

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, July 24, 2017

MJHS Room 108 at 7:00PM

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Election of Chair and Vice Chair for 2017 - 2018
 - V. Adjustments to the Agenda
 - VI. Communications
 - VII. Reports and Routine Items
 - VIII. Old Business
 - IX. New Business
-
- A. To see what action the Board wishes to take regarding accepting the minutes of the regular board meeting on June 19, 2017.
 - B. To see what action the Board wishes to take regarding the Resolution of the Board of Selectmen and the District to support the establishment of an inter-local agreement to explore/form an Alternative Organizational Structure (AOS) between MSAD/RSU 59, MSAD/RSU 74, and MSAD 13.
 - C. To see what action the Board wishes to take regarding the second reading of Policy EFD, School Nutrition Program, Charging Policy.
 - D. To see what action the Board wishes to take regarding the second reading of Policy JKAA, Procedures for Physical Restraint and Seclusion.
 - E. To see what action the Board wishes to take regarding the second reading of Policy JKAA-R, Restraint and Seclusion.
 - F. To see what action the Board wishes to take regarding the schedule C appointments:
 1. Toni Condelmo Miller – Fall Cheering –MJHS
 2. Brianna Gosselin – Volunteer Fall Cheering – MJHS
 3. Karyn Bussell – Certification Chair – District
 4. Scott Franzose – Head Football – MAMHS
 5. Mike Whalen – Asst. Football – MAMHS (1/2 stipend)
 6. Ted Brown – Asst. Football – MAMHS
 7. Allen Bonito – Football – MAMHS (1/2 stipend)
 8. Josh Newhall – Football – MAMHS (1/2 stipend)
 9. Erin Wood – Soccer – MAMHS (1/2 stipend)
 10. Mike Walsh – Soccer - MAMHS (1/2 stipend)

- 11. Robert Saucier – Cross Country – MAMHS
- 12. Heath Cowan – Golf – MAMHS
- 13. Amber Noyes – Cheering – MAMHS

- G. To see what action the Board wishes to take regarding the approval of splitting of the JH football stipend three ways.
- H. To see what action the Board wishes to take regarding the Transportation Director position and sharing with Carrabec.
- I. To see what action the Board wishes to take regarding the approval of contracting MSAD 59 Special Education Director to Carrabec for the equivalent of one day per week for \$20,000
- J. To see what action the Board wishes to take regarding the approval of Karyn Bussell as the Mentor Coordinator for MSAD 59.
- K. To see what action the Board wishes to take regarding the approval of a Maine Athletics Fund Raiser for fall sports at MAMHS.
- L. 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)
- X. Other issues as presented by the Board
- XI. 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.