

Maine School Administrative District No. 59

Agenda for Regular Board Meeting

Tuesday, January 21, 2020

Rm 111 at Madison Junior High School 7:00PM

Present: Bruce Thebarge, Rob Dimock, Steve Austin, Tammy Carrier

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda – Remove New Business Item b.

V. Communications

VI. Reports and Routine Items

- Chris Roy – Siemens and Insurance
- Karyn Bussell – MYIHS

VII. Old Business

VIII. New Business

- A. To see what action the Board wishes to take regarding entering executive session to discuss a student re-entry plan. M.R.S.A. Title I & 405 (6)(B).
Motion was made by Steve Austin to enter executive session at 7:00PM, and seconded by Tammy Carrier. Motion passed 4/0. Board came out of executive session at 7:05 PM. Motion was made by Rob Dimock to expel the student for the remainder of the year. Motion was seconded by Tammy Carrier. Motion passed 4/0.
- B. To see what action the Board wishes to take regarding entering executive session for parent discussion. M.R.S.A. Title I & 405(6)(A)
Removed.
- C. To see what action the Board wishes to take regarding the approval of the December 9, 2019 minutes.
Motion was made by Rob Dimock and seconded by Steve Austin to accept as written. Motion passed 4/0.
- D. To see what action the Board wishes to take regarding the approval of the special meeting minutes of January 13, 2020.
Motion was made by Tammy Carrier to accept as written and seconded by Steve Austin. Motion passed 4/0.

- E. To see what action the Board wishes to take regarding the first read of Policy JL – District Wellness Policy.
Motion was made by Rob Dimock to accept first read, and seconded by Steve Austin. Passed 4/0.
- F. To see what action the Board wishes to take regarding the first read of Policy BEDH – Public Participation at Board Meetings.
Motion made by Rob Dimock to accept first read, and seconded by Steve Austin. Passed 4/0.
- G. To see what action the Board wishes to take regarding the Schedule B appointments:
- Emily Gray – Civil Rights MAMHS
Motion was made by Steve Austin to accept appointment, and seconded by Rob Dimock. Passed 4/0.
- H. To see what action the Board wishes to take regarding entering executive session to discuss contracts and evaluations. M.R.S.A. Title I&405(6)(D).
Motion was made to enter executive session at 8:05 PM by Steve Austin and seconded by Tammy Carrier. Passed 4/0. Board came out of executive session at 10:20 PM with the following recommendations made by Rob Dimock and seconded by Tammy Carrier. Recommendations passed 4/0.
- Chris Roy - Salary as current with a 2% increase. Will only drive as a fill-in. 100% single insurance. Another year added to contract.
Kathy Bertini – Salary as current with a 2% increase. \$50./day to cover for administration. Another year added to contract.
Chris LeBlanc - \$95,000. 100% insurance. 3 yr contract.
Floyd Wood – 2% increase and another year added to his contract.
Holly Eggleston – 2% increase. \$5000 which can be used with her 403B, or as a portion in lieu of insurance (cash) when she drops to single subscriber plan from parent with child.
Joan Corson – 2% increase.
Monica Beach – 2% increase.
Adam Meunier – 2% increase.
- I. To see what action the Board wishes to take regarding entering executive session to discuss support staff contract negotiations. M.R.S.A. Title I&405(6)(D).
No action was taken

IX. Other issues as presented by the Board.

X. Adjournment 10:23 PM

Policy BEDB(1)(B): the Superintendent, in consultation with the Chair, shall prepare an agenda for each meeting of the Board. Board members, school unit staff, groups or organizations, and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. The request must be received a minimum of seven days prior to the meeting at which the groups or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding the placement of items on the agenda.