

Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield
School Street, Fairfield ME 04937

Board Meeting AGENDA Thursday May 16, 2024

Building Committee Meeting – No Meeting, next scheduled for June 13, 2024
Finance and Facilities Committee Meeting, 6:00 PM

A meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, May 16, 2024 at 7:00 PM at Lawrence Junior High School Gymnasium.

1. Call to Order
2. Roll Call and Declaration of Quorum:

Bouchard	()	Hachey	()	Kusiak	()
Boutin	()	Hartley	()	Michaud	()
Brown-Woods	()	Hussey	()	Ridgeway	()
Davis-Folsom	()	Knowles	()	Wentzel	()
Dumont	()				

Pledge of Allegiance

3. Approval of Minutes:

- Vote to accept the minutes of the May 2, 2024 school board meeting?

Moved: _____ 2nd _____ Y N A

4. Citizen Input:

5. Old Business:

6. New Business:

- Vote to move that the Vote entitled, “Vote to Transfer the Fairfield Primary School to the Town of Fairfield,” be adopted in form presented to this meeting and that an attested copy of this Vote be filed with the minutes of this meeting.

Moved: _____ 2nd _____ Y N A

- Vote to move that the Vote entitled, “Vote to Transfer the Clinton Elementary School to the Town of Clinton,” be adopted in form presented to this meeting and that an attested copy of this Vote be filed with the minutes of this meeting.

Moved: _____ 2nd _____ Y N A

- Vote to move that the Vote entitled, “Vote to Transfer the Albion Elementary School to the Town of Albion,” be adopted in form presented to this meeting and that an attested copy of this Vote be filed with the minutes of this meeting.

Moved: _____ 2nd _____ Y N A

- Vote to offer a contract to the following second year probationary Educational Technician II for the 2024-2025 school year pending budget approval?

JENNIFER GILBERT

Moved: _____ 2nd _____ Y N A

- Vote to offer contracts to the following Educational Technician IIs for the 2024-2025 school year pending budget approval?

KATRINA ABEL	NORMA FLETCHER	JO PERRY
CASSIDY ALLEY	JENNIFER GAGNON	BARBARA SMEDBERG
ADDIE BUCK	KATHLEEN GOODBLOOD	DIANA SOUTHWICK
MICHAEL BURKHART	BAMBI HANSON	RAMEY STEVENS
JASON CLEMENT	NICOLE LaBRANCHE	LORETTA THOMPSON
BECKY COOKSON	TARA MITCHELL	MICHELLE WHITE
JAMIE FICALORA	MARCUS MIXER	HEATHER WOLFE

Moved: _____ 2nd _____ Y N A

- Vote to offer contracts to the following first year probationary teachers to second year probationary teachers for the 2024-2025 school year pending budget approval?

KRISTINA BEARCE	HARLEY GROVER	AUTUMN QUICK
TEDDI BLAKNEY	EDWARD HOYT	DERIK SAUCIER
MONICA FALLAW	KELLEY LAFRANCE	JESSICA WARD
MAUREEN FERRITER	JADE PETRIE	JULIA WOODS
MEGAN FORBES	CAITLIN PICARD	

Moved: _____ 2nd _____ Y N A

- Vote to offer contracts to the following second year probationary teachers to continuing teachers for the 2024-2025 school year pending budget approval?

ELIZABETH ANDREWS	ANNA JEWELL	CALEB RICHARD
SUTHER BICKFORD	MELISSA LEHAY	SUSAN WARREN
REBEKAH COLLINS	ARTURO MENESES	LUKE WITHAM
JARED GRENIER	RENEE OAKES	

Moved: _____ 2nd _____ Y N A

- Vote to offer contracts to the following continuing teachers to statement for the 2024-2025 school year pending budget approval?

