

Maine School Administrative District No. 49

School Board Meeting Minutes

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

MINUTES

October 4, 2018

A meeting of the M.S.A.D. #49 Board of School Directors was held on October 4, 2018 at Lawrence Junior High School.

I. The school board meeting was called to order by Chair, Shelley Rudnicki, at 6:00 p.m.

II. Roll Call & Declaration of Quorum

Boutin	: Present	Flood-Gerow	: Absent	Michaud	: Present
Boyden	: Present	Knox	: Present	Rudnicki	: Present
Caverly	: Present	Kugelmeyer	: Present	Toto-Lawrence	: Absent
Chesley	: Arrived @ 6:10	Liberty	: Present		
Dumont	: Absent	Martin	: Present		

III. Approval of Minutes

18-10-01

Motion by Martin, 2nd by Knox to vote to accept the minutes from the September 20, 2018 board meeting. Passed 7/0/2.

IV. Citizen Input

Ms. Rudnicki reminded everyone to participate in the box tops for education program, and to continue donating to the Bulldog Clothes Closet for grades K-12 and that Hannaford stores are still running the Hannaford Dollars program.

V. Old Business

18-10-02

Motion by Liberty, 2nd by Martin to adopt the revised ELA LAU Plan and Policy IHBEA as presented (second reading). Passed: unanimously

18-10-03

Motion by Martin, 2nd by Caverly accept the revised MSAD 49 By-Laws as presented. Passed: unanimously.

18-10-04

Motion by Liberty, 2nd by Kugelmeyer to amend the revised MSAD 49 By-Laws to have section V state "chair will have a four year term for 2018-19 then for 2019-2020 forward chair will have a maximum three year consecutive term. Passed: unanimously.

18-10-05

Motion by Boutin, 2nd by Kugelmeyer to amend the revised MSAD 49 By-Laws to have section V state "each standing committee shall elect a board member as chair. Passed: 9/0/1.

Motion to Move the question by Michaud.

18-10-06

Motion by Martin, 2nd by Knox to accept revised and amended MSAD 49 By-Laws as discussed. Passed: 7/2/1.

VI. New Business

Board members should sign up for MSBA Fall Conference with Jeanine.

VII. Standing Committees Reports

VIII. Superintendent's Report

Dr. Namin informed that three teachers from Albion Elementary are seeking National Board for Professional Teaching Standards Certification.

IX. Other Business

Adjournment

18-10-07

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

The meeting adjourned at 7:10 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 October 18 at 7:00 pm at Albion Elementary School.