

Maine School Administrative District No. 49

School Board Meeting Minutes

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

May 19, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on May 19, 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	: Present	Liberty	: Present	Tompkins	: Present
Dumont	: Present	Martin	: Present		
Fitzpatrick	: Absent	Michaud	: Present		

Pledge of Allegiance

3. Approval of Minutes

16-05-25

Motion by Mr. Caverly, 2nd by Mr. Martin to vote to accept the minutes from the May 5, 2016 board meeting. Passed: 11-0-0.

16-05-26

Motion by Ms. Chesley, 2nd by Mr. Michaud to vote to accept the minutes from the May 16, 2016 budget meeting. Passed: 11-0-0.

4. Citizen Input

Ms. Rudnicki reminded all that box tops for education are accepted during the summer.

5. Old Business

6. New Business

The Board and Dr. Baker discussed the provision of the LD1627 on standards based proficiency diploma for earning a high school diploma.

16-05-27

Motion by Mr. Kinley, 2nd by Mr. Michaud to vote to approve granting Ryan McCarthy, Lawrence Junior High Special Education Teacher a 1-year unpaid leave of absence. Passed: 10-1-0.

Resignations:

Chad Denis – LHS Social Studies Teacher, Resignation June 2016
Norma Glennon – LHS Foreign Language Teacher, Resignation June 2016
Sarah Libby, Elementary Special Education, Resignation June 2016
Debra Bomaster, Director of Adult Education, Resignation June 2016

Appointments:

8. Committee Reports

The Policy Committee will meet May 31 at 4:00 pm.
Facilities Committee will meet on June 1 at 4:30 pm.

9. Superintendent's Report

Dr. Baker reminded board members that LHS graduation exercises will be held on June 3 at 6:00 pm. He noted that the Mid Maine Tech Center will hold its honors assembly at the Williamson Center on May 26 at 7:00 pm.

Superintendent Baker reported the May 27 early release will focus on part of the work discussed in the earlier review of the proficiency law and curriculum issues.

Principal Lee reported on Fairfield Primary's Family fun Day in the Park scheduled for June 9.

Principal Gordon reported on Clintons' school garden project and the Clinton and Albion spring band and chorus concert is scheduled for May 25 at 6:30 in the Williamson Center.

Mr. Caverly noted that his farm hosted district kindergarten students and commended the students for their good behavior while on their field trip.

Mr. Martin announced that he was impressed with scholarship awards at Benton Elementary, and was pleased with early emphasis on academics.

10. Other Business

Adjournment

16-05-28

Motion by Ms. Tompkins, 2nd Ms. Chesley to vote to adjourn the meeting. Passed 11-0-0.

The meeting was adjourned at 8:05 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors is June 2 at Lawrence Junior High School.