

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

May 17, 2021 Board Agenda

Madison Junior High School Cafeteria

6:00PM

Present: Bruce Theborge, Rob Dimock, Tammy Carrier, Carla Franzose, Gabe Robbins

Absent: Zena Griffeth, Steve Austin

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda**
- V. **Communications – Chris LeBlanc – Graduation
Al Veneziano – Summer Sports**
- VI. **Old Business – Doris received a \$10,000 grant from Full Plates Full Potential to go towards summer feeding**
 - **Chris Roy received a grant for 20 gallons of paint for painting of rooms at MJHS**
- VII. **New Business**
 - A. To see what action the Board wishes to take regarding the approval of the April 26, 2021 board meeting minutes.
Rob Dimock made the motion to approve as written, seconded by Gabe Robbins. Motion passed 5/0.
 - B. To see what action the Board wishes to take regarding the approval of the minutes for the May 10, 2021 District Budget meeting.
Carla Franzose made the motion to approve as written, seconded by Rob Dimock. Motion passed 5/0.
 - C. To see what action the Board wishes to take regarding the approval of following contracts/transfers:
 - Julie Wallace – continuing contract teacher KVMPA
 - Haley Fallon – continuing contract teacher KVMPA
 - Lily Hood – second year probationary teacher – Science MJHS
 - Beanna Dugal – continuing contract teacher – Kindergarten MES
 - Patricia Ouellette – continuing contract teacher – Grade 3 MES
 - Rachel Calder – continuing contract teacher – Foreign Language MAMHS
 - Kathy Alley – second year probationary teacher – Special Education MJHS
 - Jessica Foss – second year probationary teacher – Special Education MES
 - Renee Lloyd move from Title I to ELA Grades 6/7 MJHS
 - Nicole Smith transfer from Grade 3 MES to ELA Grades 5/6 MJHS
 - Kristie Christopher transfer from Grade 3 MES to SS Grades 5/6 MJHS
 - Lauren Hay – Grade 2 MES – first year probationary teacher
 - Suzie Matthews – move from Special Education JH to Title I JH
 - Stephanie Barnum – Grade 3 MES
 - Alissah Parquette – Grade 3 MESMotion was made by Rob Dimock to approve as listed, and seconded by Gabe Robbins. Motion passed 5/0.

(At this point open positions are: HS – Art and PE, MES - Title I)

D. 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 6:22 PM, and seconded by Gabe Robbins. Motion passed 5/0. Board came out of executive session at 6:33 PM with no action taken.

VIII. Other issues as presented by the Board – Concerns about board member absenteeism were discussed. Mr. Thebarger was going to make a phone call.

IX. Adjournment 6:40 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.