

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 20, 2016 at 7:00 p.m. at Albion Elementary School.

2. Roll Call and Declaration of Quorum:

Boyden	()	Kinley	()	Michaud	()
Caverly	()	Knox	()	Paul	()
Chesley	()	Liberty	()	Rudnicki	()
Dumont	()	Martin	()	Tompkins	()
Flood-Gerow	()				

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 6, 2016 board meeting?

Moved: _____ 2nd _____ Y NA

4. Citizen Input:

5. Old Business:

6. New Business

Resignations:

John Donato, LHS Science Teacher – Retirement June 2017

Gerry Warren, Mechanic – Retirement June 2017

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Misty Avery a position as bus driver, as her 90-day probation has been completed?

Moved: _____ 2nd _____ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Sumner Hubbard a position as custodian, as her 90-day probation has been completed?

Moved: _____ 2nd _____ Y NA

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

Coach	Position	Stipend Amount
Tim Robinson	Grade 8 Boys Basketball	\$2574
Tim Robinson	Grade 7 Boys Basketball	\$2574
Joey Marcoux	Grade 8 Girls Basketball	\$3042
Trisha Poulin	JHS Winter Cheering	\$2080
Jason Pellerin	Varsity Boys Basketball	\$5148
Lenny Cole	Jr. Varsity Boys Basketball	\$3120
Elon Firmage	Freshman Boys Basketball	\$3432
John Donato	Varsity Girls Basketball	\$6552
Greg Chesley	Jr. Varsity Girls Basketball	\$3744
Rusty Mercier	Freshman Girls Basketball	\$3432
Kori Whited	LHS Winter Cheering	\$2080
Tim Alberts	LHS Indoor Track Head Coach	\$4056
Peter Spears	LHS Indoor Track Assistant Coach	\$2340
TJ Hebert	LHS Indoor Track Assistant Coach	\$2340

Moved: _____ 2nd _____ Y NA

7. Committee Reports:

8. Superintendent's Report:

9. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session for a personnel matter under 1MRSA § 405(6)A?

Moved: _____ 2nd _____ Y NA

Time In: _____
Time Out: _____

Adjournment:

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

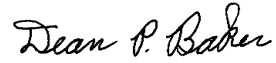
Moved: _____ 2nd _____ Y NA

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 meeting of the M.S.A.D. #49 Board of Directors is November 3, 2016 at Lawrence Junior High.

Sincerely,



Dean P. Baker
Superintendent of Schools