

# Maine School Administrative District No. 59

## Agenda for Regular Board Meeting

Monday, March 16, 2020

Rm 111 at Madison Junior High School 7:00PM

**Present: Bruce Thebarge, Rob Dimock, Gabe Robbins, Zena Griffeth, Carla Franzose, Tammy Carrier**

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications - Retirement letters - Carole LePage and Sharon Adams  
Kathy Bertini – Remote Learning Plan

VI. Reports and Routine Items

VII. Old Business

VIII. New Business

- A. To see what action the Board wishes to take regarding entering an executive session for a disciplinary hearing. M.R.S.A. Title I&405(6)(B).

Motion was made at 7:35PM to enter executive session to discuss discipline issue by Zena Griffeth and seconded by Carla Franzose. Motion passed 6 yes 0 no. Board came out of executive session at 7:45 PM. At that time a recommendation was made by Rob Dimock to expel the student for the rest of the school year. Student should seek counseling and medication regulation from a physician before returning to school in the fall. Motion was seconded by Tammy Carrier. Motion passed 6 yes 0 no.

- B. To see what action the Board wishes to take regarding the C.A.C.F.P. program.

Motion was made by Rob Dimock to opt out of the program for the remainder of this year based on the current situation with the COVID-19 and school postponing. Seconded by Carla Franzose. Motion passed 6 yes 0 no.

- C. To see what action the Board wishes to take regarding the remote learning plan for the foreseeable future.

Motion was made by Zena Griffeth to accept the district's remote learning plan as presented by Mrs. Bertini and district administration. Motion was seconded by Gabe Robbins. Motion passed 6 yes 0 no.

D. To see what action the Board wishes to take regarding the approval of the February 10, 2020 minutes.

Motion was made by Zena Griffeth to accept minutes as written.  
Seconded by Tammy Carrier. Motion passed 6 yes 0 no.

E. To see what action the Board wishes to take regarding the Schedule B appointments:

- Ron Chillington – MAMHS Boys Tennis
- Josh Newhall – MAMHS Girls Tennis
- Daniel Moreshead – MAMHS Outdoor Track and Field
- Tobin Curtis – MAMHS Track and Field
- Chris LeBlanc – MAMHS Girls Softball
- Emily G ray – MAMHS JV Girls Softball
- Heath Cowan – MAMHS Volunteer Girls Softball
- Dan McKenney – MAMHS Volunteer Girls Softball
- Cheryl Seamans - MAMHS Drama
- Shawn Bean – MAMHS Varsity Baseball
- Al Wilson – MAMHS Baseball Volunteer
- Bruce Wescott – MAMHS JV Baseball ½ stipend
- Tim Dyke – MAMHS JV Baseball ½ stipend

Motion was made by Rob Dimock to approve the Schedule B appointments. Motion was seconded by Zena Griffeth. Motion passed 6 yes 0 no.

F. To see what action the Board wishes to take regarding entering executive session to discuss a sick leave request. M.R.S.A. Title I&405(6)(C).

Motion was made by Gabe Robbins to enter executive session at 7:48 PM. Seconded by Tammy Carrier. Motion passed 6 yes 0 no.

Board came out of executive session at 7:55PM. Motion was made by Carla Franzose to allow staff to donate sick days to a staff member. Motion was seconded by Zena Griffeth. Motion passed 6 yes 0 no.

G. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.R.S.A. Title I&405(6)(D).

No action was take. Negotiations have been postponed because the COVID – 19 situation.

**IX.** Other issues as presented by the Board.

X. Adjournment 8:00 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.