

Maine School Administrative District No. 59

Agenda for Board of Directors Meeting
Wednesday, May 17, 2017 at 6:00 PM
(to follow Special Meeting)
Room 108 – Madison Junior High School

Present: BruceTheborge, Rob Dimock, Jeff Wright, John Krasnavage

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
 1. Resignation of Tom Billing
- VI. Reports and Routine Items
 1. Savoy Scholarship – Albert Veneziano
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding accepting the minutes of the April 24, 2017 regular board meeting.
John Krsnavage made the motion to accept the minutes as written. The motion was seconded by Rob Dimock. The motion passed 4/0.
 - B. To see what action the Board wishes to take with the second reading of the Substance Abuse Policy JICH and Tobacco Use Policy ADC-R.
Jeff Wright made the motion to accept the policies as written. The motion was seconded by John Krasnavage. Motion passed 4/0.
 - C. To see what action the Board wishes to take regarding the approval of the MAMHS Softball Team traveling to Florida in April 2018.
Jeff Wright made the motion to approve the softball trip. The motion was seconded by Rob Dimock. The motion passed 4/0.
 - D. To see what action the Board wishes to take regarding the first reading of Policy DJH, Purchasing and Contracting Procurement – Staff Code of Conduct.
Jeff Wright made the motion to approve the first reading of the policy. The motion was seconded by John Krasnavage. Motion passed 4/0.
 - E. To see what action the Board wishes to take regarding the first read of Policy DJ-R, Federal Procurement Manual.
Jeff Wright made the motion to approve the first reading of the policy. The motion was seconded by Rob Dimock. Motion passed 4/0.
 - F. To see what action the Board wishes to take regarding the insurance bid for MSAD59 from Kyes Agency for \$39,588.00.
Rob Dimock made the motion to accept the bid from Kyes for insurance. The motion was seconded by Jeff Wright. Motion passed 4/0.
 - G. To see what action the Board wishes to take regarding the approval of Nicki Richardson as the Special Education Director for MSAD59.
John Krasnavage made the motion to approve Nicki Richardson as the Special Education Director. The motion was seconded by Rob Dimock. The motion passed 3/1 (Jeff Wright)

- H. To see what action the Board wishes to take regarding the approval of Emily Gray as the STEM teacher at MAMHS.
John Krasnavage made the motion to approve Emily Gray as the STEM hire at MAMHS. Rod Dimock seconded the motion. Motion passed 4/0.
- I. To see what action the Board wishes to take regarding the approval of Hannah Luce as the Librarian at MAMHS.
Rob Dimock made the motion to approve the hire of Hannah Luce as librarian at MAMHS. Jeff Wright seconded the motion. Motion passed 4/0.
- J. To see what action the Board wishes to take regarding the approval of the following Schedule C appointments:
1. Kevin Lombard – JH Head Football Coach
 2. Corey Lombard - JH Assistant Football Coach
 3. Mike Theriault – JH Volunteer Football Coach
 4. Lindsay Hartwell - JH Girls Soccer Coach
 5. Jason Hartwell – JH Cross Country Coach
 6. Andy Carbone – JH Golf Coach
 7. Albert Veneziano – JH Athletic Director
- John Krasnavage made the motion to approve the Schedule C appointments. The motion was seconded by Jeff Wright. Motion passed 4/0.
- K. To see what action the board wishes to take regarding the approval of changes to the MJHS Student Handbook for 2017 -2018 school year.
Rob Dimock made the motion to approve the changes to the MJHS handbook. The motion was seconded by Jeff Wright. Motion passed 4/0.
- L. To see what action the Board wishes to take regarding entering executive session to deal with a student discipline issue. M.R.S.A. Title I&405(6)(A).
Jeff Wright made the motion to enter executive session at 6:30 PM. Motion was seconded by Rob Dimock. Motion passed 4/0. The board came out of executive session at 7:15 PM. John Krasnavage made the motion to suspend the student for an additional 45 days. During that time the student will need to attend counseling, provide proof that he is drug free, live in the district, and sign a contract to live by school rules before he will be reentered to school. The motion was seconded by Rob Dimock. Motion passed 4/0.
- J. To see what action the Board wishes to take regarding entering executive session to discuss support staff negotiations. M.R.S.A. Title I&405(6)(A).
John Krasnavage made the motion to go into executive session at 7:30 PM. The motion was seconded by Rob Dimock. Motion passed 4/0. The Board came out of executive session at 8:30 PM. No action taken.
- IX. Other issues as presented by the Board.
- X. Adjournment 8:30 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.