

# Maine School Administrative District No. 49

## School Board Meeting Minutes

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

### MINUTES

October 19, 2017

A meeting of the M.S.A.D. #49 Board of School Directors was held on October 19, 2017 at Clinton Elementary School.

Board members toured Clinton Elementary School before the meeting.

**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	: Present	Michaud	: Present
Caverly	: Present	Knox	: Present	Rudnicki	: Present
Chesley	: Present	Kugelmeyer	: Absent	Tompkins	: Present
Dumont	: Present	Liberty	: Present	Toto-Lawrence	: Present
		Martin	: Absent	Student Short	: Present

### **Pledge of Allegiance**

### **3. Approval of Minutes**

17-10-08

Motion by Ms. Tompkins, 2<sup>nd</sup> by Mr. Caverly to vote to accept the minutes from the October 5, 2017 board meeting. Passed: 9-0-2.

### **4. Citizen Input**

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

### **5. Student Report**

Principal Campbell read Mr. Short's report this week. PSAT's were administered last week. Freshman class members visited USM and St. Joseph's College recently. LHS had its first school wide assembly and recognized student of the month winners. Sara Poli was the freshman student of the month; Lydia Townsend, sophomore; Matt Brown, junior and Hannah Walsh, senior student of the month. Kyle Carpenter and Bryce Scott were recognized as accomplished MMTC students and the student senate recognized Miss Smith and Mrs. Foster for their work in and beyond the classroom. Fall sports are coming to an end and guidance has been scheduling visits from college representatives for seniors. LHS Marching Band is hosting a competition on October 21.

## 6. Old Business

### Second Reading

17-10-09

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Michaud to vote to approve the second reading of Policy JLF – Reporting Child Abuse and Neglect as presented by the Policy Committee. Passed: 11-0-0.

17-10-10

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Martin to vote to approve the second reading to **delete** Policy IGDK – Eligibility for Athletic/Co-Curricular Activities as presented by the Policy Committee. Passed: 11-0-0.

## 7. New Business

### **Resignations:**

John Shores, Support Staff, Retirement June 2018

Laura Bonin, Elementary Music Teacher, Resignation December 2017

### **Appointments:**

17-10-11

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Caverly to vote to approve the superintendent offering the following co-curricular winter positions as listed below. Passed: 11-0-0.

Name	Position	Stipend
Jason Pellerin	Varsity Boys Basketball Coach	\$5148
Elon Firmage	Freshman Boys Basketball Coach	\$3432
Russell Mercier	Freshman Girls Basketball Coach	\$3432
Dakota Gendreau	Varsity Boys Hockey Coach	\$4680
Tim Alberts	Varsity Indoor Track Coach	\$4056
Peter Spears	Varsity Indoor Track Assistant	\$2574
Thomas Hebert	Varsity Indoor Track Assistant	\$2340
Kori Whited	Varsity Winter Cheerleading Coach	\$2080
Tim Robinson	Boys Grade 8 Basketball Coach	\$2574
Joey Marcoux	Girls Grade 8 Basketball Coach	\$3042
James Parsons	Girls Grade 7 Basketball Coach	\$2340
Trisha Poulin	JHS Cheerleading Coach	\$1040

17-10-12

Motion by Mr. Caverly, 2<sup>nd</sup> by Ms. Tompkins to vote to approve the superintendent appointing Cory Rogers as the District Affirmative Action Officer. Passed: 11-0-0.

## 8. Committee Reports

Committee Chair Martin reminded board members that the negotiations committee will meet on November 1 at 4:30.

## 9. Superintendent's Report

Dr. Baker noted that the district held an early release on October 18 with NEWSELA training for grades 4-12 using differentiated reading levels on news articles for close reading skills. Primary grade faculty trained on using NEO, the new student information management system.

The Superintendent reported that the English Language Arts and the Mathematics Curriculum Committees met Tuesday. They are creating two additional backup assessments for each standards based objective. The science and social studies committees are set to meet on October 23.

Principals distributed instructional improvement plans for 2017-18. They will be available to answer questions on November 2.

Dr. Baker reported that he contacted Fairfield Town Manager Flewelling regarding snow plowing by the town of Fairfield for the Lawrence complex, parking lots and streets. He shared a draft of a memorandum of understanding between the town and school district including provisions for carrying the town on the district liability policy as additional insured. The district would also continue the practice of allowing the town access to fuel at district pumps.

17-10-13

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Flood-Gerow to vote to accept the draft MOU with the Town of Fairfield on snowplowing the Lawrence complex for the 2017-18 school year.  
Passed: 11-0-0.

Principal Wedge reported that Benton submitted box tops for the fall and received \$652, which will go towards school PTO events. Benton will hold a report card information night on October 24 – this will be a time to share the new report card with parents before they are sent home with the students.

Principal Gordon reported that the Colby men's hockey team is adopting Clinton Elementary School again this year. Members of the team come to the school during recess and interact with the students.

Principal Lee reported Albion and Fairfield kindergarten students have been visiting local apple orchards learning about the cider press, touring cold storage, and talking about growing and picking apples. All children go home with a bag of their own freshly picked apples. The Fairfield Fire Department has been working with Fairfield Primary PreK and Kindergarten students on fire prevention.

## 10. Other Business

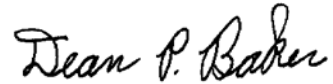
## Adjournment

17-10-14

Motion by Ms. Tompkins, 2nd Mr. Caverly to vote to adjourn the meeting. Passed 11-0-0.

The meeting was adjourned at 7:43 p.m.

Respectfully,

A handwritten signature in black ink that reads "Dean P. Baker". The signature is written in a cursive, flowing style.

Dean P. Baker, Secretary to the Board

The next regular meeting of the M.S.A.D. #49 Board of Directors will be November 2 at Lawrence Junior High School at 7:00 pm.