

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Monday, March 19, 2018

MJHS at 7:00 PM

Room 108

Present: Bob Hagopian, Jeff Wright, Zena Griffeth, Rob Dimock, Bruce Thebarger

Absent: John Krasnavage, Kristie LeBlanc

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
- VI. Reports and Routine Items
  - Stephany Perkins – JMG Presentation
  - Karyn Bussell – Community Service Presentation
  - Jessica Ward – Proficiency-based Education – Freshman presentation
  - Chris LeBlanc - Cooperative teams update
- VII. Old Business
- VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes from the February 12, 2018 regular board meeting.

Bob Hagopian made the motion to accept the minutes as written.  
Seconded by Jeff Wright. Motion passed 5/0.

- B. To see what action the Board wishes to take regarding the approval of the 2018-2019 school calendar take two.

Rob Dimock made the motion to accept the revision. Seconded by Jeff Wright. Motion passed 5/0.

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

Brian Greenlaw – 1/2 stipend softball MAMHS

Zena Griffeth made the motion to accept the schedule c appointment.  
Seconded by Jeff Wright. Motion passed 5/0.

- D. To see what action the Board wishes to take regarding the approval of the second read of policies:

- IHBAC – Child Find Policy
- ADC – Tobacco Use and Possession
- ADC – R – Tobacco Use and Possession Procedure
- JICH – Students Substance Abuse Policy
- GBEC – Drug Free Workplace
- BCC – Conflict of Interest/Nepotism
- BCB – Board Member Conflict of Interest
- DJ – Bidding/Purchasing
- DJ-R – Federal Procurement Manual
- DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
- EFC – Prices in School Meals – DELETE
- EFE – Competitive Food Sales '96 – DELETE
- JL – Wellness Policy

Bob Hagopian made the motion to accept the second reading of said policies. Seconded by Rob Dimock. Motion passed 5/0.

- E. To see what action the Board wishes to take regarding the approval of a fundraiser by the MAMHS Civil Rights Team to sell bracelets, lanyards, and pens to purchase a LGBTQ flag for the school.  
Rob Dimock made the motion to approve the fundraiser. Seconded by Zena Griffeth. Motion passed 3/2 (Bob Hagopian, Jeff Wright)
- F. To see what action the Board wishes to take regarding the approval of Miranda Bickford as a history/ELA teacher at MAMHS for the 2018 – 2019 school year.  
Rob Dimock made the motion to approve the hire of Miranda Bickford. Jeff Wright seconded the motion. Motion passed 5/0.
- G. To see what action the Board wishes to take regarding the approval of MSAD 59 to support and participate in the STEAM EMBRACE/FEDES grant shared with RSU 74 and RSU 83 for the 2018 – 2019 school year. (\$337,500+/-)  
Jeff Wright made the motion to support and participate in the STEAM EMBRACE Grant. Seconded by Rob Dimock. Motion passed 5/0.
- H. To see what action the Board wishes to take regarding the approval of MSAD 59 to accept, facilitate, and support the EMBRACE/FEDES grant for the alternative school in collaboration with RSU 74 and RSU 83 for the 2018 – 2019 school year. (\$335,000 +/-)  
Jeff Wright made the motion to accept, facilitate, and support the Alternative Education EMBRACE Grant. Seconded by Rob Dimock. Passed 5/0.

- I. 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).

Jeff Wright made the motion to enter executive session at 8:05 PM, Motion was seconded by Rob Dimock. Passed 5/0. Board came out of executive session at 8:10 PM. Bob Hagopian made the motion to expel the student for the remainder of the school year. Motion was seconded by Jeff Wright. Motion passed 5/0.

- J. To see what action the Board wishes to take entering executive session to discuss an administrative evaluation. M.R.S.A. Title I & 405(6)(A).

Motion was made by Jeff Wright and seconded by Zena Griffeth to enter executive session at 8:18 PM. Motion passed 5/0. Board came out of executive session at 8:35PM. Bob Hagopian made the motion to approve Scott Mitchell for an additional year (2019 – 2020) as principal at MES and to give him a 1.5% raise for the 2018 – 2019 school year. Motion was seconded by Zena Griffeth. Motion passed 5/0.

- Other issues as presented by the Board
- Adjournment 8:45PM

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.