

# Maine School Administrative No. 59

Regular Board of Directors Meeting Tuesday, January 16, 2018 MJHS at 7:00  
Room 108

All Present: Bruce Theborge, 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

V. Communications Reports and Routine Items

VI. Old Business

VII. New Business

A. To see what action the Board wishes to take regarding the minutes for the December 11, 2017 regular board meeting. Motion was made by Kristie LeBlanc to accept the minutes as written. Seconded by John Krasnavage. Motion passed 7/0.

B. To see what action the Board wishes to take regarding the first reading of POLICIES:

- BE – School Board Meetings
- BEC-E – Executive Session Law

- KDB – Public’s Right to Know/Freedom of Access

- BB – Number of Members

- BEAB – Time and Place

- BIC – Board Freedom of Access Training

- ADF – Commitment to Education Standards

- AD – Education Philosophy/Mission Statement Motion was made by John Krasnavage to accept the first read of the policies as listed. Seconded by Bob Hagopian. Motion passed 7/0.

C. To see what action the Board wishes to take regarding entering executive session to discuss a discipline issue. M.R.S.A. Title I&405(6)(A). Motion was made by Jeff Wright to enter executive session at 7:12 PM. Seconded by John Krasnavage. Motion passed 7/0.

Board came out of executive session at 7:50 PM. Motion was made by John Krasnavage to suspend the student for 23 days. During the suspension the student will attend weekly counseling with Mrs. Hill, and receive tutoring twice a week from Mr. Veneziano. Motion was seconded by Bob Hagopian. Motion passed 7/0.

D. To see what action the Board wishes to take regarding executive session to discuss administrative evaluations and contracts. M.R.S.A. Title I&405(6)(A). Motion was

made by Jeff Wright to enter executive session at 8:05PM. Motion was seconded by Kristie LeBlanc. Motion passed 7/0. Board came out of executive session at 8:40 PM. Motion was made by John Krasnavage to give Floyd Wood, Nicole Richardson, Holly Eggleston, and Joan Corson a 1.5% increase for the 2018 - 2019 school year and another year on their contracts. Chris LeBlanc will receive another year on his contract. The motion was seconded by Kristie LeBlanc. Motion passed 7/0.

- E. To see what action the Board wishes to take regarding entering executive session to discuss superintendent's evaluations. M.R.S.A. Title I&405(6)(A). Motion was made by Kristie LeBlanc to enter executive session at 8:50 PM. Seconded by Zena Griffeth. Motion passed 7/0. Board came out of executive session at 9:30 PM. Motion was made by John Krasnavage to continue with Bonnie Levesque as the interim superintendent for the 2018 - 2019 school year, and to pay her \$650 certification fee. Motion was seconded by Rob Dimock. Motion passed 7/0.

## VIII. Other issues as presented by the Board.

- IX. **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.