## Maine School Administrative District No. 59

Agenda for Board Meeting Monday, August 17, 2020 CAFETERIA 6:00PM

**Present** Bruce Thebarge, Rob Dimock, Zena Gr iffeth, Carla Franzose, Tammy Carrier, Gabe Robbins

I.Call to Order

**II.Pledge of Allegiance** 

III.Welcome Guests

IV.Adjustments to the Agenda

## V.Communications

- A. Reports and Routine Items Karyn Bussell Certification updates
- B. Kathy Bertini Curriculum
- C. Principals to report on back to school plans

## VI.Old Business

## VII.New Business

- A. To see what action the Board wishes to take regarding the approval of the July 20, 2020 board meeting minutes.
   Motion made to accept by Zena Griffeth and seconded by Tammy Carrier. Motion passed 6/0.
- B. To see what action the Board wishes to take regarding the approval of the Addendum to the student handbooks "COVID 19 Return to School Guidelines for Students and Families". Motion made to approve by Rob Dimock, and seconded by Gabe Robbins. Motion passed 6/0.
- C. To see what action the Board wishes to take regarding the approval of the mentor lists for the 2020 2021 school year.
   Motion made to approve the mentors by Rob Dimock and seconded by Carla Franzose. Motion passed 6/0.
- D. To see what action the Board wishes to take regarding the approval of the "Return to Work and Expectations for All Employees" Handbook".
   Motion made by Rob Dimock to approve the handbook, seconded by Zena Griffeth. Motion passed 6/0.
- E. To see what action the Board wishes to take regarding the decision to opt out of the "Breakfast After the Bell Program" for the 2020 2021 school year.
   Motion was made by Rob Dimock to opt out of the program for the 2020-2021 school year due to operational differences due to COVID 19, and seconded by Gabe Robbins. Motion passed 6/0.
- F. To see what action the Board wishes to take regarding the decision to opt out of the "Child and Adult Care Food Program" due to the current situation with COVID 19 for the 2020 -2021 school year.
  Rob Dimock made the motion to opt out of the program for the 2020-2021 school year, and Gabe Robbins seconded it. Motion passed 6/0.
- G. To see what action the Board wishes to take regarding the approval of the following Schedule C appointments for the Fall/School Year:
  - Shawn Bean MAMHS Varsity Football

- Ted Brown MAMHS Assistant Football
- Heath Cowan MAMHS Golf
- Savanna Kandiko MAMHS Girls Soccer
- Amber Noyes MAMHS Cheering
- Rob Saucier MAMHS Cross Country
- Raelene Allen MAMHS Yearbook Advisor, Business League Advisor, Senior Mentor
- Jason Hartwell MJHS Cross Country
- Kevin Lombard MJHS Football
- Corey Lombard MJHS Football
- Matt Brown MJHS Football
- Andy Carbone MJHS Golf
- Aimee Roberts MJHS Drama
- Kristy Christopher Mentor
- Nicole Smith Mentor
- Alison Willing Mentor
- Albert Veneziano Mentor
- Renee Lloyd Mentor
- Amanda Trahan Mentor
- Luke Hartwell Mentor
- Karyn Bussell Certification Chair
- Kelly Whalen Certification Committee
- Alison willing Certification Committee
- Missing coaches Bonnie permission to approve hire

Motion was made to table all approvals except. Mrs. Levesque, and to give her permission to do the necessary hires as we move forward till the September 21<sup>st</sup> school board meeting, seconded by Carla Franzose. Motion passed 6/0.

- H. To see what action the Board wishes to take regarding the approval 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 Rob Dimock to approve the policies as written, seconded by Gabe Griffeth. Motion passed 6/0.

 To see what action the Board wishes to take regarding entering executive session to discuss a MOU with the teacher association for the reopening school. M.R.S.A. Title I&405(6)(D Motion was made to enter executive session at 8:01 by Zena Griffeth and seconded by Tammy Carrier. Motion passed 6/0.

The Boar came out of executive session at 8:40. Motion was made by Rob Dimock to not sign the MOU with the association, and seconded by Carla Franzose. Motion passed 6/0.

- IX. Other issues as presented by the Board.
- X. Adjournment at 8:45 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.