

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, April 23, 2018

MJHS at 6:00 PM

Room 108

Present: Bruce Theborge, (B.T.) John Krasnavage (J.K.), Rob Dimock (R.D.), Zena Griffeth (Z.G.), Jeff Wright (J.W.), Bob Hagopian (B.H.). Absent: Kristie LeBlanc

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Kathy Bertini – KVSOP platform
Letter of Resignation – Terri Dyer
- 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.
Motion made by Jeff Wright to approve as written. Seconded by Rob Dimock. Passed 6/0.
 - B. To see what action the Board wishes to take regarding the approval of the 2018 -2019 school budget for \$10,147,437.06.
Motion made to accept the 2018 – 2019 budget for \$10,147,437.06 was made by Rob Dimock. Seconded by John Krasnavage. Passed 6/0.
 - 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.
Motion made by Jeff Wright and seconded by John Krasnavage. Both motions were withdrawn after discussion and the Board agreed to Table the action item till the May meeting.
 - D. To see what action the Board wishes to take regarding the following Schedule B appointments for the 2018 -2019 school year:
Motion to accept was made by John Krasnavage and seconded by Rob Dimock. Motion to amend the motion to include individual votes on each position was made by Jeff Wright and seconded by Bob Hagopian. Motion passed 6/0.

Head Football Coach – Scott Franzose JK/JW Failed 2/4(JW,ZG, BH, JW)
Fall Cheering Coach – Amber Noyes JW/JW Passed 6/0.
Cross country Coach – may form cooperative

Golf Coach – may form cooperative
 Girls Soccer Coach – may form cooperative
 Girls Varsity Basketball – Albert Veneziano JW/JK Passed 6/0.
 Girls Junior Varsity Basketball Coach – Matthew Dyer JK/JW Passed 6/0.
 Volunteers – Andy Carbone and Josh Bishop JK/JW. Passed 6/0.
 Competitive Cheering – Amber Noyes JK/JW Passed 6/0.
 Varsity Wrestling Coach – Scot Padelford JK/ZG Passed 6/0.
 JV Wrestling –
 Boys Varsity Basketball – Jason Furbush ZG/JK Passed 6/0.
 JV Basketball – Roger Stinson JK/JW Passed 6/0.
 Volunteer – Nick Gilman JK/RD Passed 6/0.
 Softball Coach – Chris LeBlanc JW/JK Passed 6/0.
 Baseball Coach –
 Track –
 Tennis –
 Girls Soccer JH – Lindsay Hartwell JK/ZG Passed 6/0.
 Cross Country JH – Jason Hartwell JK/ZG Passed 6/0.
 Football JH – Kevin Lombard JK/JW Passed 6/0.
 Football JH – Corey Lombard JK/JW Passed 6/0.
 Football JH – Mat Brown (2 stipends split between the three coaches)
 JW/JK Passed 6/0.
 Golf JH – Andy Carbone ZG/JK Passed 6/0.
 Boys Gr 8 BB – Ted Brown JK/JW Passed 6/0.
 Boys Gr 7 BB – Nick Gilman JK/JW Passed 6/0.
 Girls Gr 8 BB – Josh Bishop JK/JW Passed 6/0.
 Girls Gr 7 BB – Andy Carbone JK/JW Passed 6/0.
 Wrestling JH Volunteer – Ross Sirois JK/JW Passed 6/0.
 Baseball JH – Ted Brown JK/JW Passed 6/0.
 Softball JH – Emily McKenney JK/JW Passed 6/0.
 Track JH – Matt Dyer (Head Coach) JK/JW Passed 6/0.
 Track Asst. JH – Jason Hartwell JK/JW Passed 6/0.
 JH AD – Albert Veneziano JK/JW passed 6/0.
 JH Cheering – Summer Libby JK/JW Passed 6/0.

- E. To see what action the Board wishes to take regarding the following Schedule B for this Spring:
- JH Baseball – Mike Theriault and Randy Dean - volunteers
 - JH Softball – Dan McKenney – volunteer
 - Varsity Baseball – Rob Emery
 - Varsity Baseball – Al Wilson – volunteer
 - Tennis MAMHS – Ron Chillington – volunteer
- Rob Dimock made the motion to accept. Seconded by John Krasnavage. Passed 6/0.

- 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.
Jeff Wright made the motion. Seconded by John Krasnavage. Passed 5/1(BH)
- 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
Motion made by John Krasnavage. Seconded by Rob Dimock. Passed 5/0, 1 Abstain (BH)
- 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
Amanda Nichols – MES Teacher
Motion made by John Krasnavage to approve. Seconded by Jeff Wright
Passed 6/0.
- I. To see what action the Board wishes to take regarding the Community Eligibility Provision (food service) for a pilot at MES for the 2018 – 2019 school year.
Motion made by Jeff Wright to approve. Seconded by John Krasnavage.
Passed 6/0.
- IX. Other issues as presented by the Board
- X. Adjournment 7:15 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.