

Maine School Administrative District No. 49

School Board Meeting Minutes

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

September 15, 2016

At 6:00 pm the board meet for a workshop to discuss future facilities planning.

A meeting of the M.S.A.D. #49 Board of School Directors was held on September 15, 2016 at the Benton Elementary 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	: Absent	Michaud	: Present
Caverly	: Present	Knox	: Present	Paul	: Absent
Chesley	: Present	Liberty	: Present	Rudnicki	: Present
Dumont	: Absent	Martin	: Present	Tompkins	: Present

Pledge of Allegiance

3. Approval of Minutes

16-09-01

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote to accept the minutes from the August 25, 2016 board meeting. Passed: 8-0-2.

4. Citizen Input

Ms. Rudnicki talked about box tops for kids – each is worth 10 cents. In speaking with Mrs. Caverly at Clinton – since 2002 the box tops project has supplied \$16,800 to Clinton Elementary School. She also reminded everyone that the Hannaford Helps Schools program generates Hannaford Dollars. People can designate the selected school in the marked boxes in the grocery stores.

5. Old Business

6. New Business

Resignations:

Elisa Mika, Special Education, Junior High – resignation August 2016

Appointments:

16-09-02

Motion by Mr. Caverly, 2nd by Ms. Tompkins to vote to appoint Shelley Rudnicki as chair for the 2016-17 school year. Passed: 9-0-1.

16-09-03

Motion by Mr. Martin, 2nd by Ms. Tompkins to cease nominations for vice chair. Passed: 10-0-0.

16-09-04

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to vote to appoint Neal Caverly as vice chair for the 2016-17 school year. Passed: 9-0-1.

16-09-05

Motion by Ms. Tompkins, 2nd by Mr. Caverly to vote to appoint Ron Liberty as representative to the Mid-Maine Vocational Center governance board for the 2016-17 school year. Passed: 9-0-1.

16-09-06

Motion by Mr. Liberty, 2nd by Mr. Caverly to vote to approve the following fall extra-curricular stipend appointments. Passed: 10-0-0.

Coach	Position	Stipend Amount
Alison Hoff	Freshman Class Advisor	\$1040
Peter Curtis	JV Football Coach	\$3120

For Information only. No Board action.

Volunteer	Position
Sarah Doucette	LHS Girls Soccer
Jessica Bucklin	LHS Girls Soccer
Ryan Robinson	LHS Football
Kori Whited	LHS Cheering
Angela Leary	LHS Cheering
Justin Landry	LHS Boys Soccer
Michael Hinckley-Gordon	LHS Boys Soccer
Jay Craig	LHS Boys Soccer
Butch Johnson	LHS Football
Ben Kent	LHS Football

8. Committee Reports

Facilities committee reported they had requested a board workshop to review long-range facilities planning with an immediate focus on elementary facilities. The board workshop provided an opportunity to begin the dialog on review of facility needs and potential proposals.

16-09-07

Motion by Mr. Liberty, 2nd by Mr. Martin to authorize the superintendent to add hours in the central office and operations as needed to compile information requested by the board. Passed: 9-1-0.

Mr. Martin reported for the Lawrence High School Alumni Association that their dinner to induct the inaugural class in the LHS Hall of Fame will be held September 25. Tickets are still available for the event.

9. Superintendent's Report

Dr. Baker reported a smooth opening at all schools and commended faculty, staff and administration district wide for a thorough preparation and execution at the opening of schools.

Superintendent Baker informed the board that the district will hold evacuation drills at all schools next week. Parents have been notified via automated phone notification system.

Mr. Matulis reported that the robotics club coach recently received contributions from several area businesses to enable the group to fund high school activities for 2016-17.

Dr. Baker distributed a research article from the US Department of Education on the serious consequences resulting from absenteeism at school.

Principal Hersom reported that Mrs. LaPorte's advanced art students decorated a bulletin board for technology where they created an emoji that presently does not exist, but would like to have available for their future texting.

Principal Wedge reported that Benton is off to a good start with a high turn-out at Open House on August 30 - approximately 90% or more Benton parents attended. The first PTO meeting included about 26 parents and teachers with parents signing up for future events.

Principal Gordon indicated Clinton students who participated in a summer reading/math/writing challenge were treated to an ice cream party – 49 students were part of the celebration. Two Clinton students received won a free bike for participating in the Read to Ride Summer Challenge sponsored by the MDOE and supported by the Freemasons of Maine.

10. Other Business

Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company</u>
Jenny Boyden	Health Reach Community Center
Neal Caverly	Caverly Farms, LLC
Katrina Dumont	Personali-Tease Hair Styles
Katie Flood-Gerow	Let's Get Ready
Shawn Knox	Formtek Inc.
Timothy Martin	Cornerstone Insurance
Shelley Rudnicki	Shelley's Used Cars
Sherry Tompkins	Maine Department of Transportation

Adjournment

16-09-08

Motion by Mr. Liberty, 2nd Mr. Caverly to vote to adjourn the meeting. Passed 10-0-0.

The meeting was adjourned at 7:30 p.m.

Respectfully,

A handwritten signature in cursive script that reads "Dean P. Baker".

Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be October 6 at Clinton Elementary School.