

Maine School Administrative District No. 49

School Board Meeting Minutes

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

June 2, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on June 2, 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	: arrived @ 7:01	Liberty	: Present	Tompkins	: Present
Dumont	: Present	Martin	: Present		
		Michaud	: Present		

Pledge of Allegiance

The Board observed a moment of silence for recently deceased board member Harry Fitzpatrick of Benton.

3. Approval of Minutes

16-06-01

Motion by Ms. Tompkins, 2nd by Mr. Martin to vote to accept the minutes from the May 19, 2016 regular board meeting. Passed: 11-0-0.

4. Citizen Input

Ms. Rudnicki reminded all that box tops for education are accepted during the summer and personal hygiene items are needed for the bulldog closet.

5. Old Business

6. New Business

The board presented Suanne Giorgetti with her retirement school bell in honor of 39 years employment in MSAD #49.

16-06-02

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to authorize the Superintendent to offer contracts on behalf of the district during the summer months. Passed: 11-0-0.

16-06-03

Motion by Mr. Liberty, 2nd by Ms. Tompkins to vote to authorize the transfer of funds between articles/cost centers not to exceed 5% of the cost center that the funds are being transferred from to close out fiscal year 2015-16. Passed: 11-0-0.

16-06-04

Motion by Ms. Tompkins, 2nd by Ms. Chesley to vote to authorize the Superintendent to accept grants on behalf of the district. Passed: 11-0-0.

16-06-05

Motion by Ms. Chesley, 2nd by Mr. Caverly to vote to award the milk bids to Oakhurst Dairy, as proposed by the Food Service Director. Passed: 11-0-0.

16-06-06

Motion by Ms. Chesley, 2nd by Ms. Tompkins to vote to award the bread bids to Dennis Paper and Food Service, as proposed by the Food Service Director. Passed: 11-0-0.

16-06-07

Motion by Mr. Caverly, 2nd by Ms. Chesley to vote to award pizza product bids to Northcenter-PFG, as proposed by the Food Service Director. Passed: 11-0-0.

16-06-08

Motion by Ms. Tompkins, 2nd by Mr. Caverly to vote to award the prime vendor (food & nonfood, market basket) bids to Dennis Paper and Food Service, as proposed by the Food Service Director. Passed: 11-0-0.

16-06-09

Motion by Ms. Chesley, 2nd by Mr. Caverly to vote to award paper and chemical bids to Northcenter-PFG, as proposed by the Food Service Director. Passed: 11-0-0.

16-06-10

Motion by Mr. Martin, 2nd by Mr. Caverly to vote to authorize the Superintendent to offer contracts to the following second year probationary Educational Technician II's for the 2016-2017 school year pending budget approval. Passed: 11-0-0.

Cynthia Delile
Bambi Hanson

Nicole LaBranche
Marcus Mixer

Loretta Thompson

16-06-11

Motion by Mr. Caverly, 2nd by Mr. Martin to vote to authorize the Superintendent to offer contracts to the following Educational Technician II's for the 2016-2017 school year pending budget approval. Passed: 11-0-0.

Renee Bolduc
Roberta Bubar
Addie Buck
Kathy Buck
Marcia Buck
Michael Burkhardt
Linda Denis
Margaret Fortier

Debra Huck
Mary Ellen Hutchinson
Brenda Macarthur
Patricia Mealey
Jo Perry
Stanley Pinnette
Bev Poissonnier
Stacey Ramer

Cathy Robinson
Kristina Shifflet
Barbara Smedberg
Nicole Wescott
Michelle White
Faith Worster

16-06-12

Motion by Ms. Tompkins, 2nd by Mr. Liberty to vote to authorize the Superintendent to offer contracts to the following first year probationary teachers to second year probationary teachers for the 2016-2017 school year pending budget approval. Passed: 11-0-0.

Tiffany Beaulieu
Laura Bonin
William Brosseau
Samantha Burdick
Karla Busmanis
Erik Davidson

Danielle Flanagan
Lorna Harriman
Shannon Knights-Curtis
Elise Mika
Kevin Robinson
Patty Schmidt

Angel Smith
Tifani-Rae Steward
Bianca Stoutamyer
Ulrike Suchanek
Alicia Twitchell

16-06-13

Motion by Mr. Caverly, 2nd by Ms. Chesley to vote to authorize the Superintendent to offer contracts to the following second year probationary teachers to third year probationary teachers for the 2016-2017 school year pending budget approval. Passed: 11-0-0.

Mallorie Chenevert
Heather Cimellaro
Cormick Frizzell
Kimberly Hatch

Meghan Hiltner
Joshua D Lund
Christopher J Marcoux
Sierra Bernard

Mykayla Stoutamyer
Lydia Whiting

16-06-14

Motion by Ms. Tompkins, 2nd by Mr. Caverly to vote to authorize the Superintendent to offer contracts to the following three year probationary teachers to continuing teachers for the 2016-2017 school year pending budget approval. Passed: 11-0-0.

