

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Monday, October 23, 2017

MJHS at 7:00 PM

Room 108

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda –Add M. To see what action the Board wishes to take regarding a winter sports fundraiser of bottle drive and Little Caesars Pizza Kits.  
To move the executive session (L) first in action items.
- V. Communications – Nicki Richardson - Goals
- VI. Reports and Routine Items
- VII. Old Business
- VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes from the September 18, 2017 regular board meeting.

The motion was made by Rob Dimock to approve as written.  
Seconded by Kristie LeBlanc. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the approval of JMG trip to Washington, DC.

The motion was made by Kristie LeBlanc to approve the trip.  
Seconded by Jeff Wright. Motion passed 7/0.

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

Ted Brown - JH Grade 8 Boys BB  
Nick Gillman – JH Grade 7 Boys BB  
Josh Bishop – JH Grade 8 Girls BB  
Andy Carbone – JH Grade 7 Girls BB  
Albert Veneziano – HS Girls Varsity BB  
Matthew Dyer – HS Girls JV BB  
Jason Furbush – HS Boys Varsity BB  
Roger Stinson – HS Boys JV BB  
Scot Padelford – HS Wrestling  
Amber Noyes – HS Competition Cheering

The motion was made by Kristie LeBlanc to approve the Schedule C appointments as read. Seconded by John Krasnavage. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the approval of Taylor Bartlett as a special education Ed Tech II at MES.

The motion was made by Jeff Wright to approve the hire. Seconded by Rob Dimock. Motion passed 7/0.

- E. To see what action the Board wishes to take regarding the approval of Collette Caron as a special education Ed Tech I at MES.

Motion was made by John Krasnavage to approve the hire. Seconded by Rob Dimock. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the approval of an ice hockey cooperative with Maranacook and Winthrop.

The motion was made by Jeff Wright to approve the cooperative hockey tem. Seconded by Kristie Leblanc. Motion passed 7/0.

- G. To see what action the Board wishes to take regarding the resignation of Emily Lanzikos as music teacher at MES.

The motion was made by Jeff Wright to accept the resignation. Seconded by Rob Dimock. Motion passed 7/0.

- H. To see what action the Board wishes to take regarding the revised request to use the donation made by Jimmy Peters for the new track in other areas.

The motion to accept revisions was made by Jeff Wright. Seconded by Kristie LeBlanc. Motion passed 7/0.

- I. To see what action the Board wishes to take regarding the approval of an electronic sign at MAMHS.

The motion to approve the sign was made by Jeff Wright. Seconded by John Krasnavage. Motion passed 5/2 (Jeff Wright and Rob Dimock)

- J. To see what action the Board wishes to take regarding a dance at Somerset Abbey for Madison and Carrabec students to raise money for the HS music program.

Motion was made by Zena Griffeth to approve the dance. Seconded by Kristie LeBlanc. Motion passed 7/0.

- K. To see what action the Board wishes to take regarding the acceptance of a \$15,000 donation made by the Stephen King Foundation to replace the curtains, sound system, and lighting in the MJHS auditorium.

Motion was made by Kristie LeBlanc to accept the donation. Seconded by John Krasnavage. Motion passed 7/0.

- L. 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 Jeff Wright to enter executive session at 7:10 PM. Seconded by John Krasnavage. Motion passed 7/0.

The Board came out of executive session at 7:25PM. John Krasnavage made the motion to extend the suspension for the student in question until after Thanksgiving break. During that time the student will attend counseling, continue with tutoring, and stay out of trouble with the law. Seconded by Rob Dimock. Motion passed 7/0.

- M. To see what action the Board wishes to take regarding a winter sports fundraiser of bottle drive and Little Caesars Pizza Kits sales.

Motion was made by Jeff Wright to approve the fundraiser. Seconded by Kristie LeBlanc. Motion passed 7/0.

- IX. Other issues as presented by the Board  
X. Adjournment 8:30 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.