

Maine School Administrative No. 59

Regular Board of Directors Meeting
Monday, February 12, 2018
MJHS at 7:00 Room 108

Present: Bruce Theborge, John Krasnavage, Bob Hagopian, Rob Dimock

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda (see highlighted)
- V. Communications Reports and Routine Items
 1. Craig the Auditor
 2. Karyn Bussell – Mentoring - Move to March
 3. Karyn Bussell – Community Service Class – Move to March
 4. Freshmen presentation on Proficiency-based Education – Move to March
 5. Special Education Audit – Nicole Richardson
 6. ED279 – Holly/ Bonnie
 7. Retirements and Resignations
- VI. Old Business
- VII. New Business
 - A. To see what action the Board wishes to take regarding the minutes for the January 16, 2018 regular board meeting.
Motion was made by John Krasnavage to accept the minutes as written. Motion was seconded by Bob Hagopian. Motion passed 4/0.
 - B. 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 to enter executive session at 7:15 PM by John Krasnavage and seconded by Rob Dimock. Motion passed 4/0.
Board came out of executive session at 7:25 PM, Motion was made by Bob Hagopian to have the student return to school on February 26 after the ten day suspension. Motion was seconded by Rob Dimock. Motion passed 4/0.
 - C. To see what action the Board wishes to take regarding the second 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 Krsnavage to accept the second read of the policies as listed. Motion was seconded by Rob Dimock. Motion passed 4/0.

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

- IHBAC – Child Find Policy
- ADC – Tobacco Use and Possession
- JICH Student Substance Abuse Policy
- GBEC – Drug Free Workplace
- BCC – Conflict of Interest/ Nepotism
- DJ – Bidding/Purchasing
- DJ-R – Federal Procurement Manual
- DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
- EFC – Prices in School Meals – DELETE (Doris)

Motion was made by Bob Hagopian to accept the first read of the listed policies. Motion was seconded by John Krasnavage. Motion passed 4/0.

E. To see what action the Board wishes to take regarding giving the athletic director the flexibility to collaborate with RSU 74 to combine high school teams as needed based on numbers to provide opportunities for students and keep the integrity of competitive programs in the future.

Motion was made by Rob Dimock to give the athletic director the flexibility needed. Motion was seconded by John Krasnavage. Motion passed 3/0/1Abstain (Bob Hagopian)

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

- Scott Franzose – Varsity Baseball MAMHS
- Tyrel Love – JV Baseball MAMHS (depends on numbers)
- Chris LeBlanc – Varsity Softball
- Savanna Lawrence – JV Softball (shared stipend)
- Troy Emery – Volunteer Softball MAMHS

- Dan McKenney – Volunteer Softball at MAMHS and JH Coach
- Emily McKenney – Volunteer Softball at MAMHS and JH Softball Coach
- Travis Rogers – Boys Varsity Tennis
- Josh Newhall – Girls Varsity Tennis
- Rob Saucier – Track and Field – MAMHS
- Tobin Curtis – Track and Field – MAMHS
- Ted Brown – JH Baseball
- Matt Dyer – JH Track
- Jason Hartwell – JH Track
- Brian Greenlaw – MAMHS JV SB (shared stipend)

Motion was made by John Krasnavage to approve the Schedule C appointment. Motion was seconded by Rob Dimock. Motion passed 3/1 (Bruce Thebarge)

- G. To see what action the board wishes to the regarding the adjustment of regular board meeting dates to align with the budget process – April 9 to April 23 and May 16 instead of May 21.

Motion was made John Krasnavage to adjust board meeting dates to April 23 and May 16 to align with Budget timeline. Seconded by Rob Dimock. Motion passed 4/0

- H. To see what action the board wishes to take regarding the school calendar for the 2018 – 2019 school year.

Motion was made by John Krasnavage to accept the 2018 – 2019 school calendar. Motion seconded by Rob Dimock. Motion passed 4/0.

- I. To see what action the Board wishes to take regarding a fifth grade fundraiser for St. Jude's Hospital.

Motion was made by John Krasnavage to approve the St. Jude fundraiser. Motion seconded by Rob Dimock. Motion passed 4/0.

- J. Other issues as presented by the Board.
K. Adjournment Meeting adjourned at 8:05 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.

