

Maine School Administrative District No. 49

School Board Meeting Minutes

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

February 5, 2015

A meeting of the M.S.A.D. #49 Board of School Directors was held on February 5, 2015 at Lawrence High School.

1. The school board meeting was called to order by Chair, Steve Grenier, at 7:00 p.m.

2. Roll Call & Declaration of Quorum

Boutin	: Present	Fitzpatrick	: Present	Michaud	: Present
Carlton	: Absent	Grenier	: Present	Rudnicki	: Present
Caverly	: Present	Kinley	: Present	Strout	: Absent
Clark	: Absent	Liberty	: Present	Tompkins	: Present
Dumont	: Present			Student	: Absent
				Thibodeau	

Pledge of Allegiance

3. Approval of Minutes

15-02-01

Motion by Mr. Fitzpatrick, 2nd by Ms. Tompkins to vote to accept the minutes from the January 22, 2015 board meeting. Passed: 10-0-0.

4. Student Report

Superintendent Baker reported for Sierra Thibodeau. The LHS final auditions for the talent show have been held, senior night for the girls basketball team is happening tonight and tennis and lacrosse sign-ups for spring have begun. Guidance will select twenty four students as candidates for the Early College for ME Scholarships – the top eight will be awarded \$2000.

5. Citizen Input

6. Old Business

Second Reading of Policies

15-02-02

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to approve the second reading on Policy EEAC – School Bus Safety Program, as recommended by the Policy Committee. Passed 10-0-0.

15-02-03

Motion by Mr. Fitzpatrick, 2nd by Ms. Rudnicki to approve the second reading on Policy EEACA – Bus Driver Examination and Training, as recommended by the Policy Committee. Passed 10-0-0.

15-02-04

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to approve the second reading on Policy EEAEAA – Controlled Substances and Alcohol Testing of District Drivers, as recommended by the Policy Committee. Passed 10-0-0.

15-02-05

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to approve the second 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. Passed 10-0-0.

15-02-06

Motion by Mr. Liberty, 2nd by Ms. Rudnicki to approve the second reading on Policy EEAEAA-R – Controlled Substances and Alcohol Testing of District Drivers Rules, as recommended by the Policy Committee. Passed 10-0-0.

15-02-07

Motion by Mr. Fitzpatrick, 2nd by Ms. Boutin to approve the second reading on Policy GBN – Family and Medical Leave, as recommended by the Policy Committee. Passed 10-0-0.

15-02-08

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to approve the second reading on Policy GBO – Family Care Leave, as recommended by the Policy Committee. Passed 10-0-0.

15-02-09

Motion by Mr. Fitzpatrick, 2nd by Ms. Rudnicki to approve the second reading to DELETE Policy GDBD – Family and Medical Leave, as recommended by the Policy Committee. Passed 10-0-0.

15-02-10

Motion by Ms. Rudnicki 2nd by Ms. Boutin to approve the second reading on Policy GCE – Part-Time and Substitute Professional Staff Employment (Substitute Teachers), as recommended by the Policy Committee. Passed 10-0-0.

15-02-11

Motion by Ms. Tompkins, 2nd by Ms. Rudnicki to approve the second reading on Policy GCI – Professional Staff Development Opportunities, as recommended by the Policy Committee. Passed 10-0-0.

15-02-12

Motion by Mr. Kinley, 2nd by Mr. Fitzpatrick to approve the second reading on Policy GCPB – Resignation of Professional Staff Members, as recommended by the Policy Committee. Passed 10-0-0.

15-02-13

Motion by Ms. Boutin, 2nd by Ms. Rudnicki to approve the second reading on Policy EBCF – Automated External Defibrillators (AED's), as recommended by the Policy Committee. Passed 10-0-0.

15-02-14

Motion by Ms. Tompkins, 2nd by Mr. Liberty to approve the second reading on Policy ADA – School District Goals and Objectives, as recommended by the Policy Committee. Passed 10-0-0.

7. New Business

15-02-15

Motion by Ms. Rudnicki, 2nd by Ms. Tompkins to vote to go into executive session to discuss teacher contract negotiations under 1MRSA § 405(6)D. Passed: 10-0-0.

Time In: 7:32 pm

Time Out: 8:55 pm

Resignations:

Appointments:

8. Committee Reports

Mr. Fitzpatrick reported that the Mid Maine Technical Center's Governance Committee will consider the proposed 2015-16 budget on February 9. The group will also review program offerings for possible changes. He also noted that LHS did very well in the Technical Center skills competition held this month.

Ms. Rudnicki noted that the board will hold a reflective workshop on February 26 at 6:00 pm. The next regular board meeting will be on March 5.

9. Superintendent's Report

Dr. Baker informed that board that the District Teacher Evaluation Committee met yesterday. He also reported that Smarter Balanced testing will be conducted in all schools this spring. The testing will require a month at Benton Elementary because the assessments are done on-line and there is limited band width available. That requires breaking the school into smaller groups of classes for testing on any given day.

Superintendent Baker reported for the schools:

Albion: The school participated in the National Assessment of Educational Progress (NAEP) taken this week for grade 4.

Benton: School Counselors Cyndi Gagne and Marissa Martin have been sponsoring "Kindness Week" at Benton. The program is a nationally recognized observance emphasizing the importance of being kind to one another.

Clinton: The student council has collected 279 cans of food for the food pantry through an event called 'souper-bowl'. The second quarter honor roll tea is this week, they will celebrate 51 students from grades 4, 5 and 6th grade achieving honor roll.

Junior High: The annual Geography Bee was held January 16. The winners are Bryn Mayo and runner up Bailee Spencer. Bryn hopes to advance to Maine's state geography bee in March. The JHS Winterfest student variety show will take place February 7.

High School: the following students were selected as February Students of the Month at MMTC: Kristopher Gregory, Taylor Watson and Myranda Landry.

10. Other Business

Adjournment

15-01-34

Motion by Ms. Boutin, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 10-0-0.
The meeting was adjourned at 8:57 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 5, 2015 at Lawrence Junior High School.