

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950
Wednesday, June 14, 2023
School Board Meeting 6:00PM
Madison Junior High School Cafeteria

Present:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Welcome Guests**
- IV. Adjustments to the Agenda**
- V. Communications –** Eileen Nickerson - Resignation
Emily Gray – Resignation
- VI. Old Business**
- VII. New Business**

- A. To see what action the Board wishes to take regarding the approval of the minutes of the May 15, 2023 budget meeting.
- B. To see what action the Board wishes to take regarding the approval of the May 15, 2023 school board meeting.
- C. To see what action the Board wishes to take regarding the validation of the declaration of votes for the 2023-2024 school budget for \$11,012,773.00. ---- yes ---- no
- D. 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, 2023 – June 30, 2024 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.

- E. To see what action the Board wishes to take regarding the approval of transferring up to \$100,000 from Article 1 Regular Instruction in the 2022-2023 budget to Article 4 Other Instruction.
- F. To see what action the Board Wishes to take regarding the approval of accepting the Fresh Fruits and Vegetables Grant for MES and MSMS for 2023 – 2024.
- G. To see what action the Board wishes to take regarding the approval of the meeting dates for the 2023-2024 school year (see attached sheet).
- H. To see what action the Board wishes to take regarding the approval of following Schedule B personnel for the 2023-2024 school year.
 - Kayla Bess – Girls Varsity Soccer
 - Cody StAmand – JV Girls Soccer
 - Mike Packard – JH X-C
 - Dan Moreshead – Head Football HS
 - Joe Hayden – Asst. FB
 - Ted Brown – Asst. FB
 - James MacArthur – Asst. FB

- Lee Harper – Boys and Girls HS X-C
 - Nevaeh Perkins – HS Fall Cheering
 - Kelly Wallace – HS Cheering Volunteer
 - Kevin Lombard – JH Head FB
 - Corey Lombard – Asst. JH FB
 - Cindy Chillington – JH Soccer
- I. To see what action the Board wishes to take regarding the approval of the following personnel – new hires and transitions for the 2023-2024 school year.
- Ashley Gopsill – Grade 1
 - Erica Malcolm – Grade 3 and 4 Special Ed Teacher
 - Amanda Nichols – Title I MES
 - Ashley Roderick – MES cafeteria
 - Marie Shepherd – MJSHS cafeteria
 - Erica Malcolm – Grades 3 and 4 Special Ed Teacher
- J. To see what action the Board wishes to take regarding entering executive session to discuss a personnel matter. M.S.R.A. Title 405(6) (E)

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.