

Maine School Administrative District No. 49

School Board Meeting Minutes

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

October 16, 2014

A meeting of the M.S.A.D. #49 Board of School Directors was held on October 16, 2014 at Albion 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	: Present
Caverly	: Present	Kinley	: Present	Strout	: Absent
Clark	: Present	Liberty	: Present	Tompkins	: Present
Dumont	: Absent			Student	: Present
				Thibodeau	

Pledge of Allegiance

3. Approval of Minutes

14-10-16

Motion by Mr. Liberty, 2nd by Ms. Boutin to vote to accept the minutes from the October 2, 2014 board meeting. Passed: 7-0-4.

4. Student Report

Sierra Thibodeau reported on the current activities at the high school. Field hockey ranked second in Eastern Maine, senior night for girls soccer is 10/17/14 and the vocal vibe singers have been chosen. Seniors are visiting local businesses, juniors and sophomores took PSAT's and the freshmen met to view and discuss a video on bullying.

5. Citizen Input

6. Old Business

Second Reading of Policies

14-10-17

Motion by Mr. Liberty, 2nd by Ms. Tompkins to approve the second reading on Policy ACA – Non-Sexist Language, as recommended by the Policy Committee. Passed 11-0-0.

14-10-18

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to approve the second reading on Policy ACAA – Harassment and Sexual Harassment, as recommended by the Policy Committee. Passed 11-0-0.

14-10-19

Motion by Mr. Liberty, 2nd by Ms. Tompkins to approve the second reading on Policy ACAA-R – Student Discrimination and Harassment Complaint Procedure, as recommended by the Policy Committee. Passed 11-0-0.

14-10-20

Motion by Ms. Boutin, 2nd by Ms. Tompkins to approve the second reading on Policy ACAB – Harassment and Sexual Harassment of School Employees, as recommended by the Policy Committee. Passed 11-0-0.

14-10-21

Motion by Mr. Liberty, 2nd by Ms. Rudnicki to approve the second reading on Policy ACAB-R - Employee Discrimination and Harassment Complaint Procedure, as recommended by the Policy Committee. Passed 11-0-0.

14-10-22

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to approve the second reading on Policy ACAD - Hazing, as recommended by the Policy Committee. Passed 11-0-0.

14-10-23

Motion by Mr. Liberty, 2nd by Ms. Boutin to approve the second reading on Policy ACB – Harassment, as recommended by the Policy Committee. Passed 11-0-0.

14-10-24

Motion by Ms. Tompkins, 2nd by Mr. Liberty to approve the second reading on Policy ACC – Elimination of Discrimination on the Basis of Disability, as recommended by the Policy Committee. Passed 11-0-0.

14-10-25

Motion by Ms. Boutin, 2nd by Mr. Liberty to approve the second reading on Policy AD – Educational Philosophy, as recommended by the Policy Committee. Passed 10-0-1.

14-10-26

Motion by Ms. Rudnicki, 2nd by Mr. Liberty to approve the second reading on Policy AFE – Evaluation of Instructional Program, as recommended by the Policy Committee. Passed 10-0-1.

14-10-27

Motion by Ms. Tompkins, 2nd by Mr. Liberty to approve the second reading on Policy BF – Policy Development, as recommended by the Policy Committee. Passed 10-0-1.

7. New Business

Resignations:

Appointments:

14-10-28

Motion by Mr. Liberty, 2nd by Ms. Tompkins to vote to authorize the superintendent to offer 2014-15 co-curricular positions to the following: Passed 6-2-3.

Coach	Position	Stipend Amount
Alicia Curtis	LHS Varsity Cheering	\$2,080
John Donato	LHS Varsity Girls Basketball	\$6,552
Greg Chesley	LHS JV Girls Basketball	\$3,744
Jason Pellerin	LHS Varsity Boys Basketball	\$4,680
Ted Fabian	LHS Varsity Ice Hockey	\$4,680
Tim Alberts	LHS Indoor Varsity Track	\$4,056
Steve Huber	LHS Indoor Varsity Track Assistant	\$2,340
Thomas Hebert	LHS Indoor Varsity Track Assistant	\$2,340
Tonya Jones	JHS 7th Grade Girls Basketball	\$2,340
Mike Burkhart	JHS 7th Grade Boys Basketball	\$2,808
Tim Robinson	JHS 8th Grade Boys Basketball	\$2,574
Joey Marcoux	JHS 8th Grade Girls Basketball	\$2,808
Stephanie Wallace	JHS Winter Cheering	\$1,144

For Information only. No Board action.

Volunteer	Position
Gail Bucklin	Girls LHS Basketball
Russ Belanger	Girls LHS Basketball
John Hersom	Boys LHS Basketball
Charlie Jucius	Boys LHS Basketball
Dave Folsom	Boys LHS Basketball
Scott McManamann	LHS Ice Hockey
Peter Spears	LHS Indoor Track

8. Committee Reports

Mr. Kinley reported that the policy committee recently had a discussion on use of the district tax identification number by booster clubs. The district just received an opinion from the auditor that the district could use its tax ID number for fund raising activities with the discretion to turn the funds over to booster organizations without either party having to pay tax. The policy committee will consider this issue at its next meeting and will provide direction.

Mr. Carlton reported that he and Mr. Liberty attended the drop-out prevention committee meeting last week. It will consider other activities to reduce the risk of student dropouts.

9. Superintendent's Report

Dr. Baker asked the board for any questions or comments concerning the 2014-15 instructional improvement plans for each of the schools in the district. Each principal presented their written plans at the last meeting. The plans were intended to identify and address areas of weakness in the academic program.

Dr. Baker reminded the board of the upcoming MSMA Fall Conference on October 23 and 24.

Mr. Chamberlain reported donations from the Kennebec County Sherriff's Department for the hot lunch program.

Principal Hersom reported that the junior high students are participating in homeroom-based service projects during START.

Assistant Principal Packard reported on parent conferences at Benton Elementary on October 7 and 8. Approximately 89% of the parents attended. The Benton PTO will host their annual Trick or Trunk on October 30 – a family event open to Benton students and families to participate in Halloween festivities.

Principal Lori Lee reported that Mrs. Wastella at Albion Elementary recently earned funding for "Comprehension Reading Materials for 4th Grade Bulldogs" - approximately \$484 worth of materials.

10. Other Business

Conflict of Interest Statement (No Motion Necessary)

<u>Board Member</u>	<u>Company/Occupation</u>
Danielle Boutin	CB Davis
Andrew Carlton	RSU #4
Neal Caverly	Caverly Farms, LLC
Robert Clark	Private Practice
Katrina Dumont	Hairdresser
Steve Grenier	Pioneer Machine Inc.
Ron Liberty	Casella Organics - Unity
Shelley Rudnicki	Shelley's Used Cars
Marie Strout	Self-employed
Sherry Tompkins	Maine Department of Transportation

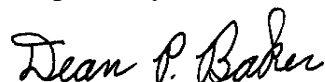
Adjournment

14-10-29

Motion by Mr. Fitzpatrick, 2nd by Ms. Boutin to vote to adjourn the meeting. Passed 11-0-0

The meeting was adjourned at 7:48 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 November 6, 2014 at the Fairfield Primary School.