

Maine School Administrative District No. 49

School Board Meeting Minutes

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

June 4, 2015

A meeting of the M.S.A.D. #49 Board of School Directors was held on June 4, 2015 at Lawrence Junior High School.

1. The school board meeting was called to order by Chair, Steven Grenier, at 7:00 p.m.

2. Roll Call & Declaration of Quorum

Boutin	: Arrived 7:35	Dumont	: Absent	Liberty	: Present
Caverly	: Present	Fitzpatrick	: Present	Michaud	: Present
Chesley	: Absent	Grenier	: Present	Rudnicki	: Present
Clark	: Present	Kinley	: Present	Tompkins	: Absent

Pledge of Allegiance

3. Approval of Minutes

15-06-04

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote to accept the minutes from the June 1, 2015 board meeting. Passed: 8-0-0.

4. Student Report

5. Citizen Input

6. Old Business

7. New Business

MSAD#49 Recognition Awards:

Brittany English	Faculty	Dan Chamberlain	Staff
Ryan McCarthy	Faculty	Sue Lambert	Staff
Shannon Brann	Faculty	Jo Perry	Ed. Technician
Caleb Morin	Faculty	Donna Caverly	Ed. Technician
Megan Hutchins	Faculty	Cara Hanson	Ed. Technician
Donna Francoeur	Staff	William and Muriel Lawry	Community
Teresa Denis	Staff	Tammy Diaz	Community
Kathy Dow	Staff	Laura Guite	Business
Abby Violette	Staff	Chad Smith	Business
Barbara Guimond	Staff	Craig Larrabee,	
Jan Rossignol	Staff	Jobs for Maine Grads	Business

MSAD #49 Retirees:

Debra Schuller

Literacy Coach

14 Years

Sharon Rau

Junior High School Math Teacher

14 Years

Gerry Killarney

Lawrence Junior High School Special

Education Teacher

17 Years

Chuck Underwood

Lawrence High Alternative Ed. Teacher

18 Years

Jeanne Jones

Clinton Kindergarten Teacher

33 Years

Jeanne Jones

Clinton Kindergarten Teacher

33 Years

Sandra Markowski

Albion Elementary Classroom Teacher

35 Years

University of Maine:

Lisa Hume was presented her diploma from the University of Maine's Marcia Nye Boody for completion of Literacy Coach Program.

RECESS: 7:35pm – 7:45 pm

15-06-05

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to vote to authorize the Superintendent to award the revenue anticipation loan bid as recommended by the Director of Business & Finance. Passed 9-0-0.

VOTE TO AUTHORIZE ISSUANCE OF A \$1,500,000 TAX AND REVENUE ANTICIPATION NOTE

1. That the offer of Bank of Maine to purchase tax and revenue anticipation note(s) of Maine School Administrative District No. 49 (the "District") in the original principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) with an interest rate per annum on the outstanding principal amount thereof equal to .85%, be and the same hereby is accepted and approved;
2. That the School Board of the District hereby authorizes a borrowing in the amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) from Bank of Maine on behalf of the District, with interest on the principal amount thereof at a rate of .85% per annum, principal and interest to be paid no later than the scheduled maturity date on June 30, 20165, which borrowing is in anticipation of tax and other revenues for the fiscal year ending June 30, 2016;
3. That under and pursuant to the provisions of Title 20-A M.R.S. Sections 1490 and 15695, the Chairperson of the School Board and the Treasurer of the District be and they are hereby authorized to borrow in anticipation of tax and other revenues from Bank of Maine in the name and on behalf of the District the sum of up to One Million Five Hundred Thousand Dollars (\$1,500,000) at the per annum interest rate of .85%, and that the Chairperson of the School Board and the Treasurer be and they are hereby authorized to issue general obligation securities of the District in an aggregate principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about July 6, 2015, in such form as the Chairperson of the

