

# Maine School Administrative District No. 49

## School Board Meeting Minutes

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

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September 4, 2014

A meeting of the M.S.A.D. #49 Board of School Directors was held on September 4, 2014 at Clinton Elementary 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	: Absent	Kinley	: Present	Strout	: Absent
Clark	: Present	Liberty	: Present	Tompkins	: Present
Dumont	: Absent				

**Pledge of Allegiance**

**3. Approval of Minutes**

14-09-01

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to accept the minutes from the September 4, 2014 board meeting. Passed: 8-0-1.

**4. Student Report**

**5. Citizen Input**

**6. Old Business**

**7. New Business**

14-09-02

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Mr. Carlton to vote to authorize three-year lease of Chromebooks for total sum or \$340,000, be approved in form presented to this meeting, and that a copy of said Vote be included with the minutes of this meeting Passed: 9-0-0.

14-09-03

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Mr. Carlton to authorize Mark Campbell and Sue Lambert to sign checks, deposits and withdrawals from the Lawrence High School checking and scholarship accounts. Passed: 9-0-0.

**Resignations:**

## Appointments:

14-09-04

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Ms. Boutin to vote to authorize the superintendent to offer Skyla Littlefield a position in the district as an Ed. tech. II. Passed 9-0-0.

14-09-05

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to authorize the superintendent to offer 2014-15 co-curricular positions to the following: Passed 9-0-0.

Coach	Position	Stipend Amount
Marissa Deku	Yearbook Advisor	\$2,500
Ryan Mountain	Freshman Class Advisor	\$1,040
Jacob Marcoux	Freshman Class Advisor	\$1,040
Cormick Frizzell	Math Team Advisor	\$2,600

## Committee Reports

Mr. Fitzpatrick reported that the Mid Maine Technical Center received an award from OSHA. The center will host a reception to acknowledge the award on September 16.

Mr. Kinley noted that the members of the board met with the Fairfield Town Council regarding three funds held in trust for school use. The group discussed procedures and purposes for the Alton George, Jenny Keyes and Keyes Field Funds. The group also discussed the requested \$18,000 from Crawford Fund for band uniforms.

Ms. Rudnicki stated that her family's' experience with dual enrollment and advanced placement courses demonstrated the significant benefits of both to help students to avoid and control costs in college.

Mr. Carlton commended Benton for a positive open house and BBQ. However, he suggested in the future that the BBQ not be held on the same night of open house for secondary schools open house.

## 8. Superintendent's Report

Dr. Baker reviewed the new professional staff hired for 2014-15 including their degrees and previous experience.

Alexis Barth, Albion Special Ed.  
Kimberly Brewer, Benton Music  
Mallory Chenevert, Benton Classroom  
Heather Cimellaro, JH Social Studies  
Perri Fine, HS Science  
Cormick Frizzell, HS Math  
Kimberly Hatch, Albion Classroom  
Meghan Hiltner, Primary Classroom  
Sarah Libby, Clinton Special Ed.  
Joshua Lund, Benton Music

Christopher Marcoux, Benton Classroom  
Troy Trimble, Benton Phys. Ed.  
Mykayla Stoutamyer, HS Math  
Sierra Marshall, Primary Classroom  
Lydia Whiting, Benton Classroom  
Brian Wedge, JH Asst. Principal  
Mark Campbell, HS Principal  
Karl Matulis, HS Asst. Principal  
Dan Chamberlain, Director/Food Services  
Deanne Pizzo, District Physical Therapist

Superintendent Baker distributed the policy books and noted that the board could revisit the policies first done on the most recent policy review. The committee will start this fall on the oldest current policies.

Dr. Baker reported that the district will hold walking evacuations for this year's drills that will occur in September. The district will participate in risk assessments of all schools conducted by Kennebec Emergency Management. They have already coordinated with Somerset County to assure communication and cooperation on the project. The district Resource Officer will participate in the review for each building.

Dr. Baker distributed the 'Suicide Prevention It's up To All of Us' brochure. The staff in grades 7-12 received state mandated suicide prevention training as part of the opening day work.

Principals at Benton and Lawrence Junior High reported that Assistance Plus donated many backpacks from LLBean filled with school supplies for students in need. The Fairfield Ladies Auxiliary and United Way also donated many materials to the district. Superintendent Baker expressed our gratitude for community groups supporting our students in need.

## **9. Other Business**

Vice Chair Shelley Rudnicki read a letter from Mr. Spaulding to members of the board regarding scheduling of board and committee meetings. Mr. Spaulding also asked the board to consider the top objectives for the board and its sub committees in the coming year. Finance Chair Liberty stated that the main objective for that committee is to provide resources for a quality education in a fiscally responsible manner. Policy Chair Kinley noted the committee had recently finished a long-term review of all policies and that the process would continue in the coming year with consideration of the oldest policies currently in place. Negotiations Chair Grenier stated that the primary objective for the negotiations committee will be to collectively bargain competitive and fair salaries and benefits within the constraints of available resources. He also said that since the board discussed the letter, he did not intend to place it on the September 18 agenda.

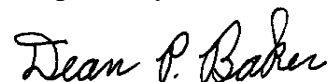
## **Adjournment**

14-09-06

Motion by Mr. Fitzpatrick, 2nd by Dr. Clark to vote to adjourn the meeting. Passed 9-0-0

The meeting was adjourned at 9:07 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 September 18, 2014 at Lawrence High School.