

Maine School Administrative District No. 49

School Board Meeting Minutes

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

April 16, 2015

A meeting of the M.S.A.D. #49 Board of School Directors was held on April 16, 2015 at Lawrence Junior High School.

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

2. Roll Call & Declaration of Quorum

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

Pledge of Allegiance

3. Approval of Minutes

15-04-08

Motion by Mr. Carlton, 2nd by Ms. Rudnicki to vote to accept the minutes from the April 2, 2015 board meeting. Passed: 9-0-3.

4. Student Report

5. Citizen Input

6. Old Business

7. New Business

Transportation Director Scott Washburn introduced Gregg McGoff and Lisa Gadway, who were first place winners of the 2015 National Special Needs Team Safety Roadeo sponsored by the National Pupil Transportation Association. The board commended both for their exhibition of exemplary skills. Mr. McGoff thanked the board for the high quality training that enabled him to be successful.

15-04-09

Motion by Ms. Rudnicki, 2nd by Mr. Carlton to vote to approve the 2015-16 school calendar as presented Passed: 12-0-0.

15-04-10

Motion by Ms. Rudnicki, 2nd by Mr. Kinley to vote to hold informal budget meetings in each of the towns in the district. The intent is to have members of the finance committee available to answer questions and provide background on the proposed 2015-16 budget. Passed: 12-0-0.

Meetings will be held at 7:00 pm in schools in the respective towns: Benton on April 21, Clinton on April 22, Albion on April 29 and Fairfield at the junior high on April 30.

15-04-11

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty move to vote that the vote entitled, “vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted” be approved in form amended to this meeting and that a copy of said Vote to be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPED. The proposed 2015-16 Budget is \$26,386,896.88. Passed: 12-0-0.

15-04-12

Motion by Mr. Liberty, 2nd by Mr. Fitzpatrick to vote to adopt the Adult Education proposed 2015-16 budget of \$251,733.75. Passed: 12-0-0.

15-04-13

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to vote to direct the Superintendent to prepare only 26 budget documents as originals for board signature and create the rest through copies. Passed: 12-0-0.

Resignations:

Appointments:

15-04-14

Motion by Ms. Boutin, 2nd by Mr. Carlton to vote to authorize the Superintendent to offer Amy Crommett a secretarial position in the district, as her probation period is complete. Passed: 12-0-0.

15-04-15

Motion by Mr. Fitzpatrick, 2nd by Ms. Boutin to vote to approve the Superintendent to offer Lisa Letourneau a stipend position of \$2340 to coach spring high school track. Passed: 12-0-0.

For Information only. No Board action.

Volunteer	Position
Caleb Richard	LJHS Baseball

8. Committee Reports

Mr. Liberty thanked other members of the finance committee, particularly Mr. Grenier and Ms. Rudnicki, for their hard work in preparing the draft of the budget presented to the Board.

9. Superintendent's Report

Dr. Baker reported that elementary parent teacher conferences were on-going during the board meeting and also ran during the previous evening.

Superintendent Baker gave the board a report on the language arts committee's progress on creating the proficiency assessment system. The committee finalized selection of objectives that will be tested and will continue work immediately after April vacation.

10. Other Business

Scott Moen and Tandra Manzo expressed their appreciation to the board for work by junior high school staff in helping their son cope with the recent transition from another district and severe anxiety issues. In particular they commended counselors Angie Dooley, teachers Joey Marcoux and Caleb Richard, Principal Roberta Hersom and Assistant Principal Brian Wedge.

RECESS: 8:00 pm – 8:20 pm

15-04-16

Motion by Ms. Rudnicki, 2nd by Mr. Michaud to vote to go into executive session to hear a grievance under 1MRSA § 405(6)A. Passed: 12-0-0.

Time In: 8:24 pm

Time Out: 9:16 pm

15-04-17

Motion by Mr. Kinley, 2nd by Mr. Liberty to vote to deny the grievance and state that the board found no violation of the just cause provision of the collective bargaining agreement and direct the Superintendent to provide a response to the UniServe Director. Passed: 12-0-0.

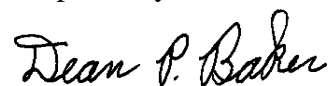
Adjournment

15-04-18

Motion by Mr. Fitzpatrick, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 12-0-0.

The meeting was adjourned at 9:20 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

There will be a special M.S.A.D. #49 Board of Directors meeting on April 28 at Lawrence Junior High School.