

Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield
School Street, Fairfield ME 04937

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, January 8, 2015 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Rudnicki	()
Carlton	()	Grenier	()	Strout	()
Caverly	()	Kinley	()	Tompkins	
Clark	()	Liberty	()	Student	
Dumont	()	Michaud	()	Thibodeau	()

Pledge of Allegiance

3. Approval of Minutes:

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the December 4, 2014 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

Second Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ECB – Integrated Pest Management, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading Policy ED – Material Resources Management, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading TO DELETE Policy DN – School Properties Disposition, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EEAC – School Bus Safety Program, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EEAD – Special Use of School Buses, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EFE – Competitive Food Sales – Sales of Foods in competition with the School Food Service Program, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy EGAAA – Reproduction of Copyrighted Material, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GAB – Job Descriptions, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GBCBA – Drug Free Workplace, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GBGE – Return to Work and Light Duty Assignments, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy GBK – Smoking and Use of Tobacco On School Premises by Staff Members, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

7. New Business

Resignations:

Alexis Barth, Albion Special Education Teacher – Resignation December 2014

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Daniel Bernardini a position as Ed. Tech. III In-House Suspension for Lawrence High School.?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Chapin LaBelle a coaching position for assistant ice hockey for a stipend of \$1,820?

Moved: _____ 2nd _____ Y NA

8. Committee Reports:

9. Superintendent’s Report:

10. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session to discuss contract negotiations under 1MRSA § 405(6)D?

Moved: _____ 2nd _____ Y NA

In: _____

Out: _____

11. Adjournment:

- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

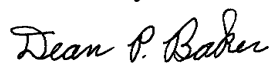
Moved: _____ 2nd _____ Y NA

Time: _____

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.)

The next regular meeting of the M.S.A.D. #49 Board of Directors will be held January 22, 2015 at Benton Elementary School.

Sincerely,



Dean P. Baker
Superintendent of Schools