

# Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, August 15, 2022

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

**Present: Bruce Theborge, Rob Dimock, Jasmyn Horton, Tammy Carrier, Carla Franzose, Angela McKenney, Irene Christopher**

## **Call to Order**

### **I. Pledge of Allegiance**

### **II. Welcome Guests**

### **III. Adjustments to the Agenda – add Amber Noyes, Volunteer Cheering under D.**

### **IV. Communications- Kathy Bertini and Staff MES Summer School**

- **Administrators and NWEA testing**
- **Resignations – Nicole Richardson, Kathy Bertini**

### **V. Old Business**

### **VI. New Business**

- A. To see what action the Board wishes to take regarding the approval of the June 18, 2022, regular Board meeting minutes.  
Motion made to approve as written by Carla Franzose and seconded by Irene Christopher.  
Motion passed 7/0.
- B. To see what action the Board wishes to take regarding the approval of the Fresh Fruits and Vegetables Grant for the 2022 – 2023 school year.  
Motion made to approve the FFandV grant by Rob Dimock and seconded by Angela McKenney.  
Motion passed 7/0.
- C. To see what action the Board wishes to take regarding the following appointments:
- Vicki Collins – Interim Support Services Director 2022 – 2023
  - Crystal Cates – Special Education Teacher MJHS
  - Christina Sirois – Special Education Teacher MES
- Motion made to approve the appointments by Irene Christopher and seconded by Jasmyn Horton. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding the following Schedule B appointments:
- Nevaeh Perkins – Fall and Competition Cheering MAMHS
  - Amber Noyes – Fall and Competition Cheering MAMHS Volunteer
- Motion made by Rob Dimock to approve the appointments and seconded by Irene Christopher.  
Motion passed 7/0.
- E. 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)  
Motion was made at 7:15 by Rob Dimock to enter executive session and seconded by Irene Christopher. Motion passed 7/0.

Board. Came out of executive session at 8:25 with Jasmyn Horton making the recommendation to see if Mrs. Bertini would be interested in doing some consulting with MSAD59 to keep curriculum flowing. Motion seconded by Angela McKenney. Motion passed 7/0.

- VII. Other issues as presented by the Board
- VIII. Adjournment. 8:30 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.