

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, July 17, 2023

School Board Meeting 6:00PM

Madison Junior High School Cafeteria

Present: Bruce Theborge, Jasmyn Horton, Angela McKenney, Richard Cormier, Irene Christopher, Jo Spaulding, Carla Franzose

I. Call to Order

II. Pledge of Allegiance

III. Welcome Guests

IV. Adjustments to the Agenda

V. Communications - Letter from Taylor Brewer thanking Board for scholarship money

VI. Old Business

VII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes of the June 14, 2023 budget meeting.
Motion made by Carla Franzose to accept as written. Seconded by Jasmyn Horton. Motion passed 7/0.
- B. To see what action the Board wishes to take regarding the approval of transferring up to \$20,000 from Article 1 Regular Instruction in the 2022-2023 budget to Article 7 School Administration.
Motion made by Irene Christopher to approve the transfer of Up to \$20,000 from Article 1 to Article 7. Seconded by Jo Spaulding. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding the acceptance of Title I and other grant funds for the 2023 – 2024 school year.
Motion made by Carla Franzose to accept Title I and other grant funds for the 2023 – 2024 school year. Seconded by Jasmyn Horton. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding the first reading of the Main Street Middle School student handbook.
Motion made by Carla Franzose to approve the first read. Seconded by Angela McKenney. Motion passed 7/0.
- E. To see what action the Board wishes to take regarding the first read of the Madison Elementary School handbook.
Motion made by Irene Christopher to approve the first read. Seconded by Jo Spaulding. Motion passed 7/0.
- F. To see what action the Board wishes to take regarding the first reading of the Main Street Middle School crisis plan.
Motion made by Irene Christopher to approve the first read. Seconded by Richard Cormier. Motion passed 7/0.
- G. To see what action the Board wishes to take regarding the approval of following Schedule B personnel for the 2023-2024 school year.
 - Raelene Allen – Senior Mentor Advisor, Yearbook Advisor, Business League Advisor

Motion made by Irene Christopher to approve Raelene Allen. Seconded by Angela McKenney. Motion passed 7/0.

- H. 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.

- Michelle Bruce – Adm. Asst. MES
- Sherry Mclean – Pre-K Ed Tech MES
- Valencia Schubert – Adm. Asst. MES
- Ashley Gupsill – Grade 1 MES
- Olivia Cooley – Ed Tech III MES
- Nancy Grant – Ed Tech I MES
- Shannon Udorah – Ed Tech II MES
- Mary Meader – Ed Tech II MJSHS
- Jonathan Fossett – Spec. Ed. Teacher MJSHS
- Dilyse Lorello – Grade 3 MSMS
- Nicole Richardson – Special Education Teacher - MSMS

Motion made to approve the new hires and transitions as written by Carla Franzose. Seconded by Angel McKenney. Motion passed 7/0.

- I. 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 made by Irene Christopher to enter executive session at 6:20 PM. Seconded by Angela McKenney. Motion passed 7/0. The Board came out of executive session at 6:38 PM with no action taken.

VIII. Adjournment. 6:30 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