School Board and the Treasurer may approve (the "Note"); and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with the issuance of the Note; and that no part of the proceeds of said Note shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Note to be an "arbitrage bond" or "private activity bond" within the meaning of sections 148 or 141, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Note be designated as qualified tax-exempt obligations within the meaning of Section 265(b)(3) of said Code; and that the Chairperson of the School Board and the Treasurer be and they are hereby authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Note, to take all other lawful actions necessary to ensure the interest on the Note will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the Note to become includable in the gross income of the owners thereof; and

4. That the District establish written procedures with respect to the Note for the purpose of ensuring timely "remedial action" for any portion of the Note that may become "non-qualified bonds," as those terms are defined in the Code and regulations thereunder; and monitoring the District's compliance following the issuance of the Note with the arbitrage, yield restriction and rebate requirements of the Code and regulations thereunder; and that the Treasurer is designated to implement and follow these written procedures.

15-06-06

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to vote to authorize the Superintendent to offer contracts on behalf of the district during the summer months. Passed 9-0-0.

15-06-07

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to vote to authorize the transfer of funds between articles/cost centers not to exceed 5% of the cost center that the funds are being transferred from to close out fiscal year 2014-2015. Passed 9-0-0.

15-06-08

Motion by Mr. Fitzpatrick, 2nd by Ms. Boutin to vote to authorize the Superintendent to accept grants on behalf of the district. Passed 9-0-0.

15-06-09

Motion by Mr. Fitzpatrick, 2nd by Ms. Boutin to vote to award the insurance bids to Trident, as proposed by the Director of Finance. Passed 9-0-0.

15-06-10

Motion by Mr. Fitzpatrick, 2nd by Ms. Boutin to vote to award the milk bids to Oakhurst Dairy, as proposed by the Food Service Director. Passed 9-0-0.

15-06-11

Motion by Ms. Rudnicki, 2nd by Mr. Fitzpatrick to vote to award the bread bids to Dennis Paper and Food Service, as proposed by the Food Service Director. Passed 9-0-0.

15-06-12

Motion by Mr. Fitzpatrick, 2nd by Ms. Rudnicki to vote to award the pizza product bids to Northcenter-PFG, as proposed by the Food Service Director. Passed 9-0-0.

15-06-13

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to vote to award the prime vendor (food & nonfood, market basket) bids to Dennis Paper and Food Service, as proposed by the Food Service Director. Passed 9-0-0.

15-06-14

Motion by Mr. Fitzpatrick, 2nd by Ms. Boutin to vote to award paper and chemical bids to Northcenter-PFG, as proposed by the Food Service Director. Passed 9-0-0.

15-06-15

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to vote to increase 2015-16 lunch prices from \$2.00 to \$2.10 for grades K-6 and from \$2.60 to \$2.70 for grades 7-12, as proposed by the Food Service Director. Passed 9-0-0.

Resignations:

Appointments:

15-06-16

Motion by Mr. Fitzpatrick, 2nd by Mr. Michaud to vote to authorize the Superintendent to offer Joanne Woodworth and Ann Hines positions as bus driver, as their 90-day probationary period is complete. Passed 9-0-0.

15-06-17

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to vote to dispense with reading the co-curricular coaching positions. Passed 8-1-0.

15-06-18

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to vote to authorize the Superintendent to offer 2015 fall co-curricular coaching positions to the following. Passed 9-0-0.

