

# 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 22, 2015 at 7:00 p.m. at Benton Elementary 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 January 8, 2015 board meeting?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

## 4. Student Report:

## 5. Citizen Input:

## 6. Old Business:

## 7. New Business

- Lawrence Junior High School News Crew – Becky Anderson

## First Reading of Policies

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

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy EEACA – Bus Driver Examination and Training, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy EEAEAA – Controlled Substances and Alcohol Testing of District Drivers, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy EEAEAA-E – M.S.A.D. #49 Controlled Substances and Alcohol Testing of District Drivers Receipt, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy EEAEAA-R – Controlled Substances and Alcohol Testing of District Drivers, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy GBN – Family and Medical Leave, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy GBO – Family Care Leave, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading to DELETE Policy GDBD – Family and Medical Leave, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy GCE – Part-Time and Substitute Professional Staff Employment (Substitute Teachers), as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy GCI – Professional Staff Development Opportunities, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy GCPB – Resignation of Professional Staff Members, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy EBCF – Automated External Defibrillators (AED’s), as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy ADA – School District Goals and Objectives, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

**Resignations:**

Kathy Damon, Fairfield Primary Kindergarten Teacher – Resignation January 2015

**Appointments:**

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Jeffery Lizzotte a position in maintenance, as his 90-day probationary period is complete.

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

**8. Committee Reports:**

**9. Superintendent’s Report:**

**10. Other Business:**

Conflict of Interest Statement (*No Motion Necessary*)

<u>Board Member</u>	<u>Company</u>
Danielle Boutin	CB Davis
Andrew Carlton	RSU #4
Neal Caverly	Caverly Farms, LLC
Robert Clark	Private Practice
Katrina Dumont	Hairdresser
Steve Grenier	Pioneer Machine Inc.
Ron Liberty	Casella Organics - Unity
Shelley Rudnicki	Shelley’s Used Cars
Marie Strout	Self-employed
Sherry Tompkins	Maine Department of Transportation

**11. Adjournment:**

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

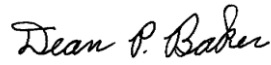
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

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 February 5, 2015 at Lawrence High School.

Sincerely,



Dean P. Baker  
Superintendent of Schools