Maine School Administrative District No. 59

Regular Board of Directors Meeting Monday, April 23, 2018 MJHS at 6:00 PM Room 108

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications Kathy Bertini KVSOP platform
- 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 March 19, 2018 regular board meeting.
 - B. To see what action the Board wishes to take regarding the approval of the 2018 -2019 school budget.
 - C. To see what action the board wishes to take regarding the formation of a cooperative girls soccer team –Bridgeway Bandits for the 2018-2019 school year.
 - D. To see what action the Board wishes to take regarding the following Schedule C appointments for the 2018 -2019 school year: Head Football Coach - Scott Franzose Fall Cheering Coach – Amber Noves Cross country Coach - may form cooperative Golf Coach - may form cooperative Girls Soccer Coach – may form cooperative Girls Varsity Basketball - Albert Veneziano Girls Junior Varsity Basketball Coach - Matthew Dyer Volunteers - Andy Carbone and Josh bishop **Competitive Cheering – Amber Noves** Varsity Wrestling Coach - Scot Padelford IV Wrestling -Boys Varsity Basketball - Jason Furbush JV Basketball – Roger Stinson Volunteer – Nick Gilman Softball Coach – Chris LeBlanc Baseball Coach -Track -

Tennis -Girls Soccer JH - Lindsay Hartwell Cross Country IH - Jason Hartwell Football IH - Kevin Lombard Football JH – Corey Lombard Football JH – Mat Brown (2 stipends split between the three coaches) Golf JH – Andy Carbone Boys Gr 8 BB - Ted Brown Boys Gr 7 BB - Nick Gilman Girls Gr 8 BB – Josh Bishop Girls Gr 7 BB – Andy Carbone Wrestling JH Volunteer - Ross Sirois Baseball JH - Ted Brown Softball JH – Emily McKenney Track IH – Matt Dver (Head Coach) Track Asst. JH – Jason Hartwell IH AD - Albert Veneziano

- E. To see what action the Board wishes to take regarding the following Schedule C for this Spring:
 JH Baseball – Mike Theriault and Randy Dean - volunteers
 JH Softball – Dan McKenney – volunteer
 Varsity Baseball – Rob Emery
- F. To see what action the Board wishes to take regarding the eighth graders going to Madison Area Memorial High School for unified arts classes during the 2018 2019 school year.
- G. To see what action the Board wishes to take nominating the following probationary teachers for another probationary contract:

Brandon Hagopian – MJHS PE – year 3 Aimee Roberts – MJHS Art – year 2 Savanna Lawrence – MJHS SS – year 2 Stephanie Barnum – MES Gr 4 – year 2 Savanna Dickey – MES Pre-K – year 3 Josh DeMello – MAMHS Art – year 3 Emily Gray – MAMHS Science – year 2 Hannah Luce – MAMHS Library – year 2 Amanda Trahan - MAMHS Math – year 3 Luke Hartwell - MAMHS SS – year 3 Brian Greenlaw – MAMHS Science – year 3

H. To see what action the Board wishes to take regarding the approval of the following continuing contract teachers:

Dori Reed – MAMHS Special Education Vicki Collins – MES Special Education

- IX. Other issues as presented by the Board
- X. 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.