Marissa Deku
Heather Fuller
Jeremy Herrick
Benjamin Kent

Christine Leighton
Ryan McCarthy
Christopher McInnis
Cathy Oxley

Joanne Sinsabaugh
Malorie Hersom
Deanna Turlo
Christine Wastella

FOR INFORMATION ONLY: No Action Needed
Salary Statement

TIMOTHY ALBERTS
REBECCA ANDERSON
CHARLES ANDREWS
CARA ARMSTRONG
MARGO BAILEY
SCOTT BALLARD
SUSAN BARTON
ANN BATES
JASON BELLNER
VICKI BESSEY
SUSAN BICKFORD
JOSHUA BLAISDELL
TEDDI BLAKNEY
CINDY BOLDUC
MARIA BOUCHARD
SHANNON BRANN
BRITTANY BRAUER
ALYSON BROWN
ERIC BROWN
DENNIS BUBAR

GAIL BUCKLIN
KATHLEEN BURKHART
LYNN BUSTARD
CARLA CARTER
AMY CATES
LYSHA CHAMBERLAIN
KELLEY CLOUTIER
VICTORIA COGAN
SUSAN CONDON
LAUREN CONOHAN
CAROL CROTHERS
DEBORAH DELONG
AMANDA DELORIE
EMILY DENNETT
SARAH DEXTER
JOHN DONATO
ANGIE DOOLEY
KELLY DORR
SARAH DOUCETTE
TYLER DURAN

PAMELA EASLER
DIANE ENGLER
BRITTANY ENGLISH
BRIDGET FABIAN
D. LOREN FIELDS
ELON FIRMAGE
DONNA FOSTER
KAREN FOSTER
AMY FOURNIER
CYNTHIA GAGNE
CHRISTY GAGNON
DANIEL GENNESS
KATHERINE GOODRICH
DANIELLE GORMAN
BETHANIE GRENIER
NATHAN GURNEY
EMILY HACHEY
LYNN HAMLIN
MORGAN HARRIS
ANNE HAYWOOD

ALICE HEINRICH
JOHN HERSOM
CHARLES HICKS
BETH HILLIER
TROY HILLIER
KATHLEEN HILLMAN
THERESA HILTZ
LORENE HINCKLEY-GORDON
DAVID HOAGLAND
ALISON HOFF
STEVEN HUBER
LISA HUME
CHRISTOPHER HUTCHINS
ANGELA JARVIS
BECKY JENKINS
TONYA JOLER
TONYA JONES
BRIAN JONES
ELIZABETH KENNY-DAY
DONNA KISSINGER
MARSHA LAMBERT
LORI LANEY
RACHEL LANGUET
ANN MARIE LAPIERRE
LORI LAPORTE
BETH LEARY
JENNIFER LEARY
REBECCA LECLAIR
ALICE LEISHMAN

GAIL LINCOLN
WANDA LORD
KELSEY LOVLEY
MARC MAHEU
KEVIN MALADY
JOEY MARCOUX
MARC MARCOUX
MARISSA MARTIN
MARY MCELROY
MICHAEL MCGEE
AMY MCKENNA
STEFFANIE MCKINNON
RUSSELL MERCIER
RENAE MISNER
SANDRA MITCHELL
CALEB MORIN
FALON MORIN
SUSAN MORRIS
RYAN MOUNTAIN
DIANA NUTTING
ASHLEY OBRIAN
ANNI OUTINEN-JONES
VICKI PACKARD
KELLIE PAISLEY-HOPPER
ROBIN PATTERSON
ANGEL PELLETIER
SANDRA POULIN
DORIS PRATT
MARGO PULLEN

SUMMER RECORD
CYNTHIA REESE
LAURA REYNOLDS
CALEB RICHARD
KEITH RICHARDS
AMY ROBITAILLE
KORI RODERICK
EMILE RODRIGUE
GRETCHEN ROSS
LISA ROY
HEATHER SALLEY
LAURA SHEA
KAILEY SMITH
JENNIPHER SMITH
WHENDOLYN SMITH
PETER SPEARS
KATHLEEN STOCKFORD
NANCY SUTHERLAND
ALAN TIEMAN
MAUREEN TRUSSELL
STEPHANIE TUTTLE
SAM VAN TUINEN
PATRICK WALSTON
STEPHANIE WALSTON
RONDA WEEKS
BRIDGET WEST
MARY WHITE
SARAH WISHART-ROGERS
ROBYN WITHAM

Resignations:

Appointments:

8. Committee Reports

Mr. Kinley noted the policy committee will be bringing a revision on the policy on mandated reporting of child abuse to the board at the next meeting. The committee also reviewed rules for absences affecting participation in co-curricular activities.

Facilities chair Mr. Caverly reported the committee has discussed plans for reviewing district facility needs and a possible new elementary school. The committee started discussions on analysis of needs and proposals for possible construction.

16-06-15

Motion by Mr. Kinley, 2nd by Mr. Liberty to vote to direct administration to explore the feasibility of building a new school and for the board to take steps within the next year to educate voters on needs and proposals. Passed: 11-0-0.

16-04-16

Motion by Mr. Kinley, 2nd by Ms. Tompkins to go into executive session to discuss a personnel matter under 1MRSA § 405(6)D. Passed: 11-0-0.

Time In: 7:30 pm
Time Out: 8:03 pm

9. Superintendent's Report

Dr. Baker reported that he called a district wide lockout yesterday in response to possible threatening activities made to area law enforcement.

Superintendent Baker informed the board of an early release on May 27 to deal with instructional issues in preparation for implementing proficiency on standards and the science curriculum project for grades K-8.

Principal Lee reported that Albion Elementary celebrated reading with community readers day.

Assistant Principal Packard reported the local chapter of the Masons were at Benton Elementary for the "Bikes for Books" program. The group donated a bike for a male and female student in each class whose name was drawn for reading books over the past school year. They also provided 4 additional bikes to students whose families are unable to afford bikes for their children.

Principal Gordon reported that Clinton's first grade class with Ms. Nutting will be presenting "The Wizard of Oz" at the Williamson Center on June 3.

10. Other Business

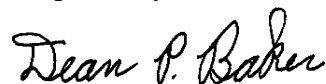
Adjournment

16-06-17

Motion by Mr. Kinley, 2nd Mr. Liberty to vote to adjourn the meeting. Passed 11-0-0.

The meeting was adjourned at 8:25 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 16 at Lawrence Junior High School.