

Maine School Administrative District No. 49

School Board Meeting Minutes

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

August 10, 2017

A special meeting of the M.S.A.D. #49 Board of School Directors was held on August 10, 2017 at the Junior High School.

1. Roll Call & Declaration of Quorum

| | | | | | |
|---------|-----------|-------------|-----------|---------------|-----------|
| Boyden | : Present | Flood-Gerow | : Present | Michaud | : Present |
| Caverly | : Present | Knox | : Present | Rudnicki | : Present |
| Chesley | : Absent | Kugelmeyer | : Present | Tompkins | : Present |
| Dumont | : Absent | Liberty | : Present | Toto-Lawrence | : Present |
| | | Martin | : Present | | |

Pledge of Allegiance

2. New Business

17-08-01

Motion by Ms. Tompkins, 2nd by Mr. Caverly vote to authorize three year lease of Chromebook. Motion withdrawn.

Board discussed issues about alternatives to leasing such as purchase, and requested more information.

17-08-02

Motion by Mr. Liberty, 2nd by Mr. Martin to vote to table Chromebook lease. Passed: 9-2-0.

17-08-03

Motion by Ms. Boyden, 2nd by Mr. Liberty to vote on the distribution of supplemental 2017-18 state school subsidy to distribute \$386,000 back to the local municipalities thereby reducing the need for assessment associated with school funding and to restore funding for the Jobs for Maine Graduates program and a library technician position. Passed: 7-4-0.

The board members unanimously emphasized that the subsidy being returned is intended to reduce property taxes that support the schools.

17-08-04

Motion by Ms. Boyden, 2nd by Ms. Kugelmeyer to vote to approve Tara Thompson as finance director. Passed: 11-0-0.

17-08-05

Motion by Mr. Caverly, 2nd by Ms. Flood to vote to go into executive session to interview a candidate for assistant superintendent. Passed: 11-0-0.

Time In: 7:30 pm

Time Out: 7:47 pm

Break

Time In: 7:58 pm

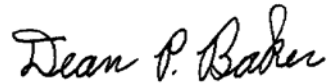
Time Out: 9:35 pm

17-08-06

Motion by Ms. Tompkins, 2nd by Mr. Liberty to approve the Superintendent offering Roberta Hersom a two-year contract as assistant superintendent with terms and conditions as negotiated. Passed: 10-1-0.

The meeting was adjourned at 9:38 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, stylized 'D' and 'B'.

Dean P. Baker, Secretary to the Board

The next regular meeting of the M.S.A.D. #49 Board of Directors TBA.