

Maine School Administrative District No. 59

Agenda for Board Meeting

Monday, July 20, 2020

CAFETERIA and Google Hangout

6:00PM

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

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda – Add O and P to new business

V. Communications

- A. Reports and Routine Items – Al V. and Chris L. Athletic Action Plan during COVID-19
- B. Kathy Bertini - Curriculum

VI. Old Business

VII. New Business

- A. To see what the Board wishes to do regarding the election of Chair and Vice Chair for the 2020 – 2021 school year.

Motion was made by Rob Dimock to nominate Bruce Theborge as Chair and seconded by Gabe Robbins. No other nomination from the floor. Motion passed 6/0.

Motion was made by Zena Griffeth to nominate Rob Dimock as Vice Chair and seconded by Gabe Robbins. No other motions from the floor. Motion passed 6/0.

- B. To see what action the Board wishes to take regarding the approval of the June 8, 2020 board meeting minutes.

Motion was made by Zena Griffeth to accept as written. Seconded by Tammy carrier. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the approval of the June 15, 2020 Budget meeting Minutes.

Motion was made by Rob Dimock to accept s written. Seconded by Gabe Robbins. Motion passed 6/0.

- D. To see what action the Board wishes to take regarding the approval of the June 15, 2020 regular Board meeting minutes.

Motion was made by Zena Griffeth to accept as written. Seconded by Tammy Carrier. Motion passed 6/0.

- E. To see what action the Board wishes to take regarding the validation of the 2020 – 2021 School Budget vote for \$10,530,064.00.

Motion made by Rob Dimock to validate and seconded by Carla Franzose. Motion passed 6/0.

- F. To see what action the Board wishes to take regarding the approval of the Title I, II, IV, and V funds.

Motion was made by Zena Griffeth to approve the funds and seconded by Carla Franzose. Motion passed 6/0.

- G. To see what action the Board wishes to take regarding the one year adjustment to the physical policy that includes the following:

- 1) If you are new to athletics - need a physical
- 2) If you had a physical last year - just need to do the questionnaire, (review it,) and make sure there are no pre-existing conditions.
- 3) If you had a physical 2 years ago- review questionnaire, and make sure there are no changes.

Motion was made by Rob Dimock to accept the adjustments for one year. Seconded by Zena Griffeth. Motion passed 6/0.

- H. To see what action the Board wishes to take regarding the final approval of the HS Student Handbook.

Motion was made by Zena Griffeth to accept the changes to the MAMHS student handbook. Seconded by Rob Dimock. Motion passed 6/0.

- I. To see what action the Board wishes to take regarding the approval of Albert Veneziano as the JH Athletic Director.

Motion was made Rob Dimock to approve Mr. V as the athletic director at MJHS for the 2020-2021 school year. Seconded by Gabe Robbins. Motion passed 6/0.

- J. To see what action the Board wishes to take regarding the approval of Policy IKF – Graduation Requirements.

Motion was made by Rob Dimock to approve and seconded by Zena Griffeth. Motion passed 6/0.

- K. To see what action the Board wishes to take regarding the first reading of the following Policies:

- AC-Nondiscrimination/Equal Opportunity and Affirmative Action
- ACAA – Harassment and Sexual Harassment
- ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

- ACAB – Harassment and Sexual Harassment of School employees
- ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedure

Motion was made by Zena Griffeth to approve the first read of the listed policies. Seconded by Rob Dimock. Motion passed 6/0.

- L. To see what action the Board wishes to take regarding the approval of the Madison Junior High School Student Handbook.

Motion was made by Rob Dimock to approve the MJHS student handbook for the 2020-2021 school year. Seconded by Zena Griffeth. Motion passed 6/0.

- M. To see what action the Board wishes to take in using an insured “Cash Sweep” option to replace the existing “Repo Sweep” account at Camden National Bank.

Motion was made by Rob Dimock to approve the replacement. Seconded by Carla Franzose. Motion passed 6/0.

- N. To see what action the Board wishes to take regarding entering executive session to discuss plans for reopening school. M.R.S.A. Title I&405(6)(A)

Motion was made by Rob Dimock to enter executive session at 7:30 PM. Seconded by Gabe Robbins. Motion passed 6/0. Motion was made by Rob Dimock to come out of executive session at 8:35 PM. Seconded by Carla Franzose.

Carla Franzose made the motion to support the administrations plan to bring students back 50% on day and 50% the next with an “evaluation” done at the September 21 Board meeting as to whether or not all students could come back daily based on COVID-19 and CDC guidelines. Seconded by Gabe Robbins. Passed 6/0

- O. To see what action the Board wishes to take regarding the approval of opening the fields (MJHS and MAMHS), weight room and gym at MAMHS. Motion made to approve the opening by Zena Griffeth and seconded by Tammy Carrier. Motion passed 6/0.

- P. To see what action the Board wishes to take regarding the approval of the MPA guidelines for athletes moving into Phase II with pods of no more than 50 athletes.

Motion was made by Rob Dimock to approve and seconded by Zena Griffeth. Motion passed 6/0.

- 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.