

Maine School Administrative District No. 49

School Board Meeting Minutes

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

MINUTES

September 7, 2017

A meeting of the M.S.A.D. #49 Board of School Directors was held on September 7, 2017 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	: Absent	Flood-Gerow	: Present	Michaud	: Present
Caverly	: Present	Knox	: Present	Rudnicki	: Present
Chesley	: Present	Kugelmeyer	: Present	Tompkins	: Absent
Dumont	: Absent	Liberty	: Present	Toto-Lawrence	: Present
		Martin	: Present		

Pledge of Allegiance

3. Approval of Minutes

17-09-01

Motion by Mr. Martin, 2nd by Mr. Caverly to vote to accept the minutes from the June 15, 2017 board meeting. Passed: 8-0-2.

17-09-02

Motion by Ms. Kugelmeyer, 2nd by Mr. Martin to vote to accept the minutes from the August 10, 2017 board meeting. Passed: 9-0-1.

4. Citizen Input

Chair Rudnicki reminded everyone to participate in the box tops for education program and to continue donating to the Bulldog Clothes Closet for grades K-12.

5. Old Business

17-09-03

Motion by Mr. Liberty, 2nd by Mr. Caverly to discuss Chrome Book acquisition. Passed: 10-0-0.

17-09-04

Motion by Mr. Liberty, 2nd by Mr. Michaud to vote to purchase Chrome Books sufficient for one-to-one student computer ratio for grades 2-6 and 9-12 with an additional 10% buffer pool. Passed: 10-0-0.

6. New Business

New Staff for 2017-18 School Year

1. **Danielle Bedard** – Clinton Grade 1 Elementary Teacher
2. **Carolyn Bridges** – Benton Grade 3 Elementary Teacher
3. **Isaac Curtis** – HS Foreign Language-French Teacher
4. **Jay Dangler** – Benton Physical Education Teacher
5. **Michelle Giard** – Clinton Art Teacher
6. **Beth Hardenburg** – JH Special Education Behavior Teacher
7. **Tina Kanaris** – Benton Grade 3 Elementary Teacher (1-year position)
8. **Amy Kessler** – Benton Grade 1 Elementary Teacher
9. **Glenda Paradis** – LHS Science Teacher
10. **Matthew Plaisted** – Clinton/Albion Physical Education Teacher
11. **Luke Quirion** – JH Social Studies Teacher
12. **Claire Ross** – Albion Grade 3 Elementary Teacher
13. **Ericka Turlo** – Benton Grade 5 Special Education Resource Room Teacher
14. **Christian Wilkens** – JH Science Teacher
15. **Natasha Barton** – Clinton Nurse – Part time

Resignations:

Meghan Hiltner – K-Teacher, Fairfield Primary – Resignation July 2017

Lorna Harriman – Grade 1 Teacher, Benton – Resignation June 2017

Appointments:

17-09-05

Motion by Mr. Caverly, 2nd by Mr. Martin to vote to nominate Shelley Rudnicki as Chair of the Board for 2017-18. Passed: 9-0-1.

17-09-06

Motion by Ms. Rudnicki, 2nd by Mr. Martin to vote to nominate Neal Caverly as Vice Chair of the Board for 2017-18.

17-09-07

Motion by Ms. Kugelmeyer, 2nd by Mr. Liberty to vote to nominate Jenny Boyden as Vice Chair of the Board for 2017-18.

Board voted for Jenny Boyden as Vice Chair by weighted ballot. 381 for Caverly, and 400 for Boyden.

17-09-08

Motion by Mr. Liberty, 2nd by Ms. Kugelmeyer to vote to approve the Superintendent offering 2017-18 co-curricular positions as listed below. Passed: 9-0-1.

Name	Position	Stipend
Taylor Libby	LHS JV Field Hockey	\$2340
Kori Whited	LHS Fall Cheering	\$1040
Ben Kent	JHS Football	\$2340

Robert Klein	LHS Robotics	\$2000
Megan Perkins	Freshman Class Co-Advisor	\$1040
Brittany Robbins	Freshman Class Co-Advisor	\$1040
Megan Carpenter	Drill Co- Instructor	\$1000
Russell Caverly	Drill Co-Instructor	\$1000
Kailey Smith	Speech	\$2600
Alice Heinrich	JHS Girls Soccer Grade 7	\$2496
Kimberly Niles	JHS Field Hockey	\$2080

8. Committee Reports

Facilities Chair Caverly reported the committee reviewed the district vehicle inventory. The committee asked that the district begin undercoating all vehicles. The committee also reviewed the provisions for the snow plowing contract currently in the bidding process.

9. Superintendent's Report

Superintendent Baker reported a smooth opening in all schools with the exception of loss of power at Fairfield Primary on September 6. A large tree pulled down power lines and snapped a pole between Fairfield Primary and its annex. CMP and district electricians worked to restore power to enable school and daycare to operate on Friday, September 8.

Dr. Baker passed out job descriptions for JHS principal and reminded the board that the district is in the process of a search to fill the position.

Superintendent Baker reviewed the Phi Delta Kappa annual public attitude poll. The results tended to mirror the same experiences that our district deals with.

Assistant Principal Boynton reported a successful start to the school year at Lawrence Junior High. Open House was Sept. 6 and was well attended.

Principal Gordon reported Clinton's Open House had 86% of their families attending, up from 70-75% in the past. Summer reading will be celebrated on September 8 with ice cream sundaes for the students who completed the principal's summer challenge – they will be treated to a new book as well.

Principal Lee wished to thank community groups and individuals for providing school supplies to Fairfield Primary and Albion Elementary Schools. They are: The Oddfellows from Albion, Fairfield VFW Auxiliary Post 6924, East Benton Community Church and Dr. Ruff, Waterville orthodontist.

Principal Wedge reported Benton Elementary will start a new program this year. Students are earning PAWS for making PAWsitive choices – students get to bring a PAW home and put a copy in a raffle jar, each Friday a student council member picks names from each jar – two students will get to have lunch with Ms. Blais and Mr. Wedge on the following Wednesday. PAWS stands for Promote respect, Always be Kind, We are Responsible, stay Safe.

10. Other Business

Board members signed up for board sub-committees for 2017-18

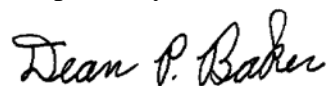
Adjournment

17-09-09

Motion by Ms. Flood, 2nd Mr. Martin to vote to adjourn the meeting. Passed 10-0-0.

The meeting was adjourned at 8:23 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 will be September 21 at Benton Elementary at 7:00 pm.