

# Maine School Administrative District No. 49 School Board Meeting Minutes

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

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November 5, 2015

A meeting of the M.S.A.D. #49 Board of School Directors was held on October 15, 2015 at Clinton Elementary School.

**1. The school board meeting was called to order by Chair, Shelley Rudnicki, at 7:00 p.m.**

**2. Roll Call & Declaration of Quorum**

Boutin : Present	Dumont : Present	Neubauer : Absent
Boyden : Present	Fitzpatrick : Present	Michaud : Present
Caverly : Present	Grenier : Present	Rudnicki : Present
Chesley : Present	Kinley : Present	Tompkins : Absent
	Liberty : Present	Student Dyer : Absent

**Pledge of Allegiance**

**3. Approval of Minutes**

15-11-01

Motion by Ms. Chesley, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to accept the minutes from the October 15, 2015 board meeting. Passed: 11-0-0.

**4. Student Report**

**5. Citizen Input**

**6. Old Business**

**7. New Business**

**Resignations:**

**Appointments:**

15-11-02

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Boutin to authorize the Superintendent to offer Carissa Brann the 7<sup>th</sup> grade girls' basketball coaching position for a stipend of \$2340. Passed: 11-0-0.

**For Information only. No Board action.**

Volunteer	Position
Stephanie Wallace	LHS Cheering

## **8. Committee Reports**

Mr. Fitzpatrick noted that he had met the state specialist for vocational technical centers and was impressed with her plans for improving the centers around Maine.

## **9. Superintendent's Report**

Dr. Baker informed the board that the district received delivery of a new school bus this week. The state also approved the second bus request for 2015-16, and we expect delivery around February.

Superintendent Baker reported the Benton parking lot addition project is underway. Contractor Merton Richards will begin work within the week. The project will leave existing ledge in place and use an 18 inch gravel fill covered with 2 inches of recycled pavement.

Dr. Baker stated that the district language arts committee met on October 27 to prepare for common district writing prompt scoring on November 10. Grades K-6 will participate in training through the Lucy Calkins writing project as the basis for the scoring, while grades 7-12 will continue to use existing procedures.

Superintendent Baker reported the district science curriculum committee held its first meeting November 4 to start the science revision project. The committee will determine whether to use the Next Generation Science Standards or the exiting Maine Learning Results as the framework reference.

Dr. Baker also informed the board that the sewage leak from two classrooms at Clinton Elementary has been repaired by the contractors.

Clinton Elementary recently recognized breast cancer awareness month by wearing pink and walking a mile last Friday – sponsored by the student council.

Albion Elementary's PTA is sponsoring a craft fair November 7 to benefit the 6<sup>th</sup> grade class trip to Boston.

Benton Elementary has had students examine safety. They have reviewed bus safety and fire safety. Benton PTO sponsored their annual Trick or Trunk event. 42 decorated cars participated and approximately 220 students attended.

Lawrence High School congratulated November Students of the Month from MMTC: Early Childhood Education: Callie Cunningham, Lawrence HS, Culinary Arts: Luc Roy, Waterville HS, Criminal Justice: Alison Bouchard, Winslow HS, Automotive Collision Repair: Jeffrey Frasca, Messalonskee HS, Automotive Technology: Jared Thorne, Messalonskee HS and Emergency Services: Gabriel Bathgate, LHS.

Lawrence Junior High received \$5,000 mini-grant from MELMAC. The funds will support an expansion of the school's aspirations activities. The JHS Robotics team is up and running with 21 members. Students will compete in their first tournament on November 21.

Adult Education has a new format – they will split their academic classes into trimesters.

## 10. Other Business

### Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
Danielle Boutin	Literacy Volunteers of Waterville
Jenny Boyden	Health Reach Community
Neal Caverly	Caverly Farms, LLC
Katrina Dumont	Hairdresser
Steve Grenier	Pioneer Machine Inc.
Ron Liberty	Casella Organics - Unity
Jeffrey Neubauer	Maritime Energy
Shelley Rudnicki	Shelley's Used Cars
Sherry Tompkins	Maine Department of Transportation

15-11-03

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to go into executive session to discuss contract negotiations under 1MRSA § 405(6)D. Passed: 11-0-0.

Time In: 7:41 pm  
Time Out: 9:00 pm

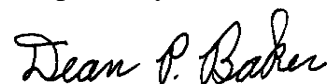
## Adjournment

15-11-03

Motion by Mr. Liberty, 2<sup>nd</sup> Mr. Fitzpatrick to vote to adjourn the meeting. Passed 11-0-0.

The meeting was adjourned at 9:01 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 November 19 at Mid Maine Technical Center's Cafeteria in Waterville. MMTC staff will host tours of the facility starting @ 6:00 pm.