

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, December 4, 2014 at 7:00 p.m. at Lawrence Junior High School.

2. Roll Call and Declaration of Quorum:

Boutin	()	Fitzpatrick	()	Strout	()
Carlton	()	Grenier	()	Tompkins	()
Caverly	()	Kinley	()		
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 November 20, 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 IJNDB – Student Use of Electronic Devices, Network and Internet, 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 IJNDB-R – Student Use of Electronic Devices, Network and Internet Rules, 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 CF - Administration, 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 CB – School Superintendent and Assistant Superintendent, 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 DFG – Income From School Sales and Services, 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 DJC – Bidding Requirements, 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 DL – Payroll Procedures, 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 DK – Payment Procedures, 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 EBAA – Chemical Hazards, 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 EBBA – Emergency Care Policy, 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 EBCA – Crisis Response Plan, 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 EBCB – Fire Drills, 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 EBCC – Bomb Threats, 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 EBCD – Unscheduled Closings, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

7. New Business

Discussion of cost to district for charter schools

First Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on Policy ECB – Integrated Pest Management, 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 first reading Policy ED – Material Resources Management, 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 first reading TO DELETE Policy DN – School Properties Disposition, 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 first reading on Policy EEAC – School Bus Safety 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 first reading on Policy EEAD – Special Use of School Buses, 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 first reading on Policy EFE – Competitive Food Sales – Sales of Foods in competition with the School Food Service 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 first reading on Policy EGAAA – Reproduction of Copyrighted Material, 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 first reading on Policy GAB – Job Descriptions, 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 first reading on Policy GBCBA – Drug Free Workplace, 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 first reading on Policy GBGE – Return to Work and Light Duty Assignments, 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 first reading on Policy GBK – Smoking and Use of Tobacco On School Premises by Staff Members, as recommended by the Policy Committee?

Moved: _____ 2nd _____ Y NA

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

Appointments:

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer Nicole Wescott a position as Educational Technician II?

Moved: _____ 2nd _____ Y NA

8. Committee Reports:

9. Superintendent’s Report:

10. Other Business:

- Will the M.S.A.D. #49 Board of School Directors vote to go into executive session for the evaluation of the Superintendent per 1 M.R.S.A. Section 405 (6)?

Moved: _____ 2nd _____ Y NA

In: _____
 Out: _____

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 To Be Announced.

Sincerely,



Dean P. Baker
Superintendent of Schools