

Maine School Administrative District No. 59

205 Main Street, Madison, ME 04950

June 14, 2021 Board Agenda

Madison Junior High School Cafeteria

6:00PM

Present: B. Theborge, R. Dimock, T. Carrier, J. Horton, C. Franzose, G. Robbins, S. Austin

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Welcome Guests**

IV. **Adjustments to the Agenda - Election of Officers for 2021-2022.** Motion was made by Rob Dimock to nominate Bruce Theborge as Board Chair. Seconded by Tammy Carrier. Motion passed 7/0.
Motion was made by Steve Austin and seconded by Carla Franzose to nominate Rob Dimock as Vice Chair. Motion passed 7/0.

V. **Communications – Karyn Bussell – Certification and Mentor
Al Veneziano – Summer Sports**

VI. **Old Business –**

VII. **New Business**

- A. To see what action the Board wishes to take regarding entering executive session for a discipline situation. M.R.S.A. Title I&405(6)(B)
Motion was made by Steve Austin to enter executive session at 6:10 PM, seconded by Rob Dimock. Motion passed 7/0. The Board came out of executive session at 6:30 PM. Tammy Carrier made the motion to extend the suspension for an additional 35 days, with counseling to be completed during that time. Student would come back before the Board on October 18, 2021. Seconded by Rob Dimock. Motion passed 7/0.
- B. To see what action the Board wishes to take regarding entering executive session for a discipline situation. M.R.S.A. Title I&405(6)(B)
Motion was made by Steve Austin to enter executive session at 6:35 PM, and seconded by Rob Dimock. Motion passed 7/0. (Neither parent nor student were in attendance). The Board came out of executive session at 6:45 PM. Steve Austin made the motion to extend the suspension for an additional 10 day. Student may return to school on September 15th. Motion seconded by Rob Dimock. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding the approval of the May 17, 2021 Board meeting minutes.
Gabe Robbins made the motion to approve as written, seconded by Rob Dimock. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding the approval of the Special Meeting, June 9, 2021 minutes.
Rob Dimock made the motion to approve as written. Seconded by Tammy carrier. Motion passed 7/0.
- E. To see what action the Board wishes to take regarding the approval of the following Schedule B appointment:
- Al Veneziano – AD MJHS
- Carla Franzose made the motion to Approve Mr. V, motion was seconded by Gabe Robbins. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the approval of a plan to bring students back to brick and mortar learning in the Fall of 2021.
(Although a mere formality based on the Gov. announcement on June 11) Rob Dimock made the motion for students to return to in person instruction in the Fall of 2021, motion seconded by Tammy Carrier. Motion passed 7/0.
- G. To see what action the Board wishes to take regarding the approval of the 2021-2022 school board meeting dates.
Motion was made by Rob Dimock to approve the dates, and seconded by Steve Austin. Motion passed 7/0.
- H. To see what action the Board wishes to take regarding the approval of transferring up to \$70,000 from Article 1 Regular Instruction to Article 4 Other Instruction.
Motion was made by Rob Dimock to approve the transfer up to \$70,000 from one cost center to the other. Motion was seconded by Gabe Robbins. Motion passed 7/0.
- ~~I. To see what action the Board wishes to take regarding moving forward to explore moving Pre-K from MES to another location in 2022-2023.~~
To see what action the Board wishes to take regarding the exploration of expanding Pre-K, and possibly moving to a new location, in 2022-2023.
Motion was made by Rob Dimock to form a committee to explore the expansion options.
Seconded by Tammy Carrier. Motion passed 7/0.
- ~~J. To see what action the Board wishes to take regarding the approval of moving the 8th graders to the high school next year.~~
To see what action the Board wishes to take regarding the exploration of moving the 8th graders to the high school starting with the 2022-2023 school year.
Motion was made by Rob Dimock to form a committee to explore moving the 8th grade in 2022-2023. Seconded by Carla Franzose. Motion passed 5/2 (Horton and Robbins)
- K. 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 and seconded by Gabe Robbins to enter executive session at 8:25 PM. Motion passed 7/0. Board came out of executive session at 9:09PM 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.