

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

TUESDAY, January 24, 2023

School Board Meeting at 6:00 PM

Madison Junior High School Cafeteria

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Welcome Guests**
- IV. Adjustments to the Agenda – Scratch Ms. Snowman**
- V. Communications – Ms. Snowman and music presentation
Mr. LeBlanc, Staff and Student on STEM
Dr. Cormier and Committee Recommendations**
- VI. Old Business**
- VII. New Business**

- A. To see what action the Board wishes to take regarding the approval of the December 19, 2022, Board meeting minutes.
Motion was made by Irene Christopher to approve as written. Seconded by Rob Dimock.
Motion passed 7/0.
- B. To see what action the Board wishes to take regarding the approval of the District Crisis Plans for MAMHS and MJHS.
Motion made by Rob Dimock to approve. Seconded by Irene Christopher. Suggestion was made to try and have more staff CPR certified. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding the first read of the District Crisis Plan for Madison Elementary School.
Motion was made by Rob Dimock to approve the first read. Motion was seconded by Angela McKenney. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding opting out of the CACFP (Child and Adult Care Food Program). (We have opted out each year in the past because it is financially and logistically impracticable for us.)
Motion was made by Rob Dimock to opt out of CACFP. Seconded by Irene Christopher.
Motion passed 7/0.
- E. To see what action the Board wishes to take regarding the Committee recommendations for Pre-K.
Motion was made by Rob Dimock to table this action item till Wednesday, February 1, 2023 so additional information can be provided. Seconded by Irene Christopher. Motion passed 7/0.
- F. To see what action the Board wishes to take regarding entering executive session in reference to administrative contracts. M.R.S.A. Title I&405(6)(D).
Motion was made by Rob Dimock to enter executive session at 8:02PM and seconded by Carla Franzose. Motion passed 7/0. The Board came out of executive session at 10:00 PM

with Irene Christopher making the following motion and seconded by Angela McKenney. Motion passed 7/0. The motion reads in reference to administrative contracts:

Chris LeBlanc another year on his contract, 3% increase to his salary, and language under 6 b to read, " The Principal shall accrue sick leave at the rate of 15 days annually, cumulative to 200 days. The Principal upon retirement or mutually agreed on separation from the district will be paid 50 sick days at his/her per diem rate."

Ryan Arnold another year on his contract, \$95,000 for salary, and the same language for 6b. " The Principal shall accrue sick leave at the rate of 15 days annually, cumulative to 200 days. The Principal upon retirement or mutually agreed on separation from the district will be paid 50 sick days at his/her per diem rate."

Scott Mitchell increase salary to \$95,500.

Vicki Collins salary will be \$92,500 and work days will be 200.

- VIII.** Other issues as presented by the Board
- IX.** Adjournment. Meeting adjourned at 10:15PM

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.