

Maine School Administrative District No. 49

School Board Meeting Minutes

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

November 17, 2016

A meeting of the M.S.A.D. #49 Board of School Directors was held on November 17, 2016 at the Junior High 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	Flood-Gerow	: Absent	Liberty	: Present
Caverly	: Present	Kinley	: Present	Martin	: Present
Chesley	: Present	Knox	: Present	Michaud	: Present
Dumont	: Present	Kugelmeyer	: Present	Rudnicki	: Present
				Tompkins	: Present

Pledge of Allegiance

3. Approval of Minutes

16-11-13

Motion by Ms. Tompkins, 2nd by Mr. Martin to vote to accept the minutes from the November 3, 2016 board meeting. Passed: 10-0-2.

4. Citizen Input

Ms. Rudnicki reported the Lawrence clothes closet is still in need of personal items. Contributions can be made directly to the school. She reiterated the box tops for education and Hannaford dollars programs as well. Mr. Martin reminded everyone of the Christmas for Teens initiative at Lawrence Junior and Senior High Schools.

5. Old Business

6. New Business

- Instructional Improvement Plans: 2016-17 School Instructional Improvement Plans were distributed. Principals reviewed the major elements of their respective plans.

16-11-14

Motion by Mr. Liberty, 2nd Mr. Martin to vote to apply for state approval of three new school busses in 2017-18. Passed 11-0-1.

First Reading:

16-11-15

Motion by Mr. Liberty, 2nd Mr. Martin to vote to approve Policy JJIAB Public Charter School Students – Access to Non-Charter Public School Extracurricular and Interscholastic Activities as recommended by the policy committee. Passed 12-0-0.

16-11-16

Motion by Mr. Liberty, 2nd Mr. Martin to vote to ELETEE Policy AFCA Evaluation of Administrators as recommended by the policy committee. Passed 12-0-0.

Resignations:

Mike McGee – JHS Physical Education Teacher, Retirement, June 2017

Kira Brouillette – ESL Ed. Tech. III, Resignation, November 2016

Appointments:

16-11-17

Motion by Mr. Liberty, 2nd Mr. Michaud to vote to authorize the Superintendent to offer Jim Parsons a co-curricular coaching position as 7th grade girls’ basketball coach for a stipend of \$2,340.00. Passed 12-0-0.

16-11-18

Motion by Mr. Caverly, 2nd Mr. Michaud to vote to authorize the Superintendent to offer Elizabeth Jones a position as elementary Special Education Teacher. Passed 12-0-0.

16-11-19

Motion by Ms. Tompkins, 2nd Mr. Caverly to vote to authorize the Superintendent to offer Dakota Gendreau a co-curricular position as ice hockey coach for a stipend of \$4680. Passed 10-2-0.

For Information only. No Board action.

Volunteer	Position
Gail Bucklin	LHS Girls Basketball
Matthew Buck	LHS Boys Basketball
Dylan Veilleux	LHS Boys Basketball
Shawn Coombs	LJHS Boys Basketball

8. Committee Reports

The policy committee discussed various technology issues including teacher web pages with a consensus that the board expects teachers to create web pages and keep them up to date. The committee also reviewed the co-curricular code. The code will be presented to the board at the first December meeting.

Mr. Caverly reported the facilities committee met last week to review current needs and plans for a new school including consolidation among buildings.

Ms. Boyden reported the finance committee met and reviewed current revenues and expenditures budgeted development cycle for 2017-18 and the audit report for 2015. Materials for the 2016 audit have already been send to the auditors.

Chair Rudnicki acknowledged Mr. Kinley's certificate from MSMA in recognition of his 25 years of service as a member of the M.S.A.D. #49 school board.

9. Superintendent's Report

Assistant Superintendent Murray reported that the flu vaccination clinic provided by Maine General wrapped up today with lower, but good, participation in all schools.

Dr. Baker reviewed the activities from Monday's in-service. Activities focused on the teacher/evaluation system for the entire day in grades K-6 and one half day at grades 7-12. Secondary teachers also spent half the day on common scoring of proficiency assessments. The board will hear the teacher/principal evaluation systems with a presentation at its next meeting on December 1.

The Superintendent reported that members of the facilities committee will start to visit various schools recently constructed by different architectural firms as part of their background research.

Mrs. Murray reported that the fall issues of *Notes* will be mailed to citizens early next week.

Dr. Baker reported that district testing of water supply at Clinton produced acceptable results overall with some elevated samples for copper and lead. The district is in the process of replacing any fixtures that could contribute to the problem. Students will remain using bottled water until test show acceptable levels.

Superintendent Baker shared the schedule for upcoming holiday concerts with the board.

- December 12 – Benton Elementary School – 6:30 in Williamson Center
- December 13 – Lawrence Junior High School – 6:30 in Williamson Center
- December 14 – Albion/Clinton Elementary – 6:30 in Williamson Center
- December 20 – Lawrence High School – 6:30 in Williamson Center

Principal Wedge reported first graders at Benton went to a planetarium in their own gym. John Meader's Planetarium presented "our Place in Space"

Principal Gordon reported that Clinton students participated in an assembly conducted by the Mad Science Group.

10. Other Business

Adjournment

16-11-20

Motion by Mr. Liberty, 2nd Ms. Tompkins to vote to adjourn the meeting. Passed 12-0-0.

The meeting was adjourned at 8:19 p.m.

Respectfully,

A handwritten signature in black ink that reads "Dean P. Baker". The signature is written in a cursive style with a large, looped initial 'D'.

Dean P. Baker, Secretary to the Board

The next meeting of the M.S.A.D. #49 Board of Directors will be December 1 at Lawrence Junior High School.