

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Wednesday June 15, 2022

School Board Meeting at 6:00 PM

Madison Area Memorial High School Cafeteria

Present: Bruce Thebarg (BT), Rob Dimock (RD), Jasmyn Horton (JH), Tammy Carrier (TC), Angela McKenney (AM), Irene Christopher (IC), Carla Franzose (CF)

Call to Order

I. Pledge of Allegiance

II. Welcome Guests and new Board Members (Angela McKenney, Irene Christopher)

III. Adjustments to the Agenda

IV. Communications- Kathy Bertini – Engineering Grant – Kathy explained the many grants and programs she has right now including the summer programs at each school

- **Chris Roy – Electric Buses** – Chris informed the Board that the State of Maine is offering money for electric or propane buses. The Board authorized Chris to fill out and application to explore the possibility of getting one or two electric buses.

V. Old Business

VI. New Business

A. To see what action the Board wishes to take regarding the approval of the Budget Meeting Minutes.

RD made the motion to approve the Budget meeting minutes as written, JH seconded. Motion passed 6/0/1 (RD abstained)

B. To see what action the Board wishes to take regarding the approval of the May 16, 2022, regular Board meeting minutes.

RD made the motion to approve as written. TC seconded. Motion passed 6/0/1 (RD abstained)

C. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to acting as an agent of the Board to hire staff during the summer months.

RD made the motion to approve BL as an agent of the Board to hire during te summer months. IC seconded. Motion passed 7/0.

D. To see what action the Board wishes to take regarding the following appointments:

- Samantha Allen – Grade 4 teacher MES for the 2022-2023 school year
- Jessica Field – Pre-K teacher MES for the 2022 – 2023 school year

RD. made the motion to approve the hires. JH seconded. Motion passed 7/0.

E. To see what action the Board wishes to take regarding the validation of the declaration of votes for the 2022-2023 school budget in the amount of \$10,494,606.00. 450 yes 138 no.

CF made the motion to validate the declaration of votes. IC seconded. Motion passed 7/0.

F. To see what action the Board wishes to take regarding the validation of the declaration of votes for the referendum process. 415 yes 174 no.

RD made the motion to validate the votes for the referendum process. TC seconded. Motion passed 7/0.

- G. To see what action the Board wishes to take regarding the following motion to approve assessment warrants and installment schedules:

Motion – I move that the Warrant for Assessment of Tax and the Assessment Schedule and the Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July, 1, 2022 to June 30, 2023 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

RD made the above motion and CF seconded. Motion passed 7/0.

- H. To see what action the Board wishes to take regarding the second reading of the student handbook for MAMHS.

RD made the motion to approve. JH seconded. Motion passed 7/0.

- I. To see what action the Board wishes to take regarding the second reading of Policy GBGB – Workplace Bullying.

RD made the motion to approve. TC seconded. Motion passed 7/0.

- J. To see what action the Board wishes to take regarding the first reading of the student handbook for MJHS.

RD made the motion to approve the first reading. JH seconded. Motion passed 7/0.

Noted that there was some conversation as to whether or not the dress code should be the same for both the JH and HS.

- K. To see what action the Board wishes to take regarding the second reading of the staff handbook for MAMHS.

RD made the motion to approve. TC seconded. Motion passed 7/0.

Note An addendum will be added to the staff handbook that clearly states no refrigerators, heaters, microwaves or other small appliances will be allowed in individual classrooms or offices as directed by the Board

- L. To see what action the Board wishes to take regarding the first reading of the student athlete handbook.

RD made the motion to approve. CF seconded. Motion passed 7/0.

- M. To see what action the Board wishes to take regarding the approval of transferring up to \$65,000 from Article 1 Regular Instruction in the 2021-2022 budget to Article 4 Other Instruction. RD made the motion to transfer up to \$65,000 from Article 1 to Article 4. Motion was seconded by CF. Motion passed 7/0.

- N. To see what action the Board wishes to take regarding the approval of transferring up to \$10,000 from Article 1 Regular Instruction in the 2021-2022 budget to Article 7 School Administration.

Motion was made by CF to transfer up to \$10,000 from Article 1 to Article 7. Seconded by TC. Motion passed 7/0.

- O. To see what action the Board wishes to take regarding the Board meeting dates for the 2022 – 2023 school year.

RC made the motion to approve the dates. IC seconded the motion. Motion passed 7/0.

Note that the decision was made to hold ALL the meetings at MJHS. More centrally located and convenient for technology.

- P. To see what action the Board wishes to take regarding entering executive session to discuss contract issue. M.R.S.A. Title I&405(6)(D)
At 7:20PM RD made the motion to enter executive session. IC seconded. Motion passed 7/0.
The Board came out of executive session at 7:35PM. RD made the motion to continue with Somerset Disposal for trash pick up. Motion was seconded by IC. Motion passed 6/0/1 CF abstained.

- VII. Other issues as presented by the Board
VIII. 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.