

Maine School Administrative District No. 59 205 Main Street,
Madison, ME 04950

July 19, 2021 Board Agenda Madison Junior High School Cafeteria

6:00PM

Present: Bruce Theborge, Jasmyn Horton, Rob Dimock, Gabe Robbins, Steve Austin, Carla Franzose, Tammy Carrier

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Welcome Guests**
- IV. Adjustments to the Agenda**

- V. Communications – Summer Academy**
- VI. Old Business**
- VII. New Business**

1. To see what action the Board wishes to take regarding the approval of the June 14, 2021 Board meeting minutes.

Motion made by Rob Dimock to approve as written. Seconded by Gabe Robbins. Motion passed 7/0.

2. To see what action the Board wishes to take regarding the acceptance of the Fresh Fruits and Vegetables Grant for 2021-2022.

Motion made by Rob Dimock to accept the Fresh Fruits and Vegetables Grant. Seconded by Carla Franzose. Motion passed 7/0.

3. To see what action the Board wishes to take regarding the approval of moving the Central Office to MAMHS.

Motion made by Rob Dimock to approve the move. Seconded by Gabe Robbins. Motion passed 7/0.

4. To see what action the Board wishes to take regarding the approval of spending up to \$100,000 (Maintenance Cost Center) from the additional \$217,120.00 received from the State of Maine.

Motion made by Gabe Robbins to approve the spending of up to \$100,000 from the additional \$217,120.00 received from the State of Maine to cover the cost of remodeling the band room at Madison Area Memorial High School to accommodate the Central Office staff in order to provide additional classrooms at Madison Junior High School where the Central Office is currently located. Seconded by Rob Dimock. Motion passed 6/1 (Tammy Carrier).

5. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to act as an agent for the Board in regards to hiring new staff during the months of July and August.

Motion was made by Rob Dimock to approve Bonnie Levesque to hire new staff during the months of July and August. Seconded by Steve Austin. Motion passed 7/0.

6. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments:

- o • Kayla Bess-Varsity Girls Soccer
- o • Junior Varsity Girls Soccer STILL VACANT
- o • Amber Noyes-Fall Cheering
- o • Golf-Heath Cowan
- o • Head Football Coach-Shawn Bean
- o • Assistant Coach-Ted Brown
- o • Assistant Coach-not sure yet
- o • Assistant Coach-Joe Hayden (Carrabec Pays)
- o • Volunteer-AI Bonito
- o • Volunteer-Tim Dyke
- o • Football JH - Kevin Lombard
- o Football JH - Corey Lombard
- o Cross Country JH - Jason Hartwell
- o Golf JH - Andy Carbone
- o Girls Soccer JH -Vacant

Motion was made by Rob Dimock to approve the Schedule B appointments as written. Seconded by Steve Austin. Motion passed 7/0.

7. To see what action the Board wishes to take regarding the removal of the action item J. on June 14, 2021 agenda that supported the exploration of moving the 8th graders to the high school in 2022.

Motion was made by Rob Dimock to remove the action taken by the Board on June 14 in reference to Action Item J and cancel the exploration of moving the 8th grade to MAMHS in 2022. Seconded by Gabe Robbins. Motion passed 7/0.

8. 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 at 6:50PM by Rob Dimock to enter executive session. Seconded by Gabe Robbins. Motion passed 7/0. Board came out of executive session at 7:25 PM with no action taken.

VIII. Other issues as presented by the Board

IX. Adjournment 7:30 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.