

Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield
School Street, Fairfield ME 04937

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, October 16, 2014 at 7:00 p.m. Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Spaulding	()
Carlton	()	Grenier	()	Strout	()
Caverly	()	Kinley	()	Tompkins	()
Clark	()	Liberty	()	Student	
Dumont	()	Rudnicki	()	Thibodeau	()

Pledge of Allegiance

3. Approval of Minutes:

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the October 2, 2014 board meeting?

Moved: _____ 2nd _____ Y NA

4. Student Report:

5. Citizen Input:

6. Old Business:

Second Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACA – Non-Sexist Language, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACAA – Harassment and Sexual Harassment, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACAA-R – Student Discrimination and Harassment Complaint Procedure, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACAB – Harassment and Sexual Harassment of School Employees, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACAB-R - Employee Discrimination and Harassment Complaint Procedure, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACAD - Hazing, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACB – Harassment, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy ACC – Elimination of Discrimination on the Basis of Disability, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy AD – Educational Philosophy, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy AFE – Evaluation of Instructional Program, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the second reading on Policy BF – Policy Development, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

7. New Business

Resignations:

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer 2014 fall co-curricular coaching positions to the following?

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 7 th Grade Girls Basketball	\$2,340
Mike Burkhart	JHS 7 th Grade Boys Basketball	\$2,808
Tim Robinson	JHS 8 th Grade Boys Basketball	\$2,574
Joey Marcoux	JHS 8 th Grade Girls Basketball	\$2,808
Stephanie Wallace	JHS Winter Cheering	\$1,144

Moved: _____ 2nd _____ Y NA

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:

9. Superintendent's Report:

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	Department of Transportation - Federal
Shelley Rudnicki	Shelley's Used Cars
Marie Strout	Self-employed
Sherry Tompkins	Maine Department of Transportation

11. Adjournment:

- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

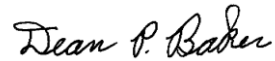
Moved: _____ 2nd _____ Y NA

Time: _____

Any individual, who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting. (A.D.A.)

The next regular meeting of the M.S.A.D. #49 Board of Directors will be November 6, 2014 at Fairfield Primary School.

Sincerely,



Dean P. Baker
Superintendent of Schools