

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Tuesday, February 15, 2022

Policy Workshop at 5:00PM

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

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

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda (Communications additions, Action Items C, and E)

V. Communications- Auditor's Report

Josh Bishop, Brian Greenlaw, Kathy Bertini – STEAM

Hannah Luce – Library

Winter Carnival – Game Warden Service – free flights

VI. Old Business – PRE-K (Board agreed to not purchase a building for Pre-K but rather to explore other options and move the timeline to expand Pre-K to the Fall of 2023)

Timeline for Budget – (Board agreed to go with the town voting date in June for the Budget)

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the January 18, 2021 board meeting minutes.
Motion made by Rob Dimock to approve as written, seconded by Steve Austin. Motion passed 6/0
- B. To see what action the Board wishes to take regarding the continuation of universal masking. Steve Austin made the motion to continue with universal masking until a new SOP is released, and at that time, Bonnie Levesque would notify the Board of the complexity of changes, and if needed there would be an emergency board meeting. Motion was seconded by Rob Dimock. Motion passed 6/0.
- C. To see what action the Board wishes to take for the following Schedule B appointments:
- Matt Dyer – Track MJHS
 - Ted Brown – Baseball MJHS
 - Cassidy Giles - Softball MJHS
 - Open – Track at MJHS
 - Shawn Bean – Varsity Baseball MAMHS
 - Tim Dyke – JV Baseball MAMHS
 - Chris LeBlanc – Varsity Softball MAMHS
 - Dan McKenney – Volunteer – Varsity Softball MAMHS
 - Heath Cowan – Volunteer – Varsity Softball MAMHS
 - Open – JV Softball MAMHS
 - Ron Chillington – Girls Tennis MAMHS
 - Josh Newhall – Boys Tennis MAMHS

- Dan Morsehead – Track MAMHS
- Tobin Curtis – Track MAMHS

Motion was made by Rob Dimock and seconded by Tammy Carrier to approve as listed. Permission was given to hire the open positions when candidates became available. Motion passed 6/0.

D. To see what action the Board wishes to take regarding the approval of the 2022 – 2023 school calendar.

Motion was made by Rob Dimock to approve the 2023-2024 calendar and seconded by Steve auction. Motion passed 6/0.

E. To see what action the Board wishes to take regarding the CACFP (Child and Adult Care Food Program). (We have opted out each year because it is financially and logistically impracticable for us.)

Motion was made by Rob Dimock to opt out of the program, and seconded by Steve Austin. Motion passed 6/0.

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

Motion was made by Rob Dimock to enter executive session at 6:45 PM, and seconded by Carla Franzose. Motion passed 6/0. Board came out of executive session at 7:30 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.