

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, April 11, 2022

School Board Meeting at 6:00 PM

Madison Area Memorial High School Cafeteria

Present: Bruce Thebarge(phone), Rob Dimock, Tammy Carrier, Carla Franzose, Gabe Robbins

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda – A. Executive Session

F. First read GBGB

D. add - in the amount of \$10,494,606.00

V. Communications- Doris Lindblom Food Service

Hannah Luce - \$2000 Award

VI. Old Business

VII. New Business

A. To see what action the Board wishes to take regarding entering executive session for a discipline issue. M.R.S.A. Title I&405(6)(B)

Gabe Robbins made the motion at 6:10 to enter executive session and it was seconded by Tammy Carrier. Motion passed 5/0. The Board came out of executive session at 6:50 where Rob Dimock made the motion for:

Student 1 to expel the student for the remainder of this school year and the first quarter of the 2022-2023 school year. The student would come back before the Board in October of 2022 for reentry. During the expulsion the student must have counseling that includes a substance abuse component.

Student 2 to expel the student for the remainder of 2021-2022, and the first half of 2022 -20223. The student will come back before the Board in December 2022 for reentry as a sixth grader. During the expulsion the student must have counseling that includes a substance abuse component.

The motion was seconded by Carla Franzose. Motion passed 5/0.

B. To see what action the Board wishes to take regarding the approval of the March 21, 2022, Board meeting minutes

Motion was made by Gabe Robbins to accept as written, seconded by Carla Franzose. Motion passed 5/0.

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

- Lee Harper – District Mentor Coordinator starting 2022-23 school year
- Chelsea Merry – Volunteer Softball Coach MJHS

Motion was made by Carla Franzose to approve and seconded by Gabe Robbins. Motion passed 5/0.

D. To see what action the Board wishes to take regarding the approval of the 2022-2023 school budget to take to the taxpayers of MSAD59 in the amount of \$10,494,606.00.
Motion was made by Carla Franzose to approve and seconded by Gabe Robbins. Motion passed 4/1 (Tammy Carrier).

E. To see what action the Board wishes to take regarding the first reading of Policy KF – Use of School Facilities.

Motion was made by Carla Franzose to approve the first read and seconded by Gabe Robbins. Motion passed 5/0.

F. To see what action the Board wishes to take regarding the first reading of Policy GBGB – Workplace Bullying.

Motion was made by Gabe Robbins to approve the first read and seconded by Carla Franzose. Motion passed 5/0.

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.