ELIZABETH BADAMO
RENEE BOLDOC
TINA FRAPPIER
KRISTIN MICHAUD
ALICE HAMMOND
NICOLE LABRANCHE

BRIGID MCCLUSKEY-
FAZIO
BEAU MERCIER
TAYLOR MOSS
MELISSA PATTERSON
KAITLYN PAULETTE
CARLY PERRY

KAYLEE POMELOW
BOOK
KELSEY ROHMAN
THERESA ROSS
SAMANTHA VANHOUT
PAMELA WILCOX

Moved: _____ 2nd _____ Y NA

FOR INFORMATION ONLY: Salary Statement. No Action Needed

KARYN ADAMS-
BECHARD
REBECCA ANDERSON
CARA ARMSTRONG
NATASHA BARTON
JASON BELLNER
JOSHUA BLAISDELL
CINDY BOLDOC
CAROLYN BRIDGES
LYNN BUSTARD
RACHEL CARPENTER
AMY CATES
LYSHA CHAMBERLAIN
MALLORIE
CHENEVERT
BENJAMIN CLOUTIER
CLAIRE CLOUTIER
KELLEY CLOUTIER
VICTORIA COGAN
LAUREN CONOHAN
CARLY COOPER
CAROL CROTHERS
JAY DANGLER
DEBORAH DELONG
AMANDA DELORIE
ANGIE DOOLEY
TYLER DURAN
PAMELA EASLER
D LOREN FIELDS
ELON FIRMAGE
LYDIA FORTUNATO
KAREN FOSTER
AMY FOURNIER
CHRISTY GAGNON
BRITTANY GENNESS

DANIEL GENNESS
KATHERINE GOODRICH
DANIELLE GORMAN
BETHANIE GRENIER
EMILY HACHEY
KIMBERLY HATCH
SARAH HEBERT
JEREMY HERRICK
JOHN HERSOM
BETH HILLIER
TROY HILLIER
LORENE HINCKLEY-
GORDON
DAVID HOAGLAND
ALISON HOFF
LISA HUME
ANGELA JARVIS
TONYA JOLER
TONYA JONES
THERRIEN
ELIZABETH KENNY-
DAY
LORI LANEY
ANN MARIE LAPIERRE
BETH LEARY
ALLISON LEIGHTON
CHRISTINE LEIGHTON
TIFFANY LERETTE
JAQUELINE LONGLEY
WANDA LORD
KELSEY LOVLEY
JOSHUA LUND
MARC MAHEU
KEVIN MALADY
JOEY MARCOUX

MARISSA MARTIN
MELANIE MASSEY
RUSSELL MERCIER
DANIELLE MERCIERS
RENAE MISNER
SUSAN MORRIS
RYAN MOUNTAIN
ALICE NUTTING
DIANA NUTTING
VICKI PACKARD
ANGEL PELLETIER
MEGAN PERKINS
MATTHEW PLAISTED
SANDRA POULIN
MARGO PULLEN
LUKE QUIRION
AMY ROBITAILLE
LISA ROY
HEATHER SALLEY
DANIELLE BEDARD
(SANBORN)
PATRICIA SCHMIDT
JOANNA SHEVENELL
KRISTEN SKEHAN
JENNIPHER SMITH
PETER SPEARS
STEFFANIE STEVENS
KATHLEEN
STOCKFORD
TRISTAN STOCKFORD
BIANCA STOUTAMYER
MYKAYLA
STOUTAMYER
NANCY SUTHERLAND
JENNIFER SWEATT

HEIDI THACKER
KRISTEN TRIPP
MAUREEN TRUSSELL
DEANNA TURLO
ERICKA TURLO
DEVYNN TURNER
SAM VAN TUINEN

PATRICK WALSTON
STEPHANIE WALSTON
BRIDGET WEST
ALICIA WHEELER
KORI WHITED
SARAH WISHART-
ROGERS

ROBYN WITHAM
GERALD YORK
DEBORAH YOUNG
NEAL YOUNG

- Title Funds - For input on Title Use of Funds, public may email Assistant Superintendent Sean Boynton at sboynton@msad49.org through May 23, 2024.

Appointments:

Resignations:

Joseph Bailey – LHS Guidance – Resignation June 2024

7. Superintendent Report:

8. Committee Reports:

9. Other Business:

Adjournment:

10. Vote to adjourn?

Moved: _____ 2nd _____ Y N A

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 June 13, 2024 at 7:00 PM in the Lawrence Junior High School Gymnasium.

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 was held on Thursday, May 2, 2024 at Lawrence Junior High School.

