

# Maine School Administrative District No. 49

## School Board Meeting Minutes

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

February 4, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on February 4, 2016 at the Lawrence 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	Grenier	: Present	Michaud	: Present
Caverly	: Present	Kinley	: Present	Rudnicki	: Present
Chesley	: Absent	Knox	: Present	Tompkins	: Present
Dumont	: Present	Liberty	: Present		
Fitzpatrick	: Absent	Martin	: Present		

### Pledge of Allegiance

### 3. Approval of Minutes

16-02-01

Motion by Mr. Grenier, 2<sup>nd</sup> by Ms. Tompkins to vote to accept the minutes from the January 21, 2016 board meeting. Passed: 11-0-0.

### 4. Student Report

### 5. Citizen Input

Chair Rudnicki reminded everyone that the Bulldog Clothes Closet is always accepting contributions.

### 6. Old Business

### 7. New Business

- Report on Intervention Strategies at LHS – Mr. Matulis and Mrs. Ewing.

### Resignations:

### Appointments:

16-02-02

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Michaud to vote to authorize the Superintendent to offer John Rowe a position as custodian, as his 90-day probation has been completed. Passed: 11-0-0.

## 8. Committee Reports

Finance committee recommended June 14 for the Validation Referendum on the 2016-17 budget. The Board adopted the date by consensus.

## 9. Superintendent's Report

Dr. Baker reported the science curriculum committee worked on assessment pacing charts for core objectives in the Next Generation Science Standards on February 2.

The Superintendent announced the district will hold an early release on March 10. Faculty will work on completing core objective lesson plans and associated assessments.

Superintendent Baker read a portion of a letter from Commissioner Beardsley denying an appeal on the number of buses approved for purchase in 2016-17. The Commissioner pointed out that the state only approved 91 buses for reimbursement for the entire state.

The Superintendent informed the board that former board member Marie Strout from Clinton passed away this week. A memorial service will be held in Augusta on Saturday, February 6.

LHS reported that JMG held a successful blood drive collecting 40 units of blood for the American Red Cross.

Mr. Packard reported that Benton held math night for students and families. EnVisions Math was explained to parents. Shaws Grocery donated 15 cases of water, cups, paper plates and napkins to assist with the community outreach program.

Mrs. Lee reported that Albion held their Honor's Tea and Fairfield Primary will be celebrating 100 days of school with Family Fun Day activities on February 12.

Mrs. Hersom reported that the junior high held its annual Geography Bee, Zachary Delile was the champion. Eighth graders Haley Hersey and Abigail Fisher were selected to attend the 2016 Girls Day at the State House on March 1. Winterfest is planned for February 6.

## 10. Other Business

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

#### Board Member

Jenny Boyden  
Neal Caverly  
Katrina Dumont  
Steve Grenier  
Shawn Knox  
Ron Liberty  
Tim Martin  
Shelley Rudnicki  
Sherry Tompkins

#### Company

Health Reach Community  
Caverly Farms, LLC  
Personali-Tease Hair Styles  
Pioneer Machine Inc.  
General Dynamics - BIW  
Casella Organics - Unity  
Cornerstone Insurance  
Shelley's Used Cars  
Maine Department of Transportation

16-02-03

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

Time In: 8:24 pm

Time Out: 8:36 pm

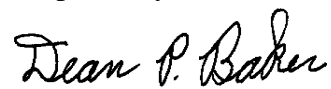
### **Adjournment**

16-02-04

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

The meeting was adjourned at 8:37 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 March 3, 2016 at Lawrence Junior High School.