

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Monday, February 11, 2019

MJHS at 7:00 PM

Room 111

Present: Bruce Thebarge, Bob Hagopian, Rob Dimock, Zena Griffeth, Steve Austin, Carla Franzose, Tammy Carrier

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Welcome Guests
  - IV. Adjustments to the Agenda
  - V. Communications - Kathy Bertini and STEAM
  - VI. Reports and Routine Items - Chris LeBlanc and Gym Insurance Claim
  - VII. Old Business
  - VIII. New Business
- A. To see what action the Board wishes to take regarding the approval of the minutes from the January 22, 2019 board meeting.

Motion was made to accept as written by Steve Austin and seconded by Rob Dimock. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the approval of the following schedule B appointment:

- Cheryl Seamons – MAMHS drama coach

Motion was made to approve the Schedule B appointment by Zena Griffeth and seconded by Rob Dimock. Motion passed 7/0.

- C. To see what action the Board wishes to take regarding the second reading of Policy BCA – The Position of a Board Member in Respect to the Community/Code of Ethics with revisions.

Motion was made to approve the second reading by Rob Dimock and seconded by Zena Griffeth. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the second reading of Policy JLCD – Administering Medication to Students.

Motion was made to approve the second reading by Rob Dimock and seconded by Zena Griffeth. Motion passed 7/0.

- E. To see what action the Board wishes to take regarding the approval of an executive session to discuss contract negotiations. M.R.S.A. Title I&405(6)(A).

Motion was made to go into executive session at 7:20 PM by Rob Dimock and seconded by Carla Franzose. Motion passed 7/0.

Board came out of executive session at 8:00.

Rob Dimock made the motion to approve paying Holly Eggleston and Joan Corson \$50/day for any unused sick time {upon retirement}, after 20 years of service and not returning in the fall.

Seconded by Zena Griffeth. Motion passed 7/0.

IX. Other issues as presented by the Board

X. Adjournment

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.