

# Maine School Administrative District No. 49

## School Board Meeting Minutes

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

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April 28, 2015

A meeting of the M.S.A.D. #49 Board of School Directors was held on April 28, 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	Dumont	: Present	Michaud	: Present
Carlton	: Absent	Fitzpatrick	: Present	Rudnicki	: Present
Caverly	: Absent	Grenier	: Present	Tompkins	: Present
Chesley	: Absent	Kinley	: Present	Student	: Absent
Clark	: Present	Liberty	: Present	Thibodeau	

**Pledge of Allegiance**

**3. Approval of Minutes**

15-04-19

Motion by Mr. Liberty, 2<sup>nd</sup> by Dr. Clark to vote to accept the minutes from the April 16, 2015 board meeting. Passed: 9-0-1.

**4. Student Report**

**5. Citizen Input**

**6. Old Business**

**7. New Business**

15-04-20

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Ms. Boutin to vote to VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED. Passed: 10-0-0.

**Resignations:**

**Appointments:**

**8. Committee Reports**

**9. Superintendent's Report**

**10. Other Business**

15-04-21

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

Time In: 7:08 pm

Time Out: 7:10 pm

15-04-22

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Ms. Boutin to vote to approve the bargaining agreement with the Employee's Association for 2015-2018 as negotiated. Passed: 10-0-0.

**Adjournment**

15-04-23

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> Ms. Rudnicki to vote to adjourn the meeting. Passed 10-0-0.

The meeting was adjourned at 7:11 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 the district budget meeting at 7:00 pm on May 7, 2015 at Lawrence Junior High School.