

Maine School Administrative District No. 49

School Board Meeting Minutes

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

June 19, 2014

A meeting of the M.S.A.D. #49 Board of School Directors was held on June 19, 2014 at the Lawrence Junior High School.

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

2. Roll Call & Declaration of Quorum

Boutin	: Present	Fitzpatrick	: Present	Rudnicki	: Present
Carlton	: Present	Grenier	: Present	Spaulding	: Absent
Caverly	: Arrived @ 7:10 pm	Kinley	: Present	Strout	: Present
Clark	: Present	Liberty	: Present	Tompkins	: Present
Dumont	: Present				

Pledge of Allegiance

3. Approval of Minutes

14-06-08

Motion by Ms. Tompkins, 2nd by Mr. Carlton to vote to accept the minutes from the June 12, 2014 board meeting. Passed: 11-0-0.

4. Student Report

5. Citizen Input

Parent Cara Hanson addressed the board on behalf of a group of parents urging that the board allow junior high students to participate in the high school marching band. Ms. Hanson said that parents would fund raise for a second bus if the change created the need to use one.

14-06-09

Motion by Ms. Tompkins, 2nd by Mr. Carlton to vote to allow junior high students to participate in high school marching band and color guard upon conditions and acceptance by the marching band director. Passed: 12-0-0.

6. Old Business

7. New Business

14-06-10

Motion by Mr. Kinley, 2nd by Ms. Rudnicki to postpone administrative interviews until ‘Other Business’. Passed: 12-0-0.

14-06-11

Motion by Mr. Carlton, 2nd by Mr. Liberty to take a recess. Passed: 10-2-0.

RECESS: 7:48pm to 7:55pm

MSAD #49 2014-15 Priorities: Dr. Baker read the list and solicited board directions. The board adopted the goals and priorities as presented, by consensus.

14-06-12

Motion by Ms. Tompkins, 2nd by Ms. Rudnicki to vote to authorize to assess the member towns in accordance with the budget approved by the district voters, and that the district board issue assessment warrants and approve Notices of Installments in form presented to this meeting. Passed: 12-0-0.

14-06-13

Motion by Mr. Liberty, 2nd by Mr. Carlton 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 2013-2014. Passed: 12-0-0.

14-06-14

Motion by Ms. Boutin, 2nd by Ms. Tompkins to vote to authorize the Superintendent to offer contracts on behalf of the district during the summer months. Passed: 12-0-0.

14-06-15

Motion by Ms. Rudnicki, 2nd by Mr. Fitzpatrick to vote to authorize the Superintendent to accept grants on behalf of the district. Passed: 12-0-0.

14-06-16

Motion by Ms. Tompkins, 2nd by Mr. Carlton to vote to award the bread and pizza product bids to Northcenter-PFG as proposed by the school nutrition director. Passed: 12-0-0.

14-06-17

Motion by Mr. Liberty, 2nd by Ms. Boutin to vote to award the paper and chemical bids to Northcenter-PFG as proposed by the school nutrition director. Passed: 12-0-0.

14-06-18

Motion by Ms. Boutin, 2nd by Mr. Caverly to vote to award the prime vendor (food & Non-food market basket) bids to Sysco Northern New England Inc. as proposed by the school nutrition director. Passed: 11-1-0.

Resignations:

Aliza Welch, Benton Elementary, Resignation June 2014

Kylee Dixon, LHS Math Teacher, Resignation June 2014

Michelle Cookson, LHS Special Education Teacher, Resignation June 2014

Erica Gower, Fairfield Primary Kindergarten Teacher, Resignation June 2014
 Jami Murphy, Benton Physical Education Teacher, Resignation June 2014

Appointments:

14-06-19

Motion by Ms. Tompkins, 2nd by Ms. Boutin to vote to authorize the Superintendent to offer Laura Cooley and Heather Drew-Clark, Food Service; positions in the district, as their probation period is complete. Passed: 12-0-0.

14-06-20

Motion by Mr. Carlton, 2nd by Mr. Fitzpatrick to dispense with the reading of co-curricular coaches. Passed: 12-0-0.

