

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, July 18, 2022

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

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

Call to Order

I. Pledge of Allegiance

II. Welcome Guests

III. Adjustments to the Agenda - Add A.1 to elect officers for the current school year. Add F. for an executive session.

IV. Communications – Resignation Suzie Matthews

V. Old Business – Explore hiring a consultant to work with the district to explore grade level/building alternatives

VI. New Business

A. 1. To see what action the Board wishes to take regarding the nomination and election of Chair and Vice Chair of the School Board of Directors for the 2022-2023 school year.

IC nominated Bruce Thebarger for Chair and RD seconded it. No other nominations. Motion passed 6/0/1 Abstain (BT)

IC nominated Rob Dimock for Vice Chair and TC seconded it. No other nominations. Motion passed 6/0/1 Abstain RD.

2.To see what action the Board wishes to take regarding the approval of the June 20, 2022 Board meeting minutes.

RD made the motion to approve as written. Seconded by JH and motion passed 7/0.

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

- Football MAMHS – Dan Moreshead
- Football MAMHS – David Allen
- Football MAMHS – Matt Brown (Volunteer)
- Football MAMHS – James MacArthur (Volunteer)
- Football MAMHS – Ted Brown
- Football MAMHS – Joe Hayden (paid by RSU74)
- Girls Soccer MAMHS – Kayla Bess
- Cross Country MAMHS – Lee Harper
- Drama MAMHS – Cheryl Seamons
- Golf MAMHS – Heath Cowan
- Yearbook MAMHS – Raelene Allen
- Business Manager MAMHS – Raelene Allen
- AD MHJS – Albert Veneziano
- Math Coach MJHS – Matt Dyer
- Football MJHS – Kevin Lombard
- Football MJHS – Corey Lombard
- Golf MJHS – Andy Carbone
- Girls Soccer MJHS – Cindy Chillington

- Cross Country MJHS – Jason Hartwell

RD made the motion to approve as listed. IC seconded and the motion passed 7/0.

- C. To see what action the Board wishes to take regarding the approval of the student handbook for MJHS.

RD made the motion to approve, and CF seconded. The motion passed 7/0.

- D. To see what action the Board wishes to take regarding the approval of the student athlete handbook.

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

- E. To see what action the Board wishes to take regarding the approval of:

- Acadia Savage – Ed Tech III Pre-K MES
- Allison Marcoux – Ed Tech III MAMHS

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

- F. To see what action the Board wishes to take regarding entering executive session to discuss a student issue. M.R.S.A. Title I&405(6)(A).

RD made the motion to enter executive session at 6:38 PM and seconded by JH. Motion passed 7/0. The Board came out of executive session at 7:00PM with no action taken.

VII. Other issues as presented by the Board

VIII. Adjournment 7:05PM

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.