

# Maine School Administrative District No. 49

## School Board Meeting Minutes

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

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April 7, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on April 7, 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	Kinley	: Present	Paul	: Absent
Caverly	: Present	Knox	: Present	Rudnicki	: Present
Chesley	: Absent	Liberty	: Present	Tompkins	: Absent
Dumont	: Present	Martin	: Present		
Fitzpatrick	: Present	Michaud	: Present		

**Pledge of Allegiance**

**3. Approval of Minutes**

16-04-01

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Caverly to vote to accept the minutes from the March 17, 2016 board meeting. Passed: 9-0-1.

- 2015-2016 LHS Girls Basketball Team Recognition: Coach Donato introduced several members of the girls' basketball team. The board commended them for their perseverance, great conduct and true sportsmanship.

**4. Citizen Input**

Chair Rudnicki informed district administration that CATV offers bulletin board services to announce upcoming events.

**5. Old Business**

**Second Reading of Policies**

16-04-02

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to approve the second reading on revisions to Policy JHCD – Administering Medicines to Student, as recommended by the Policy Committee. Passed: 10-0-0.

16-04-03

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Martin to vote to approve the second reading on Policy JLCDA – Administering Medical Marijuana to Students in Schools, as recommended by the Policy Committee. Passed: 10-0-0.

16-04-04

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Mr. Martin to vote to approve the second reading on Policy BBFB - Nepotism, as recommended by the Policy Committee. Passed: 10-0-0.

## **6. New Business**

16-04-05

Motion by Mr. Kinley, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to adopt the 2016-2017 budget, including adult education, in the amount of \$25,815,540.99 and \$267,098.57 for adult education as proposed by the finance committee. Passed: 10-0-0.

16-04-06

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to approve renovations for four science laboratories at Lawrence High School from the 2015-16 funds available. Passed: 10-0-0.

### **Resignations:**

### **Appointments:**

## **8. Committee Reports**

## **9. Superintendent's Report**

Principal Hersom informed the board that 7<sup>th</sup> grader Zachary Delile participated in Maine's geography bee; he was commended for a job well done. The JHS Springfest is April 8.

Assistant Principal Packard reported that Benton Elementary's PTO held their annual Father/Daughter Dance with 425 people in attendance. The Benton 5<sup>th</sup> and 6<sup>th</sup> graders will perform "Annie" starting April 13.

Principal Gordon reported that the Clinton Elementary student council is currently collecting donations for the Make A Wish Foundation.

Principal Lee informed the board that Fairfield Primary is preparing for 'Week of the Young Child' starting April 11 – celebrating preschool students.

## **10. Other Business**

16-04-07

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Caverly to go into executive session to discuss contract negotiations under 1MRSA § 405(6)D. Passed: 10-0-0.

Time In: 7:38 pm

Time Out: 7:53 pm

16-04-08

Motion by Mr. Kinley, 2<sup>nd</sup> by Mr. Martin to vote to adopt the 2016-2019 Educational Technician II Bargaining Agreement as presented by the negotiations committee. Passed: 10-0-0.

### **Adjournment**

16-04-09

Motion by Mr. Fitzpatrick, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 10-0-0.

The meeting was adjourned at 7:57 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors TBA