

Maine School Administrative District No. 49

School Board Meeting Minutes

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

December 4, 2014

A meeting of the M.S.A.D. #49 Board of School Directors was held on December 4, 2014 at Lawrence Junior High 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	Michaud	: Present
Carlton	: Present	Grenier	: Present	Rudnicki	: Present
Caverly	: Present	Kinley	: Present	Strout	: Absent
Clark	: Present	Liberty	: Present	Tompkins	: Present
Dumont	: Present			Student	: Present
				Thibodeau	

Pledge of Allegiance

3. Approval of Minutes

14-12-01

Motion by Mr. Liberty, 2nd by Mr. Carlton to vote to accept the minutes from the November 20, 2014 board meeting as amended. Passed: 11-0-1.

4. Student Report

Sierra Thibodeau reported that FAME will be sending a representative to LHS on January 7 to host a financial aid night for parents and students. Guidance is working with seniors to finish college applications. The National Honor Society raised approximately \$125 for the Christmas For Teens project, a blood drive is scheduled for December 6 at LJHS, and a bake sale will take place on December 6. Winter sports will commence 12/5/2014.

5. Citizen Input

6. Old Business

Second Reading of Policies

14-12-02

Motion by Ms. Boutin, 2nd by Ms. Tompkins to approve the second reading on Policy IJNDB – Student Use of Electronic Devices, Network and Internet, as recommended by the Policy Committee. Passed 11-0-1.

14-12-03

Motion by Ms. Tompkins, 2nd by Ms. Rudnicki to approve the second reading on Policy IJNDB-R – Student Use of Electronic Devices, Network and Internet Rules, as recommended by the Policy Committee. Passed 11-0-1.

14-12-04

Motion by Mr. Liberty, 2nd by Ms. Boutin to approve the second reading on Policy CF - Administration, as recommended by the Policy Committee. Passed 11-0-1.

14-12-05

Motion by Ms. Rudnicki, 2nd by Ms. Boutin to approve the second reading on Policy CB – School Superintendent and Assistant Superintendent, as recommended by the Policy Committee. Passed 11-0-1.

14-12-06

Motion by Mr. Liberty, 2nd by Ms. Rudnicki to approve the second reading on Policy DFG – Income From School Sales and Services, as recommended by the Policy Committee. Passed 11-0-1.

14-12-07

Motion by Ms. Boutin, 2nd by Mr. Carlton to approve the second reading on Policy DJC – Bidding Requirements, as recommended by the Policy Committee. Passed 11-0-1.

14-12-08

Motion by Mr. Liberty, 2nd by Ms. Tompkins to approve the second reading on Policy DL – Payroll Procedures, as recommended by the Policy Committee. Passed 11-0-1.

14-12-09

Motion by Ms. Tompkins, 2nd by Mr. Caverly to approve the second reading on Policy DK – Payment Procedures, as recommended by the Policy Committee. Passed 11-0-1.

14-12-10

Motion by Mr. Liberty, 2nd by Ms. Boutin to approve the second reading on Policy EBAA – Chemical Hazards, as recommended by the Policy Committee. Passed 11-0-1.

14-12-11

Motion by Ms. Rudnicki, 2nd by Dr. Clark to approve the second reading on Policy EBBA – Emergency Care Policy, as recommended by the Policy Committee. Passed 11-0-1.

14-12-12

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to approve the second reading on Policy EBCA – Crisis Response Plan, as recommended by the Policy Committee. Passed 11-0-1.

14-12-13

Motion by Ms. Boutin, 2nd by Ms. Tompkins to approve the second reading on Policy EBCB – Fire Drills, as recommended by the Policy Committee. Passed 11-0-1.

14-12-14

Motion by Mr. Liberty, 2nd by Dr. Clark to approve the second reading on Policy EBCC – Bomb Threats, as recommended by the Policy Committee. Passed 11-0-1.

14-12-15

Motion by Ms. Tompkins, 2nd by Mr. Liberty to approve the second reading on Policy EBCD – Unscheduled Closings, as recommended by the Policy Committee. Passed 11-0-1.

7. New Business

Cost to District for Charter Schools: Dr. Baker distributed a chart detailing the impact of charter schools on the 2014-15 M.S.A.D. #49 budget. He pointed out that the unbudgeted tuition of \$150,000 actually grew by another several thousand dollars as a result of a student being identified for special education. Board members reviewed and discussed the details of the charter school assessments and expressed concerns at several provisions in the law.