- 1. The meeting was called to order by Chair Kusiak at 7:00 PM**
- 2. Roll Call and Declaration of Quorum**

Bouchard	: Absent	Hachey	: Absent	Kusiak	: Absent
Boutin	: Absent	Hartley	: Present	Michaud	: Absent
Brown-Woods	: Present	Hussey	: Present	Ridgeway	: Present
Davis-Folsom	: Present	Knowles	: Present	Wentzel	: Present
Dumont	: Absent				

Pledge of Allegiance

- 3. Approval of Minutes**

24-05-01

Motion by Hartley, 2nd by Ridgeway to vote to accept the minutes of the April 8, school board meeting. Passed: 7-0-0.

24-05-02

Motion by Hartley, 2nd by Ridgeway to vote to accept the minutes of the April 25, 2024 special school board meeting as amended. Passed: 7-0-0.

- 4. Citizen Input:**
- 5. Old Business:**
- 6. New Business:**

- Bulldog Health Center Presentation by HealthReach

24-05-03

Motion by Hartley, 2nd by Ridgeway to vote to accept the recommendation of the Superintendent to set June 14, 2024 as the final day for students for the FY24 school year. Passed: 6-1-0

24-05-04

Motion by Brown-Woods, 2nd by Hartley to vote to approve the 2024-2025 school calendar as presented. Passed: 7-0-0

Appointments:

Resignations:

Corrie Kemp – LHS Media Specialist – Resignation, June 2024

- 7. Superintendent Report**

Superintendent Hersom reported that the New School Groundbreaking Ceremony will be Saturday, May 11 with students participating in the event. Invitations will be sent to the community. Superintendent Hersom provided the Board with the MDOE's revision of the ED279 subsidy that includes an increase of \$1,556,708.35, subsidizing the new debt service expenditure. The additional

amount of \$1,556,708.35 now included in the budget (\$32,218,594.45) but 100% subsidized does not impact calculation for required local nor additional local—these amounts remain the same as the developed operating budget \$30,661,886.10. Of the \$1,036,454.82 (3.5%) increase over last year's budget, \$516,834.99 is from increases in negotiated salaries and \$40,699.82 is from increases in health insurance costs. Remaining is an overall increase in all other costs of \$478,920.0.

Superintendent Hersom reviewed general steps for the transfer of school buildings to respective towns and clarified that this is the intention of the School Board to do so. The Board will have motions to address the disposition of these properties at the next meeting. Superintendent Hersom earlier reviewed time in the FY25 school calendar dedicated to professional development.

Superintendent Hersom also requested that the Board discuss the LHS graduation ceremony venue, currently on the LHS football field when weather permits, and inside the Williamson Auditorium in the case of inclement weather. Superintendent Hersom will have information of the cost of off-campus venues for the June meeting, as part of the Board's consideration as well as the likelihood that local faculties are scheduled 2+years in advance with date determined by availability.

8. Committee Reports

Policy and Educational Programming Chair Hussey reported the committee's discussion of the FY25 calendar, the LHS graduation venue and updated Title A allocations.

9. Other Business

Vice Board Chair Knowles commented on the success of a Board Budget Social held on April 25. The reception with town officials was positively received with good conversation and would like to schedule an event for next year, as well. Vice Chair Knowles also informed the Board that the negotiations team will be meeting with the Employees' Association on Monday, May 13.

24-05-05

Motion by Hartley, 2nd by Davis-Folsom to vote to go into executive session to discuss consideration of employment under 1MRSA § 405(6)A. Passed: 7-0-0.

Time In: 8:19 pm

Time Out: 8:42 pm

24-05-06

Motion by Brown-Woods, 2nd by Davis-Folsom to vote to approve school administrators' contracts as recommended by the Superintendent. Passed: 6-1-0

Adjournment

24-05-07

Motion by Hartley, 2nd by Brown-Woods to adjourn. Time: 8:46 PM.

The next meeting of the M.S.A.D. #49 Board of Directors will be a May 2, 2024 at 7:00 PM in the Lawrence Junior High gymnasium.

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.)

Respectfully submitted,



Roberta E. Hersom, Board Secretary