Coach	Position	Stipend Amount
Alicia Curtis	Cheering LHS: Coach	2000.00
Stephanie Boardman-Wallace	Cheering LJHS: Coach	1000.00
Shawna Robinson	Field Hockey: Varsity Coach	3825.00
Lori Chesley	Field Hockey: 7 th Grade Coach	2000.00
Tim Alberts	Cross Country HS Coach	3900.00
Dan Genness	Cross Country JHS Coach	2250.00
Mike Hinckley-Gordon	Soccer, Girls: Varsity Coach	3750.00
Robert Towne	Soccer, Boys: Varsity Coach	4125.00
Peter Spears	Soccer, Boys: JV Coach	2250.00
Mike Burkhart	Soccer, Boys: 8 th Grade Coach	2000.00
Rob Morrison	Soccer, Girls: 8 th Grade Coach	2200.00
Gerry Kilarney	Soccer, Girls: 7 th Grade Coach	2200.00
John Donato	Golf: Coach	2600.00
John Hersom	Football: Varsity Coach	5850.00
Jake Rogers	Football: Varsity Assistant Coach	3300.00
Tom Hersom	Football: JV Coach	3000.00
Kevin Malady	Football: JV Assistant Coach	3300.00
Elon Firmage	Football: Freshman Coach	3300.00
Tim Robinson	Football: 7 th Grade Coach	1750.00

14-06-21

Motion by Mr. Kinley, 2nd by Mr. Fitzpatrick to vote to approve co-curricular coaching positions as presented. Passed: 12-0-0.

Committee Reports

Neal Caverly reported that the facilities committee concurred with awarding Siemens the contract for converting to the use of natural gas at approximately \$150,000. He noted that it will be approximately 12 weeks before construction begins. The committee also reviewed the plans to buy the natural gas product through Summit at a one-year fixed price.

Shelley Rudnicki reported that she had requested and received approval from the chair to establish an ad hoc committee to revise co-curricular evaluations.

Marie Strout reminded the board that the policy committee planned to meet to discuss activities fees for co-curricular participation.

8. Superintendent's Report

9. Other Business

14-06-22

Motion by Mr. Liberty, 2nd by Ms. Boutin to vote to go into executive session to interview a candidate for Assistant Principal/Athletic Director/Teacher at Lawrence Junior High School under 1MRSA § 405(6)D . Passed: 12-0-0.

Time In: 7:56 pm

Time Out: 8:45 pm

14-06-23

Motion by Ms. Rudnicki, 2nd by Mr. Caverly to vote to offer the Assistant Principal/Athletic Director/Teacher position at Lawrence Junior High School to Brian Wedge for a two-year contract with salary and benefits on terms as negotiated. Passed: 12-0-0.

14-06-24

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to take a recess. Passed: 12-0-0.

RECESS: 8:46 pm to 8:52pm

14-06-25

Motion by Ms. Rudnicki, 2nd by Mr. Carlton to vote to go into executive session to interview a candidate for Principal at Lawrence High School under 1MRSA § 405(6)D . Passed: 12-0-0.

Time In: 8:53 pm

Time Out: 10:00 pm

14-06-26

Motion by Ms. Strout, 2nd by Mr. Rudnicki to vote to extend the meeting past 10:00pm. Passed: 10-1-1.

14-06-27

Motion by Ms. Rudnicki, 2nd by Mr. Carlton to vote to return to executive session. Passed: 12-0-0.

Time In: 10:01 pm

Time Out: 10:27 pm

14-06-28

Motion by Ms. Rudnicki, 2nd by Mr. Caverly to vote to offer the Principal position at Lawrence High School to Mark Campbell for a one-year contract with salary and benefits on terms as negotiated. Passed: 9-1-2.

10. Adjournment

14-06-29

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

The meeting was adjourned at 10:29 p.m.

Respectfully,

A handwritten signature in black ink that reads "Dean P. Baker". The signature is written in a cursive style with a large initial 'D' and 'B'.

Dean P. Baker, Secretary to the Board

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