

# Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, September 18, 2023

School Board Meeting 6:00PM

Main Street Middle School Cafeteria

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

- 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 August 21, 2023 board meeting.

Motion made by Iren Christopher and seconded by Carla Franzose to approve as written.  
Motion passed 6/0.

- B. To see what action the Board wishes to take regarding the approval of the Policy BEDH Public Participation at Board Meetings.

Motion made by Carla Franzose and seconded by Angela McKenney to approve. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding an adjustment to the teacher substitute pay. Recommend \$125 for certified, \$95 for not certified, and \$15 per hour for Ed Tech substitutes.

Motion made by Carla Franzose to make the adjustments and seconded by Irene Christopher.  
Motion passed 6/0.

- D. To see what action the Board wishes to take regarding the approval of the Following Schedule B positions:

- Ty Cowan – JH age Golf Coach
- Adam Rich – Girls Varsity Basketball Coach
- Cheryl Seamans – Drama Coach MJSHS
- Josie Damren – Volunteer JH age Fall Cheering Coach

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

- E. To see what action the Board wishes to take regarding the approval of the following positions:
  - Alexis Taylor – Ed Tech I MES
  - Kim Landry – Ed Tech III MJSHS

Motion made to approve as named by Irene Christopher and seconded by Jo Spaulding.  
Motion passed 6/0.

- F. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.S.R.A. Title 405(6) (E)  
Motion was made by Carla Franzose and seconded by Angela McKenney to enter executive session at 6:44 P>. Motion passed 6/0. The Board came out of executive session at 7:04 PM with no action taken

**VIII.** Adjournment 7:05 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