

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, September 19, 2022

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

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

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome Guests**
- IV. **Adjustments to the Agenda**
- V. **Communications** – Dean Collins wife passed – District will send flowers
RREV award was approved. Construction will start mid-October
Dr. Cormier will be attending the October meeting to meet the Board.
- VI. **Old Business**
- VII. **New Business**
 - A. To see what action the Board wishes to take regarding the approval of the August 15, 2022, Board meeting minutes.
Rob Dimock made the motion to approve as written. Seconded by Angela McKenney. Motion passed 7/0.
 - B. To see what action the Board wishes to take regarding the approval of the Title I funds for the 2022 – 2023 school year. (encourage public comment)
Rob Dimock made the motion to approve. Seconded by Carla Franzose. Motion passed 7/0.
 - C. To see what action the Board wishes to take regarding the following Schedule B appointments:
 - Matt Brown and James MacArthur to split stipend for Asst. FB at MAMHS
 - Aimee Roberts – Fall and Spring Drama at MJHS
 - Kelly Wallace – Volunteer Cheering
 - Raelene Allen – Senior Mentor MAMHS
 - Amber Noyes – Student Government MAMHS
 - Brian Greenlaw – Chemical Hygiene MAMHS
 - Emily Gray – Civil Rights MAMHS
 - Nastassja Varney – Student Council MJHSMotion was made by Irene Christopher to approve as read. Seconded by Angela McKenney. Motion passed 7/0.
 - D. 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)
Rob Dimock made the motion to enter executive session at 6:14 PM. Irene Christopher seconded the motion. The board came out of executive session at 7:56PM. Rob Dimock made the motion to extend Bonnie Levesque's contract to June 2024 and to pay the cost of her recertification. Irene Christopher seconded the motion. Motion passed 7/0.
- 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.

