

# Maine School Administrative District No. 49

## School Board Meeting Minutes

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

MINUTES  
November 15, 2018

A meeting of the M.S.A.D. #49 Board of School Directors was held on November 15, 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	: Present	Michaud	: Present
Boyden	: Present	Knox	: Present	Rudnicki	: Present
Caverly	: Present	Kugelmeyer	: Present	Toto-Lawrence	: Present
Chesley	: Absent	Liberty	: Present	Student Rep.	
Dumont	: Present	Martin	: Present	Hersey	: Present

### **III. Approval of Minutes**

18-11-01

Motion by Martin, 2nd by Boutin to vote to accept the minutes from the October 18, 2018 board meeting. Passed 7/0/2.

### **IV. Citizen Input**

Chair Rudnicki reminded everyone that schools are still looking for boxtops, Hannaford continues to use Hannaford Dollars and all schools are looking for donations for their closets. Elementary schools are looking for mitten and had donations. Tim Martin has collected 114 turkeys for Thanksgiving donations and will be delivering them next week.

### **Student Report**

LHS student Haley Hersey reported the students in grades 9 and 10 were offered the opportunity to see the play *Ben Butler* at the Portland Stage. She commented on the positive feedback from students who participated in the National Christmas Tree art class – Lawrence ornaments will be shipped to Washington ?DC for the 1018 National Christmas Tree. JMG students participated in mock interviews, MMTC recognized two LHS students for outstanding work in the classroom – Austin Matarese for automotive technology and Jayden Stephenson for emergency services. LHS Football is complete and the marching band received a silver medal for overall performance in the finals.

**V. Old Business**

Assistant Superintendent Hersom reported on the generosity of the United Way of Mid-Maine grant. The district received a \$700 check in addition to 50 backpacks this fall filled with school supplies. The United Way has been very generous to our district.

**VI. New Business**

18-11-02

Motion by Martin, 2nd by Caverly to vote to authorize the Superintendent to offer co-curricular positions to the following. Passed 8/0/1.

<b>Coach</b>	<b>Position</b>	<b>Stipend Amount</b>
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 <sup>th</sup> Grade Boys Basketball Coach	\$2240
Mike McGee	LJHS 7 <sup>th</sup> Grade Girls Basketball Coach	\$2912
Joey Marcoux	LJHS 8 <sup>th</sup> Grade Girls Basketball Coach	\$2912
Shaun Coombs	LJHS 8th Grade Boys' Basketball Coach	\$2240
Emma Harrison	LJHS Winter Cheering Head Coach	\$1120

**VII. Standing Committees Reports**

- A. Discussed education programs – virtual high school
- B. Professional Development for teachers – Dr. Namin has a plan
- C. Finance: Mr. Knox indicated the district budget development calendar is nearly complete – budget development will have more detailed information than in the past.

18-11-03

Motion to vote to approve the purchase of three new school busses for the 2019-2020 school year. Motion amended to read request to purchase from the state, three new school busses. Motion by Martin, 2nd by Caverly to vote to request from the State the purchase of three new school busses for the 2019-2020 school year. Passed unanimous.

- D. Policy and Planning reviewed two policies.

18-11-04

Motion by Knox, 2nd by Boutin to vote to accept the first reading of new policy JLFA – Child Sexual Abuse Prevention and Response as presented by the policy committee. Passed unanimous.

18-11-05

Motion by Boutin, 2nd by Caverly to vote to accept the first reading of revised policy JL – Student Wellness Policy as presented by the policy committee. Passed unanimous.

## **VIII. Superintendent’s Report**

### **A. Superintendent’s Recognition Awards**

- i. Student Leadership
- ii. The Unsung Hero

### **B. Principal’s Culture and Climate Report:** (Please see attached)

- 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. JMG students participated in mock interviews Wednesday, November 7 from 1:00-2:15 P.M. in the multipurpose room.

### **D. Financial Report:** Distributed

- i. **Enrollment Report:** Distributed. Total District Enrollment: As of 11/15/2018 is 2109. (2 more than the last report)

### **E. Communications**

- i. Thank you to Fairfield Chief of Police for his Donations of the classroom supplies.
- ii. Thank you to New Balance for the donations of 113 pieces of New Balance Apparel, 82 Pairs of New Balance Shoes with estimate total price of \$6670 to our Bulldog Closet.

## **IX. Other Business**

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 & Somerset Career and Technical Center                    |
| 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 &<br>Benton Family Fun Park |
| x. Shelley Rudnicki          | Shelley's Used Cars, Maine State Legislator elect                         |

Chair Rudnicki recommends to all board members to attend the MSMA Conference. She and a few other members attended this year and found it a valuable resource of information.

Dr. Namin reported the MSAD49 website update will soon be live.

## **X. Adjournment**

18-10-06

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

The meeting adjourned at 6:44 p.m.  
Legal Workshop commenced at 7:00 PM

Respectfully,



Reza Namin, PhD Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be December 20 at 7:00 pm at Lawrence High School.