

Maine School Administrative District No. 59

486 Main Street, Madison, ME 04950

Monday, October 16, 2023

School Board Meeting 6:00PM

Madison Elementary School Cafeteria

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

Absent: Jasmyn Horton

- 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 September 18, 2023 board meeting.
Motion made to accept by Irene Christopher, seconded by Angel McKenney. Motion passed 5/0/1 Richard Cormier Abstained.

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

- Jason Furbush – Boys Varsity Basketball Coach MJSHS
- Nick Gillman – Boys JV Coach MJSHS
- Mike Packard – Grade 8 Boys Basketball Coach
- Ted Brown – Grade 7 Boys Basketball Coach
- Josh Bishop – Girls JV Basketball Coach
- Matt Dyer – grade 8 Girls basketball Coach
- Nastasja Varney – Girls Grade 7 Basketball Coach
- Scot Padelford – Varsity wrestling MJSHS
- OPEN – JV Wrestling Coach
- Nevaeh Perkins – Competition Cheering MJSHS
- OPEN – Grade 7 and 8 Position for Cheering
- Jeff Rich – Girls Basketball MJSHS Volunteer
- Kelly Wallace – Cheering MJSHS Volunteer

Motion was made by Carla Franzose to approve as listed, and seconded by Richard Cormier. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the approval of the following positions:
 - Alberta Cody – Custodian MES
 - Kiki Dill – Ed Tech I MJSHS
 - Herbert Jarvais – Custodian MJSHS

Motion was made by Richard Cormier to approve as read, and seconded by Angela McKenney. Motion passed 6/0.

- D. 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 to enter executive session at 6:25PM, and seconded by Richard Cormier. Motion passed 6/0.

The Board returned from executive session at 7:00PM with no action taken.

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