

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, September 18, 2017

MJHS at 7:00 PM

Room 108

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda – Recommendation was to move item H under new business to A.1. to expedite the executive session and not have the parent sit through the entire meeting.
- V. Communications
- VI. Reports and Routine Items
 - Building Principals - Goals for their buildings and MEA scores
 - Chris LeBlanc – Maintenance and Athletics (Bonnie)
- VII. Old Business
- VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes from the August 21, 2017 regular board meeting.

Motion to approve as written was made by John Krasnavage and seconded by Kristie LeBlanc. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the approval of a Hurricane Relief Fund fundraiser by Mrs. Bussells' Community Service class.

Motion make by John Krasnavage to approve the fund raiser and was seconded by Kristie LeBlanc. Motion passed 6/1 (Jeff Wright)

- C. To see what action the Board wishes to take regarding the following Schedule C appointments:

Cheryl Seamons - Drama MAMHS

Lisa Pierpont – ½ stipend for Yearbook at MJHS

Steven Everett – Mentor

Kelly Whalen – Mentor

Renee Lloyd – Mentor

Jo Spaulding – Mentor

Carole LePage – Mentor

Albert Veneziano – Mentor

Jason Hartwell and Matt Dwyer – Split Student Council Stipend for JH

Brandy Hill – Affirmative Action Officer

Susie Matthews and Pat Dunphy – Period 6 (Gear-Up Grant)

Motion was made by John Krasnavage to approve the appointments as listed and was seconded by Kristie LeBlanc. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the approval of a Santa's Helpers Raffle by JMG.

Motion was made by John Krasnavage to approve the raffle and was seconded by Kristie LeBlanc. Motion passed 7/0.

- E. To see what action the Board wishes to take regarding the approval of a Flower Grams fundraiser for JMG done the last week in January and the first couple of weeks in February.

Motion was made by John Krasnavage to approve the fundraiser and seconded by Zena Griffeth. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the approval of Sara Ringer as Title I Ed Tech at MES.

Motion was made by John Krasnavage to approve and seconded by Kristie LeBlanc. Motion passed 7/0.

- G. To see what action the Board wishes to take regarding the approval of a three year lease with Apple for 26 MacBook Airs.

Motion was made by John Krasnavage to approve and seconded by Kristie LeBlanc. Motion passed 7/0.

- H. (A.1.)To see what action the Board wishes to take in regard to entering executive session to discuss a student discipline issue.

M.R.S.A. Title I & 405(6)(A).

Motion was made by Kristie LeBlanc to enter executive session and seconded by John Krasnavage at 7:30 PM. Board came out of executive session at 7:50 PM to expel the student until January 16, 2018. At that time the student will come back before the board to ask for re-admission. The student must have not been in trouble with the law, be living at home, have had a clean drug test, and be enrolled in counseling.

IX. Other issues as presented by the Board

X. Adjournment motion to adjourn was made at 8:15 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.