Coach	Position	Stipend Amount
Tim Robinson	Football - 8 th Grade	\$2340
Troy Trimble	Football - 7 th Grade	\$1820
Stan Pinnette	Drama - JHS	\$2080
Desiree Dow-Aubut	Set Director - JHS	\$1040
Rae Folsom	Field Hockey - 8 th Grade	\$2288
Heather Fuller	Field Hockey - 7 th Grade	\$2080
Trisha Poulin	Cheering - JHS	\$1040
Sue Morris	Soccer, Boys - 8 th Grade	\$2288
Mike Burkhart	Soccer, Boys - 7 th Grade	\$2288
Chuck Andrews	Soccer, Girls - 8 th Grade	\$2288

Dan Genness	Cross Country - JHS	\$2340
Russell Caverly	HS Drill Instructor	\$2000 *
Randy Salisbury	Piano Accompanist	\$3000
Lisa Gadway	Color Guard	\$2080
Marissa Deku	Yearbook	\$2600
Ryan Mountain	Class Advisor - Sophomore	\$1071
Jacob Marcoux	Class Advisor - Sophomore	\$1071
Sarah Doucette	Class Advisor - Junior	\$1700
Tonya Joler	Class Advisor - Junior	\$1700
Lynn Bustard	Class Advisor - Senior	\$2184
Renae Misner	Class Advisor - Senior	\$2184
Renae Misner	HS and JHS Chorus Director	\$3744
Renae Misner	Show Choir Director	\$2496
Tonya Joler	Newspaper Co-Advisor	\$1144
Alison Hof	Newspaper Co-Advisor	\$1040
Vicki Packard	National Honor Society	\$1560
Britany English	Marching Band Advisor	\$2600
Kailey Smith	Set Production - LHS	\$1040
Kailey Smith	Drama - LHS	\$2600
Loren Fields	Pep Band	\$2288
Alicia Curtis	Cheering - LHS Head Coach	\$2080
John Hersom	Football - LHS Varsity	\$6084
Kevin Malady	Football - LHS Asst. JV Coach	\$3432
Ken Lindlof	Football - LHS Asst. Freshman Coach	\$2808
Tom Hersom	Football - LHS JV Coach	\$3120
Jake Rogers	Football - LHS Asst. Varsity Coach	\$3432
Elon Firmage	Football - LHS Freshman Coach	\$3432
Bob Towne	Soccer, Boys - LHS Varsity	\$4290
Ben Pearson	Soccer, Boys - LHS JV	\$2340
Shawna Robinson	Field Hockey - LHS Varsity	\$4290
Lori Chesley	Field Hockey - LHS JV	\$2340
Peter Spears	Soccer, Girls - LHS Varsity	\$3900
Gail Bucklin	Soccer, Girls - LHS JV	\$2340
Tim Alberts	Cross Country - LHS Varsity	\$4056

For Information only. No Board action.

Volunteer	Position
Angela Leary	LHS Cheering
Peter Curtis	LHS Football
Ryan Robinson	LHS Football
Butch Johnson	LHS Football

8. Committee Reports

Mr. Kinley reported that the town council has released \$18,600 of the Crawford trust funds for use in the 2015-16 school year. He also noted that Bar Harbor Trust will now manage the fund and expects to pursue a more aggressive management to increase returns.

Mr. Liberty reported for the finance committee that the district budget meeting to cover the revised budget will be on June 11 and the validation referendum vote is on June 16.

Mrs. Rudnicki read a letter from Kaden Dyer expressing concerns that Lawrence no longer offers courses in home economics or business.

9. Superintendent's Report

Dr. Baker reported that the language arts committee has completed proficiency assessments and work on the common district writing prompts for administration in the fall of 2015.

Superintendent Baker announced that the Department of Education has approved a renewal of a fresh fruits and vegetables grant for Clinton, Fairfield Primary, Albion, Benton and Lawrence Junior High School. The grant provides fresh produce daily for student consumption as snacks.

Dr. Baker informed the board that students at LHS this year completed dual enrollment courses with various colleges for a total college tuition savings of \$194,000 for families.

10. Other Business

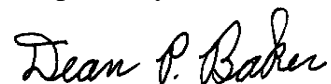
Adjournment

15-06-19

Motion by Mr. Fitzpatrick, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 9-0-0.

The meeting was adjourned at 8:10 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be a district budget meeting on June 11, 2015 at 7:00 pm at Lawrence Junior High School.