

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, March 19, 2015 at 7:00 p.m. at the Junior High School.

2. Roll Call and Declaration of Quorum:

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

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 February 5, 2015 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

7. New Business

- **LHS Girls Basketball State Champions**
- **State High School Bowling Champion**
- **Freedom of Access Training**

Resignations:

Charles Underwood, Alternative Ed. Teacher, Retirement June 2015

Janet Hunter, Ed. Tech. II, Retirement June 2015

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to approve the Superintendent to offer Gary MacKenzie, a bus driver position in the district, as his probation period is complete?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer 2015 spring co-curricular coaching positions to the following?

Coach	Position	Stipend Amount
Tim Alberts	Spring Track - LHS Head Coach	\$4,680
TJ Hebert	Spring Track - LHS Assistant Coach	\$2,340
Steve Huber	Spring Track - LHS Assistant Coach	\$2,340
Peter Spears	Spring Track - LHS Assistant Coach	\$2,340
Robert Morison	Spring Track - JHS Head Coach	\$2,288
Sue Morris	Spring Track - JHS Assistant Coach	\$1,300
Russell Mercier	Baseball - LHS Head Coach	\$4,290
Scott Ballard	Baseball - LHS JV Coach	\$2,574
Mike Burkhardt	Baseball - JHS 8 th Grade Coach	\$2,288
Dan Genness	Baseball - JHS 7 th Grade Coach	\$1,040
Joey Marcoux	Softball - LHS Head Coach	\$4,680
Stacy Ramer	Softball - LHS JV Coach	\$2,340
Dan Beaulieu	Softball - JHS Grade 8&7 Coach	\$2,080

Moved: _____ 2nd _____ Y NA

For Information only. No Board action.

Volunteer	Position
Steve Mayo	LHS Baseball
Robert Bowen	LHS Baseball
Ryan Mountain	LHS Baseball
Mykayla Stoutamyer	LHS Softball
Melissa Miller	LHS Softball
Alex Bickford	LHS Softball
Bill McKenzie	Boys Lacrosse
Richard Simpson	Boys Lacrosse
Nick Ruther	Boys Lacrosse
Ridge Berry	Boys Lacrosse
Julie McAllister	Girls Lacrosse
Kailey Smith	Tennis Club
Joe Qualey	Tennis Club

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?

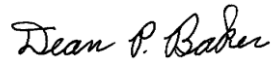
Moved: _____ 2nd _____ Y NA

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 on April 2, 2015 at the Clinton Elementary School.

Sincerely,



Dean P. Baker
Superintendent of Schools