

# 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:** Jasmyn Horton, Carla Franzose, Irene Christopher, Richard Cormier, Jo Spaulding, Bruce Thebarger.

**Absent;** Angela McKenney

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Welcome Guests**

**IV. Adjustments to the Agenda – On the page with board meeting dates for 2023-2024, March 19 should be March 18.**

**V. Communications – Eileen Nickerson - Resignation  
Emily Gray – Resignation**

vi. **Old Business** Motion made by Irene Christopher and seconded by Jo Spaulding to elect Bruce Thebarger to Chair. Motion passed 6/0. Motion to elect Irene Christopher to vice chair was made by Jo Spaulding and seconded by Jasmyn Horton. Motion passed 6/0.

**VII. New Business**

A. To see what action the Board wishes to take regarding the approval of the minutes of the May 1, 2023 budget meeting.

Motion made to approve as written was made by Carla Franzose and seconded by Jasmyn Horton. Motion passed 6/0.

B. To see what action the Board wishes to take regarding the approval of the May 15, 2023 school board meeting.

Motion to approve as written was made by Irene Christopher and seconded by Jasmyn Horton. Motion passed 6/0.

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. 400 yes 134 no

Motion was made by Carla Franzose to validate the vote and seconded by Irene Christopher. Motion passed 6/0.

D. To see what action the Board wishes to take regarding the following motion to approve Assessment Warrants and Installment schedules:

Motion was made by Carla Franzose and seconded by Irene Christopher. Motion passed 6/0. – 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.

Motion was made to transfer up to \$100,000 from Article 1 to Article 4 by Carla Franzose and seconded by Irene Christopher. Motion passed 6/0.

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.  
Motion was made by Irene Christopher to accept the grant and seconded by Jasmyn Horton.  
Motion passed 6/0.

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).  
Motion was made by Irene Christopher too approve the dates with the change to the March date, and seconded by Carla Franzose. Motion passed 6/0.

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

Motion was made by Carla Franzose to accept Schedule B appointments as listed, and seconded by Jasmyn Horton. Motion passed 6/0.

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
- Daniel Tosch – SS MJSHS
- Mariah Dunbar – Grade 4
- Melissa Dickerson – Ad. Asst. MSMS
- Sidney Beecher – Grade 3 MSMS

Motion was made to approve the above appointments as listed by Carla Franzose and seconded by Jasmyn Horton. Motion passed 6/0.

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)  
Motion was made by Irene Christopher to enter executive session at 6:19 PM and seconded by Jasmyn Horton. The Board came out of executive session at 7:43 PM with Jasmyn Horton making the motion to accept Chris LeBlanc's resignation and seconded by Jo Spaulding.  
Motion passed 6/0.

## VIII. Adjournment

