

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, June 19, 2017

MJHS Room 108 at 7:00PM

Present: Bruce Theborge, Rob Dimock, Bob Hagopian, Jeff Wright

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
 1. Resignation of Angelisa Bean as Librarian Ed Tech III MAMHS
 2. Resignation of Betty Abbott as Title I Ed Tech at MES
 3. Resignation of Stephanie Lyons Music MES/JH
- VI. Reports and Routine Items
 1. PBE Presentation – Grade 8 Successes.
 2. HS/Grade 9 Plans for the Class of 2021
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding accepting the minutes of the special meeting on May 17, 2017.
Motion made by Bob Hagopian to accepted the minutes as written, seconded by Rob Dimock and passed 4/0.
 - B. To see what action the Board wishes to take regarding accepting the minutes of the regular Board meeting on May 17, 2017.
Motion made by Bob Hagopian to accept minutes as written, seconded by Rob Dimock, and passed 4/0.
 - C. To see what action the Board wishes to take regarding the second reading of Policy DJH, Purchasing and Contracting Procurement To- Staff Code of Conduct.
Motion was made by Bob Hagopian to accept the policy as written, seconded by Rob Dimock, and passed 4/0.
 - D. To see what action the Board wishes to take regarding the second reading of Policy DJ-R, Federal Procurement Manual.
Motion was made by Bob Hagopian to accept the policy as written, seconded by Rob Dimock, and passed 4/0.
 - E. To see what action the Board wishes to take regarding the first reading of Policy EFD, School Nutrition Program, Charging Policy.
Motion was made by Jeff Wright to accept the first reading, seconded by Rob Dimock, and passed 4/0.

- F. To see what action the Board wishes to take regarding the first reading of Policy JKAA, Procedures for Physical Restraint and Seclusion.
Motion was made by Rob Dimock to accept the first reading, seconded by Jeff Wright, and passed 4/0.
- G. To see what action the Board wishes to take regarding the first reading of Policy JKAA-R, Restraint and Seclusion.
Motion was made by Rob Dimock to accept the first reading, seconded by Jeff Wright, and passed 4/0.
- H. To see what action the Board wishes to take regarding the schedule C appointments:
1. Mat Brown as a volunteer Junior High football coach.
2. Margaret Mayo and Lisa Pierpont drama in the fall at MJHS
Motion was made by Jeff Wright to approve the Schedule C appointments, seconded by Rob Dimock, and passed 4/0.
- I. To see what action the Board wishes to take regarding the MAMHS Student Handbook.
Motion was made by Rob Dimock to accept the MAMHS Student Handbook as written, seconded by Bob Hagopian, and passed 4/0.
- J. To see what action the Board wishes to take regarding the hiring of Aimee Chaput to fill the position of Art Teacher at MHJS.
Motion was made by Jeff Wright to approve the hiring of Aimee Chaput as Art teacher at MJHS, seconded by Bob Hagopian, and passed 4/0.
- K. To see what action the Board wishes to take regarding the transfer of Lisa Malloy from MES to fill the position of Social Studies Teacher at MJHS.
Motion was made by Jeff Wright to transfer Lisa Malloy to MHJS for MES, seconded by Rob Dimock, and passed 4/0.
- L. To see what action the Board wishes to take regarding the hiring of Sara Dube as an administrative assistant at MES.
Motion was made by Jeff Wright to hire Sara Dube for the adm asst. position at MES, seconded by Rob Dimock, and passed 4/0.
- M. To see what action the Board wishes to take regarding the transfer of up to \$75,000 from Article 2 Instruction to Article 5 Other Instruction from the 2016-2017 budget.

Motion was made by Rob Dimock to transfer up to \$75,000 from Article 2 to Article 5 from the 2016 – 2017 budget, seconded by Jeff Wright, and passed 4/0.

- N. To see what action the Board wishes to take regarding the transfer of up to \$10,000 from Article 7 System Administration to Article 8 School Administration from the 2016-2017 budget.
Motion was made by Rob Dimock to transfer up to \$10,000 from Article 7 to Article 8 from the 2016 – 2017 budget, seconded by Jeff Wright, and passed 4/0.

