

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, December 20, 2018, 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 November 15, 2018 board meeting. **(Vote Required)**

IV. Citizen Input

V. Old Business

- a. Albion Elementary School Certificate of Water Analysis and Compliance **(Information)**

VI. New Business

- a. Vote to authorize the Superintendent to award a contract for District Strategic Planning to the New England School Development Council or NESDEC. Phase I at \$11,850 and Optional Phase II at fixed fee or \$195/hours plus. The total not to exceed \$15000. **(Vote Required)**
- b. Vote to authorize the Superintendent to award a contract for district facility heating oil to _____ at the rate _____ for the duration of January 1, 2019 thru May 31, 2020 as recommended by the Finance & Facilities Committee. **(Vote Required)**
- c. Vote to authorize the Superintendent to award a contract for district diesel fuel to _____ at a rate of _____ for the duration of January 1, 2019 thru May 31, 2020 as recommended by the Finance & Facilities Committee. **(Vote Required)**
- d. Vote to authorize the Superintendent to award annual facility roof repairs to G & E Roofing in the amount of \$4,500 as recommended by the Finance & Facilities Committee. **(Vote Required)**

- a. Resignations/ Retirements:

Resignations:

- i. Jessica Roy, Regular Education Technician II- effective 12/14/18
- ii. Audrey Martincic, Education Technician I, Benton – effective 11/20/18
- iii. Melissa Zawistowski, Education Technician I, Benton – effective 12/21/18
- iv. Katherine Smith, 4th Grade Teacher, Benton, effective- 12/21/18**
- v. Megan Hutchins, Guidance/ Social Worker- effective 1/19/19

Retirements:

- vi. Sandra Mitchell, Literacy Coach, Retirement June 2019
- vii. Dennis Bubar, Reading Recovery Teacher, Retirement June 2019
- viii. Patricia Mealey, Educational Technician II, Retirement June 2019
- ix. Marcia Buck, Educational Technician II, Retirement June 2019
- x. Linda Denis, Educational Technician II, Retirement June 2019

b. Vote to approve the following new hire : (Vote Required)

- a. Michael Drouin, Grades 6-12 Math and Gifted and Talented Teacher
- b. Jordan Turner, 4th Grade Teacher, Benton**

c. Superintendent 100-day Report. ((Information)

VII. Standing Committees Reports

a. Educational Programs

- i. District Gifted and Talented Program Proposal **(Information)**
- ii. Virtual High School Guidelines **(Information)**
- iii. Vote to approve the 2018-2019 District Professional Development Standards and Plans **(Vote Required)**
- iv. Professional Development Plan - Early Release on Friday, December 14 **(Information)**

b. Finance & Facilities

- i. Oil Contract **(Information)**
- ii. Roles & Responsibilities of the committee **(Information)**
- iii. Lean in School Facilities **(Information)**
- iv. Maintenance & Replacement schedules **(Information)**
- v. Report out on Food Cupboard **(Information)**
- vi. Inventory of goods per building **(Information)**

c. Policy & Planning

- i. Vote to approve the Child Sexual Abuse Prevention and Response Policy. (Code: JLFA) **(Vote Required. Second Reading)**
- ii. Vote to approve the Student Wellness Policy. (Code: JL) **(Vote Required. Second Reading)**
- iii. The M.S.A.D 49 Policy Review Cycle **(Information)**
- iv. Bullying and Cyberbullying in Schools (CODE: JICK) **(Vote Required. First Reading)**
- v. Student Drug, Alcohol and Tobacco Use (CODE JICH) **(Information)**
- vi. Student Substance Abuse K-12 (CODE JFCI) **(Information)**
- vii. Tobacco Use by Students (CODE JFCG) **(Vote Required. First Reading)**
- viii. Rules for Student Use of Cellular Telephones and Other Electronic Devices (CODE JFCK-R) **(Vote Required. First Reading)**
- ix. Homework **(Code IKB. First Reading)**

VIII. Superintendent's Report (Please see attached)

IX. Other Business

- a. Vote to approve the Superintendent's contract as negotiated per 1 M.R.S.A. Section 405 (6).
(Vote Required)
- b. Vote to go into executive session to consult with the school department's attorney concerning the legal rights and duties of the school board and administration per 1 MRS sec. 405(6)(E).

Adjournment:

- Vote to adjourn.

The next meeting of the M.S.A.D. #49 Board of Directors will be on Thursday, January 17, 2019 at 7:00 P.M. to be held at the Clinton Elementary 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.)