

Maine School Administrative District No. 49

School Board Meeting Minutes

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

MINUTES
October 18, 2018

A meeting of the M.S.A.D. #49 Board of School Directors was held on October 18, 2018 at Albion Elementary School.

I. The school board meeting was called to order by Chair, Shelley Rudnicki, at 7:02 p.m.

II. Roll Call & Declaration of Quorum

Boutin	: Present	Flood-Gerow	: Present	Michaud	: Present
Boyden	: Absent	Knox	: Present	Rudnicki	: Present
Caverly	: Present	Kugelmeyer	: Present	Toto-Lawrence	: Present
Chesley	: Present	Liberty	: Present	Student Rep.	
Dumont	: Absent	Martin	: Present	Hersey	: Present

III. Approval of Minutes

18-10-08

Motion by Liberty, 2nd by Martin to vote to accept the minutes from the October 4, 2018 board meeting. Passed 9/0/2.

IV. Citizen Input

Steve Grenier addressed the board with concerns regarding board by-laws. Stewart Kinley addressed the board with questions regarding board by-law revisions and district website updates. The Chair and the Superintendent agreed to research concerns.

Student Report

LHS student Haley Hersey reported on PSATs, senior class involvement in community service and a visit to Maine Medical Center. She informed the board of our MMTC students who were recognized in their respective classes. She spoke on new start time, homecoming events, fall sports, and school environment.

Superintendent's Report was delivered at this point of the meeting.

A. Superintendent's Recognition Awards

- i. Student Leadership: **David E. Alley**
- ii. The Unsung Hero: **David E. Alley**

B. Principal's Culture and Climate Report:

- i. Albion Elementary
- ii. Fairfield Primary
- iii. Benton Elementary
- iv. Clinton Elementary

- v. Lawrence Junior High School
- vi. Lawrence High School

C. Personnel Report:

- i. The Professional Development Plan on TFU, PBIS, RTI

D. Financial Report

E. Enrollment Report: Please see the attached enrollment report. Total District Enrollment:
As of 10/18/2018 is 2107 (23 more students since last report of 2084)

F. Communications

- i. Kennebec Journal Article on October 5, 2018

V. Old Business

- 1) Information regarding the generator purchase was reviewed.
- 2) enVisions presentation by Donna Foster, Math Coach. Ms. Foster took the board through our math program from Pearson and answered questions

VI. New Business

- 1) Fall 2018 District Safety Drill Schedule information
- 2) District Drug Testing Policy information
- 3) Infinite Campus tutorial information
- 4) Anatomage Table presentation by LHS Science Teacher Eric Brown. Mr. Brown demonstrated the Anatomage Table.

VII. Standing Committees Reports

VIII. Superintendent's Report

Delivered earlier in the meeting.

IX. Other Business

Ms. Flood-Gerow indicated she would like the board to review board meeting start times. This will be discussed further at another time.

Mr. Martin indicated a program for "Thanksgiving Dinner" for our district will include food pick up at each of our schools. More information to follow.

Dr. Namin wanted to recognize the Lawrence Hall of Fame Dinner. Mr. Martin and Mr. Michaud created a very enjoyable and informative event for Lawrence athletes.

Chair Rudnicki overlooked a comment during citizen input. A reminder to continue with donations for the Bulldog Closets, to participate in box tops for kids and the Hannaford Dollars program.

X. Adjournment

18-10-09

Motion by Liberty, 2nd Kugelmeyer to vote to adjourn the meeting. Passed: unanimous.

The meeting adjourned at 9:00 p.m.

Respectfully,

A handwritten signature in cursive script that reads "Reza Namin" followed by a stylized flourish.

Reza Namin, PhD Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be November 15 at 6:00 pm at Lawrence Junior High School.