

# Maine School Administrative District No. 59

## Agenda for Regular Board Meeting

Monday, May 18, 2020

CAFETERIA and Google Hangout  
Madison Junior High School 7:00PM

Present: Bruce Theborge, Rob Dimock, Zena Griffeth, Carla Franzose, Tammy Carrier,  
Gabe Robbins, Steve Austin

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Retirement letters – Joe Hayden, Jamie Chamberlain
- VI. Reports and Routine Items – Curriculum – Kathy Bertini  
Graduation – Chris LeBlanc
- VII. Old Business
- VIII. New Business
  - A. To see what action the Board wishes to take regarding the approval of the April 13, 2020 minutes.  
  
Motion made to accept as written by Steve Austin and seconded by Gabe Robbins. Motion passed 7/0.
  - B. To see what action the Board wishes to taking regarding the approval of adjustments to the 2019 – 2020 calendar to include June 5, 2020 as the last student day.  
Motion made to approve by Zena Griffeth and seconded by Rob Dimock. Motion passed 7/0.
  - C. To see what action the Board wishes to take regarding the approval of the adjustments to the 2020 -2021 school calendar which include August 26, 27, 31, and September 1, as Workshop Days, and September 2, 2020 as the first Student Day.  
Motion made to approve by Zena Griffeth and seconded by Rob Dimock. Motion passed 7/0.
  - D. To see what action the Board wishes to take regarding the approval of Carol Ellingwood as the Administrative Assistant to Guidance at MAMHS.  
  
Motion made to approve to hire my by Steve Austin and seconded by Rob Dimock. Motion passed 7/0.

E. To see what action the Board wishes to take regarding the approval of the NEW 2020 -2021 District Budget Time Line.

Motion made to approve by Zena Griffeth and seconded by Gabe Robbins. Motion passed 7/0.

F. To see what action the Board wishes to take regarding the approval of Renee Lloyd as the Title I teacher at MJHS.

Motion was made to hire by Steve Austin and seconded by Carla Franzose. Motion passed 7/0.

G. To see what action the Board wishes to take regarding the approval of the following probationary teachers:

- Beth Borden – year 2
- Rachel Calder – year 2
- Rachael Chavarie – year 2
- Brianna Dugal - year 2
- Haley Fallon – year 2
- Patricia Ouellette – year 2
- Jennifer Snowman – year 2
- Julie Wallace – year 3

Motion was made to approve as read by Steve Austin and seconded by Zena Griffeth. Motion passed 7/0.

H. To see what action the Board wishes to take regarding the approval of the following continuing contract teachers:

- Savanna Kandiko
- Emily Gray
- Aimee Roberts
- Hannah Luce

Motion made to approve as read by Rob Dimock and seconded by Zena Griffeth. Motion passed 7/0.

I. To see what action the Board wishes to take regarding the approval of Kathy Alley as the Special Education Teacher Grades 5 and 6 at MJHS.

Motion was made to approve the hire by Steve Austin and seconded by Rob Dimock. Motion passed 7/0.

IX. Other issues as presented by the Board.

X. Adjournment at 8:00PM

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.