First Reading of Policies

14-12-16

Motion by Ms. Rudnicki, 2nd by Ms. Boutin to approve the first reading on Policy ECB – Integrated Pest Management, as recommended by the Policy Committee. Passed 11-0-1.

14-12-17

Motion by Mr. Liberty, 2nd by Mr. Caverly to approve the first reading on Policy ED – Material Resources Management, as recommended by the Policy Committee. Passed 11-0-1.

14-12-18

Motion by Mr. Liberty, 2nd by Ms. Tompkins to approve the first reading to DELETE Policy DN – School Properties Disposition, as recommended by the Policy Committee. Passed 11-0-1.

14-12-19

Motion by Ms. Tompkins, 2nd by Mr. Caverly to approve the first reading on Policy EEAC – School Bus Safety Program, as recommended by the Policy Committee. Passed 11-0-1.

14-12-20

Motion by Mr. Liberty, 2nd by Ms. Boutin to approve the first reading on Policy EEAD – Special Use of School Buses, as recommended by the Policy Committee. Passed 11-0-1.

14-12-21

Motion by Mr. Liberty, 2nd by Ms. Rudnicki to approve the first reading on Policy EFE – Competitive Food Sales – Sales of Foods, as recommended by the Policy Committee. Passed 11-0-1.

14-12-22

Motion by Ms. Tompkins, 2nd by Dr. Clark to approve the first reading on Policy EGAAA – Reproduction of Copyrighted Material, as recommended by the Policy Committee. Passed 11-0-1.

14-12-23

Motion by Mr. Liberty, 2nd by Mr. Caverly to approve the first reading on Policy GAB – Job Descriptions, as recommended by the Policy Committee. Passed 11-0-1.

14-12-24

Motion by Mr. Liberty, 2nd by Dr. Clark to approve the first reading on Policy GBCBA – Drug Free Workplace, as recommended by the Policy Committee. Passed 11-0-1.

14-12-25

Motion by Mr. Fitzpatrick, 2nd by Ms. Rudnicki to approve the first reading on Policy GBGE – Return to Work and Light Duty Assignments, as recommended by the Policy Committee. Passed 11-0-1.

14-12-26

Motion by Ms. Rudnicki, 2nd by Dr. Clark to approve the first reading on Policy GBK – Smoking and Use of Tobacco on School Premises by Staff Members, as recommended by the Policy Committee. Passed 11-0-1.

Resignations:

Sharon Rau, Junior High Math Teacher, Retirement June 2015

Patricia Labun, Fairfield Primary Ed. Tech. II, Retirement June 2015

Gerry Killarney, LJHS Special Education, Retirement June 2015

Mr. Carlton noted for the record that the board thanked the retirees for their services.

Appointments:

14-12-27

Motion by Ms. Boutin, 2nd by Mr. Carlton to vote to authorize the Superintendent to offer Nicole Wescott a position as Educational Technician II. Passed 11-0-1.

8. Committee Reports

Mr. Fitzpatrick noted that the Mid Maine Technical Center Governance Board will meet on December 19, 2014.

Mr. Grenier noted that on December 10 Ms. Kelly will present on the collective bargaining agreement database software available through MSMA. The meeting will be held at 3:30 in the Williamson Center Lecture Rooms.

9. Superintendent's Report

Dr. Baker reported that the business education position at the Lawrence High School was eliminated from the second semester as a result of encumbrances forced by unanticipated charter school invoices.

Assistant Principal Packard sent notification that the Benton PTO will sponsor its annual Christmas Pot Luck Supper on December 10 – each family that attends brings a dish to share with others. The PTO's

annual craft fair is December 13 beginning at 9:00 am at the school. The Benton Band and Chorus will present their Holiday Program on December 15 at 6:30 pm.

Principal Gordon sent notification that the Clinton Student Council has raised over \$200 to donate to the Mid Maine Homeless Shelter.

10. Other Business

14-12-28

Motion by Mr. Fitzpatrick, 2nd by Mr. Liberty to vote to go into executive session for the evaluation of the Superintendent per 1MRSA § 405(6). Passed: 12-0-0.

Time In: 7:55 pm

Time Out: 9:58 pm

14-12-29

Motion by Mr. Kinley, 2nd by Mr. Liberty to vote to extend the superintendent's contract by a year with compensation as negotiated. Passed: 12-0-0.

Adjournment

14-12-30

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

The meeting was adjourned at 10:02 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 January 8, 2015 at the Lawrence Junior High School.