

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

November 16, 2020 Board Agenda

Madison Junior High School Cafeteria

6:00PM

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

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications

A. Raelene Allen – Hybrid at MAMHS

B. Albert Veneziano – Winter Sports

C. Chris LeBlanc – Voc Programs at MAMHS

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the October 19, 2020 board meeting minutes.

Motion was made to accept as written by Gabe Robbins and seconded by Rob Dimock. Motion passed 6/0.

- B. To see what action the Board wishes to take regarding the approval moving administrative evaluations to the January meeting.

Motion was made by Rob Dimock and seconded by Zena Griffeth to move the evaluations to January. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the continuation of the Hybrid Model for teaching through January 4, 2021, with the intent to bring grades PreK – 4 back at that time pending the county is moved back to GREEN status at that time.

Motion was made by Bruce Theborge to continue with the Hybrid Model through January 4, with the intent to consider bringing the students back for another two weeks on Hybrid and then shift to brick and mortar for all provided the county is elevated to green. Tammy Carrier asked to modify the motion by removing the “provided the county is elevated to GREEN.” Gabe Robbins seconded the motion. Motion passed 6/0.

- D. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to hire the Schedule B appointments for winter sports once the county has again maintained a GREEN status.

Zena Griffeth made the motion to approve and was seconded by Gabe Robbins. Motion passed 6/0.

- E. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.R.S.A. Title 1&405(6)(D).

Rob Dimock made the motion to enter executive session at 6:25 PM and it was seconded by Gabe Robbins. Motion passed 6/0. Board came out of executive session at 7:00 PM with no action taken.

VIII. Other issues as presented by the Board

IX. 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.