

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950
January 19, 2021 Board Agenda. Minutes

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

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications

A. Kathy Bertini – Curriculum

B. Kristie LeBlanc – New Balance

C. Chris LeBlanc – Graduation and Rec

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the December 14, 2020 board meeting minutes.

Motion was made to accept as written by Zena Griffeth, and seconded by Tammy Carrier. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the approval of a one year leave of absence for Savanna Kandiko.

Motion was made by Zena Griffeth to approve the leave of absence, and seconded by Gabe Robbins. Motion passed 7/0.

- C. To see what action the Board wishes to take regarding the approval of moving the Early Release days dismissal from 1:05 to NOON.

Motion was made by Rob Dimock to table the item, and seconded by Gabe Robbins. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the approval of a plan to move forward with bringing students back to school; all decisions will be based on current COVID data, and re-visited monthly to consider adjustments. Grades 5 – 6 to return on March 1, 2021 and Seniors April 26, 2021.

Motion was passed by Tammy Carrier, and seconded by Gabe Robbins. After much discussion the first motion was rescinded and an amended version was made by Rob Dimock and seconded by Gabe Robbins to read, "To see what action the Board wishes to take regarding setting Monday, January 25, 2021 at 5:30 PM as another workshop date to further discuss bringing student back to school." This motion passed 7/0.

- E. To see what action the Board wishes to take regarding the use of facilities by outside sources after February 1, 2021.

Motion was made by Carla Franzose to approve and seconded Rob Dimock. After discussion the motion was amended to limit the use to Saturdays by the Madison Rec department. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding entering executive session to review administrative evaluations. M.R.S.A. Title I&405(6)(A).

Motion was made to enter executive session at 7:42 to enter executive session by Gabe Robbins and seconded by Rob Dimock. Motion passed 7/0. Board came out of executive session at 9:20PM and the following was made by Rob Dimock and seconded by Steve Austin:
Chris LeBlanc – 5 yr contract, 2%, 50 days at per diem upon retirement or leave the district
Ryan Arnold – 3 yr contract, 2%, 50 days at per diem upon retirement or leave the district
Scott Mitchell – another year contract, 2%
Nicole Richardson – another year contract, 2%, single subscriber health insurance
Kathy Bertini – 3 yr contract, 2%
Motion passed 7/0.

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

Motion was made by Rob Dimock to enter executive session at 9:25PM and seconded by Carla Franzose. Motion passed 7/0. Board came out of executive session at 9:35 with no action taken.

- VIII. Other issues as presented by the Board
IX. Adjournment at 9:40 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.