

# Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, June 19, 2017

MJHS Room 108 at 7:00PM

- 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
- VI. Reports and Routine Items
  - 1. PBE Presentation – Grade 8 Successes. 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.
  - B. To see what action the Board wishes to take regarding accepting the minutes of the regular board meeting on May 17, 2017.
  - 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
  - D. To see what action the Board wishes to take regarding the second reading of Policy DJ-R, Federal Procurement Manual.
  - E. To see what action the Board wishes to take regarding the first reading of Policy EFD, School Nutrition Program, Charging Policy.
  - F. To see what action the Board wishes to take regarding the first reading of Policy JKAA, Procedures for Physical Restraint and Seclusion.
  - G. To see what action the Board wishes to take regarding the first reading of Policy JKAA-R, Restraint and Seclusion.
  - 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
  - I. To see what action the Board wishes to take regarding the MAMHS Student Handbook.
  - 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.
  - 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
  - L. To see what action the Board wishes to take regarding the hiring of Sara Dube as an administrative assistant at MES.

- 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.
- 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.
- O. To see what action the Board wishes to take regarding the approval of an Art fundraiser at MES.
- 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.
- 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.
- 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.
- 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.
- 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.
- U. To see what action the Board wishes to take regarding joining the Western Maine Educational Collaborative for the 2017 – 2018 school year.
- 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.
- W. To see what action the Board wishes to take regarding a year's leave of absence for Kathy Bertini.
- 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)
- 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)
- IX. Other issues as presented by the Board
- X. 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.