

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, August 21, 2023

School Board Meeting 6:00PM

Madison Junior High School Cafeteria

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

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

- A. To see what action the Board wishes to take regarding the approval of the minutes of the July 17, 2023 board meeting.
Motion made to approve as written by Irene Christopher, and seconded by Richard Cormier.
Motion passed 7/0.
- B. To see what action the Board wishes to take regarding the affirmation of Jaime Ela as the Madison Junior Senior High School principal.
Motion made by Irene Christopher to affirm and seconded by Angela McKenney. Motion passed 7/0.
- C. To see what action the Board wishes to take regarding the affirmation of Andrew Haynie as the assistant principal at Madison Junior Senior High School.
Motion made by Jasmyn Horton to affirm and seconded by Irene Christopher. Motion passed 7/0.
- D. To see what action the Board wishes to take regarding the approval of the Main Street Middle School student handbook.
Motion made by Irene Christopher to approve and seconded by Angela McKenney. Motion passed 7/0.
- E. To see what action the Board wishes to take regarding the approval of the Madison Elementary School handbook.
Motion by Irene Christopher to approve and seconded by Angela McKenney. Motion passed 7/0.
- F. To see what action the Board wishes to take regarding the approval of the Main Street Middle School crisis plan.
Motion by Irene Christopher to approve and seconded by Angela McKenney. Motion passed 7/0.
- G. To see what action the Board wishes to take regarding giving Bonnie Levesque the authority for the approval of the handbook for MJSHS.
Motion made by Richard Cormier to approve and seconded by Carla Franzose. Motion passed 7/0.

- H. To see what action the Board wishes to take regarding the first reading of Policy BEDH Public Participation at Board Meetings.
Motion to review was made by Carla Franzose and seconded by Angela McKenney. Motion passed 7/0.
- I. To see what action the Board wishes to take regarding the approval of following Schedule B personnel for the 2023-2024 school year.
- Andy Carbone – Golf MJSHS
 - Kiki Dill – Girls Soccer Coach JH Age Group
 - Brianna Estes Harrington – Girls Soccer JH Age Group Volunteer
 - Jack Theriault – Volunteer Coach for JH Football
- Motion to approve names was made by Carla Franzose and seconded by Angela McKenney. Motion passed 7/0.
- J. 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.
- Kyle Gurney – Grades 7/8 Social Studies
 - Nicole Peters – Grade 4
 - Cheryl Richards – Adm. Asst. MSMS
 - Jerzee Rugh – Grades 7/8 ELA
- Motion to approve names as listed was made by Carla Franzose and seconded by Angela McKenney. Motion passed 7/0.
- K. 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 to enter executive session was made by Carla Franzose and seconded by Angela McKenney. Motion passed 7/0. Board entered executive session at 6:18. Board returned from executive session at 6:34 with no action taken. Members of the negotiations team will be Irene Christopher, Richard Cormier and Bruce Thebarger.

VIII. Adjournment 6:40 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