Maine School Administrative District No. 59

Regular Board of Directors Meeting Monday, August 21, 2017 MJHS Room 108 at 7:00 PM

Present: Bruce Thebarge, John Krasnavage, Jeff Wright, Kristie LeBlanc, Zena Griffeth, Rob Dimock, Bob Hagopian

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
- VI. Reports and Routine Items Meeting w/Carrabec and Bingham Bruce Thebarge (John Krasnavage, Kristie LeBlanc, Bruce Thebarge, and Jeff Wright as alternate will be on the Ad Hoc Committee)
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding accepting the minutes of the regular board meeting on July 24, 2017.

Jeff Wright made the motion to accept as written. Second by Rob Dimock. Vote was 6 yes and one abstain (John Krasnavage)

B. To see what action the Board wishes to take regarding the approval of the following Schedule C appointments for 2017 - 2018:

Jo Spaulding as Co-chair of Certification Committee Kelly Whalen – Certification rep for MJHS Brian Greenlaw – Chemical Hygiene Officer Raelene Allen – Yearbook Advisor Business League Advisor

Senior Mentor Advisor Barb Moody - Teacher Mentor Cindy Worthen - Teacher Mentor

Brian Greenlaw - Teacher Mentor Paavo Carey - Band and Chorus Director Josh DeMello - Civil Rights Advisor

Luke Hartwell - Student Government Advisor Savanna Lawrence - Volunteer with Soccer MAMHS

Ann Heald - Yearbook for MJHS

Kristie LeBlanc made the motion to approve the Schedule C appointments. Second by Jeff Wright. Vote passed 7/0.

C. To see what action the Board wishes to take regarding the acceptance of the Fresh Fruits and Vegetables Grant for MES and MJHS.

Motion was made by John Krasnavage to accept the grant. Second by Rob Dimock. Vote passed 7/0.

D. To see what action the Board wishes to take regarding the approval of the following hires:

Kathy Alley - Special Education Ed Tech III at MAMHS
Susan Gray - Ed Tech III MJHS Library
Aimee Roberts - Art - MJHS
Savanna Lawrence - Social Studies - MJHS
Lania Weeks - Bus driver
Blaise Kandiko - long-term sub science - MJHS (one year position)

Motion made to approve the hires was made by Jeff Wright. Second by Zena Griffeth. Vote passed 7/0.

E. To see what action the Board wishes to take regarding the acceptance of Title I and Title IIA grant funds.

Motion was made by Rob Dimock to accept the grant funds. Second by Jeff Wright. Vote passed 7/0. Title I \$290,853.00 Title IIA \$38,925.00

F. To see what action the Board wishes to take regarding the approval of Bodie Currie as a full time mechanic at the bus garage.

Motion to approve Bodie Currie was made by John Krasnavage. Second by Jeff Wright. Vote passed 7/0.

- IX. Other issues as presented by the Board
- X. Adjournment (7:29 PM)