018 board meeting. **(Vote Required)**

IV. Citizen Input

V. Old Business

- a. Youth Homelessness Initiative of United Way of Mid-Maine's Education Community Impact Team (CIT) Grant. **(Information)**

VI. New Business

- a. M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer co-curricular positions to the following: **(Vote Required)**

Coach	Position	Stipend Amount
Elon Firmage	Freshman Boys Basketball Coach	\$3696
Gordon Small	LHS Ice Hockey Head Coach	\$4200
TJ Hebert	LHS Indoor Track Assistant Coach	\$2520
Peter Spears	LHS Indoor Track Assistant Coach	\$2772
Tim Alberts	LHS Indoor Track Head Coach	\$5040
Tim Robinson	LHS JV Boys Basketball Coach	\$2772
Joe Higgins	LHS JV Girls Basketball Coach	\$2520
Jason Pellerin	LHS Varsity Boys Basketball Coach	\$4620
Greg Chesley	LHS Varsity Girls Basketball Coach	\$5040
Kori Whited	LHS Winter Cheering Head Coach	\$3360
Jordan Nicolas	LJHS 7 th Grade Boys Basketball Coach	\$2240
Mike McGee	LJHS 7 th Grade Girls Basketball Coach	\$2912
Joey Marcoux	LJHS 8 th Grade Girls Basketball Coach	\$2912
Shaun Coombs	LJHS 8 th Grade Boys' Basketball Coach	\$2240
Emma Harrison	LJHS Winter Cheering Head Coach	\$1120

VII. Standing Committees Reports

a. Educational Programs

- i. Virtual High School Guidelines. **(Information)**
- ii. District Professional Development Standards and Plan. Draft **(Information)**

b. Finance & Facilities

- i. District Calendar for FY20 Budget Development. Draft. **(Information)**
- ii. Vote to Request the approval of the Three New Buses. **(Vote Required)**
- iii. Creation of New Site Based Account Lines. **(Information)**

c. Policy & Planning

- i. Vote to approve the Child Sexual Abuse Prevention and Response Policy. Code: JLFA **(Vote Required. First Reading)**
- ii. Vote to approve the Student Wellness Policy. Code: **JL (Vote Required. First Reading)**

VIII. Superintendent's Report (Please see attached)

IX. Other Business

- a. Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
i. Danielle Boutin	Literacy Volunteers Waterville Area, Friends of Messalonskee Watershed
ii. Jenny Boyden	HealthReach Community Health Centers
iii. Neal Caverly	Caverly Farms, LLC
iv. Katrina Dumont	Personali-Tease Hair Styles
v. Katie Flood-Gerow	Let's Get Ready, Summerset Career Tech Center MSAD45
vi. Shawn Knox	Mestek-Formtek Inc.
vii. Kara Kugelmeyer	Colby College
viii. Caroline Toto-Lawrence	Caring Hands, LLc
ix. Timothy Martin	Cornerstone Insurance & Knockerball Maine LLC & Benton Family Fun Park
x. Shelley Rudnicki	Shelley's Used Cars, Maine State Legislator-Elect

Adjournment:

- Vote to adjourn.

The next meeting of the M.S.A.D. #49 Board of Directors will be on Thursday, December 20, at 7:00 P.M. to be held at the Lawrence High School.

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.)