- O. To see what action the Board wishes to take regarding the approval of an Art fundraiser at MES.
Motion was made by Jeff Wright to approve the fundraiser, seconded by Rob Dimock, and passed 4/0.

- P. To see what action the board wishes to take regarding the approval of a Pampered Chef fundraiser for the Class of 2019 to be conducted during the months of November and December 2017.
Motion was made by Jeff Wright to approve the fundraiser, seconded by Rob Dimock, and passed 3/1 (Jeff Wright).

- Q. To see what action the Board wishes to take regarding the approval of the trash removal bid from Somerset Disposal Service for \$7,200/per year for the next three years.
Motion was made by Rob Dimock to accept the bid as written, seconded by Jeff Wright, and passed 4/0.

- R. To see what action the Board wishes to take in approving the Bridgeway Bandits moving from Class B to Class C under the new MPA guidelines.
Motion made by Rob Dimock to approve the move, seconded by Jeff Wright, and passed 4/0.

- S. To see what action the Board wishes to take regarding the approval of the Bridgeway Bandits baseball team traveling to Florida in the Spring of 2018.
Motion my to approve trip by Rob dimock, seconded by Jeff Wright, and passed 4/0.

- T. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to hire over the summer months between board meetings.

Motion made by Jeff Wright to give Bonnie Levesque approval to hire over the summer months, seconded by Rob Dimock, and passed 4/0.

- U. To see what action the Board wishes to take regarding joining the Western Maine Educational Collaborative for the 2017 – 2018 school year.

Motion was made by Jeff Wright to approve joining the WMEC, seconded by Rob Dimock, and passed 4/0.

- V. To see what action the Board wishes to take regarding the July Board Meeting date of July 24, 2017, and the 2017-2018 Regular Board Meeting Calendar.

Motion was made by Rob Dimock to approve the meeting dates for 2017 – 2018, seconded by Jeff Wright, and passed 4/0.

- W. To see what action the Board wishes to take regarding a year's leave of absence for Kathy Bertini.

Motion was made by Rob Dimock to grant Kathy Bertini a year's leave of absence to work as the STEM coach in collaboration with Carrabec and Bingham, seconded by Jeff Wright, and passed 4/0. A letter of understanding was signed with the MSAD59 Association that would allow Ms. Bertini to return without penalty – she will keep seniority, be given credit for a year of service, and advance on the salary schedule.

- X. To see what action the Board wishes to take regarding entering executive session to discuss an administrative contract. M.R.S.A. Title I §405(6)(A).

Motion made by Jeff Wright to enter executive session at 8:05 PM, seconded by Bob Hagopian. 4/0. Out of executive session at 8:12 PM where a motion was made by Bob Hagopian to pay Dean Collins \$72,000/year for the next three years as decided in December, seconded by Rob Dimock, and passed 4/0.

- Y. 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).

Motion made by Rob Dimock to enter executive session at 8:17P.M., seconded by Jeff Wright, and passed 4/0. Out of executive session at 8:45 PM with no action taken.

- Z. To see what action the Board wishes to take regarding the approval of Stephanie Barnum for the grade 4 position at MES.

Motion made by Rob Dimock to approve Stephanie Barnum for the grade 4 position at MES, seconded by Jeff Wright, and passed 4/0.

AA. To see what action the Board wishes to take regarding the approval of Emily Leimbach as a Title I Ed Tech III at MES.
Motion was made by Jeff Wright to approve Emily Leimbach as a Title I Ed Tech at MES, seconded by Rob Dimock, and passed 4/0.

BB. To see what action the Board Wishes to take regarding the approval of a 5 K fundraiser for the Class of 2018.
Motion was made by Jeff Wright to approve the fundraiser, seconded by Rob Dimock, and passed 4/0.

- IX. Other issues as presented by the Board
- X. Adjournment at 8:50 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.