

Maine School Administrative District No. 49

School Board Meeting Minutes

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

January 19, 2017

A meeting of the M.S.A.D. #49 Board of School Directors was held on January 19, 2017 at the Junior High 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

Boyden	: Present	Flood-Gerow	: Present	Martin	: Present
Caverly	: Arrived @ 7:09	Knox	: Present	Michaud	: Present
Chesley	: Present	Kugelmeyer	: Present	Rudnicki	: Present
Dumont	: Present	Liberty	: Absent	Tompkins	: Present
				Toto-Lawrence	: Present

Pledge of Allegiance

3. Approval of Minutes

17-01-04

Motion by Ms. Tompkins, 2nd by Mr. Martin to vote to accept the minutes from the January 5, 2017 board meeting. Passed: 10-0-1.

4. Citizen Input

Ms. Rudnicki reminded everyone to participate in the box tops for education program and to continue donating to the Bulldog Clothes Closet.

5. Old Business

6. New Business

- Discussion of Revised Co-Curricular Handbook

17-01-05

Motion by Ms. Tompkins, 2nd by Mr. Martin to vote to table the co-curricular handbook revisions and send to the policy committee for review. Passed: 11-0-0.

The policy committee will meet on January 24 at 5:00 pm at Albion Elementary.

Resignations:

Roberta Bubar, Ed. Tech II, Resignation June 2017

Appointments:

8. Committee Reports

Finance Chair Boyden reported they met prior to tonight's board meeting to review revenues and expenditures, which are on-target for this time of year.

Facilities Chair Caverly noted that the board will hold the new school application hearing on January 24 at Albion Elementary.

9. Superintendent's Report

Superintendent Baker reported that the Benton art room experienced a temporary malfunction in the fire suppression system. He commended the support staff for a very rapid and effective response which prevented damage to the room and materials.

The last of the water fixtures at Clinton Elementary have been replaced in the lead exposure reduction activities.

Assistant Superintendent Murray reported on the educator evaluation committee meeting to prepare for the January 23 in-service day. The topic for this training will be focused around state required learning objectives.

Dr. Baker noted that the afternoon of the 23rd will be devoted to curriculum work as needed by the major district curriculum committees and the completion of the state required teacher survey on the uses of technology.

Superintendent reported that the district's social studies curriculum committee confirmed that there is no need for revision of the learning objective in K-12 in social studies. There are no national standards in this area and the local curriculum is functioning as intended.

Principal Lee reported the Albion Student Council is sponsoring a food and materials drive for the local animal shelter.

Principal Wedge reported Benton Elementary students who completed the Principal's Challenge, which is summer work, will receive a special gift and enjoy a surprise performance at the Williamson Center.

Principal Gordon reported Clinton Elementary will participate in the Read to ME state wide reading initiative during the month of February.

Principal Hersom reported the Junior High Algebra 1 students are using their graphing calculators to write code as they explore basic programming.

Principal Campbell informed the board that LHS mid-terms are finishing tomorrow; the second semester courses will begin on Tuesday. Student of the Month nominees are: freshman, Michael Roy; sophomore, Nora Buck; junior, Benjamin Parks and senior, Gunnar McAlister. The LHS Speech and Debate team finished in first place at their competition last weekend, the Robotics team have started designs for their robots and auditions are being held for the theatre production of 'The Little Prince'.

10. Other Business

Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
Jenny Boyden	HealthReach Community Health Centers
Neal Caverly	Caverly Farms, LLC
Katrina Dumont	Personali-Tease Hair Styles
Katie Flood-Gerow	Let's Get Ready
Shawn Knox	Mestek-Formtek Inc.
Kara Kugelmeyer	Colby College
Caroline Toto-Lawrence	Mt. St. Joseph Residence and Rehabilitation
Timothy Martin	Cornerstone Insurance & Knockerball Maine LLC
Shelley Rudnicki	Shelley's Used Cars
Sherry Tompkins	Maine Department of Transportation

17-01-06

Motion by Ms. Tompkins, 2nd by Mr. Michaud to go into executive session to discuss contract negotiations under 1MRSA § 405(6)D. Passed: 12-0-0.

Time In: 7:42 pm
Time Out: 8:02 pm

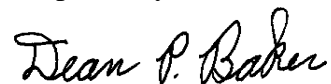
Adjournment

17-01-07

Motion by Ms. Tompkins, 2nd Mr. Caverly to vote to adjourn the meeting. Passed 12-0-0.

The meeting was adjourned at 8:11 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 February 2, 2017 at Lawrence Junior High School.