

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, June 18, 2018

MJHS at 7:00 PM

Room 108

Present: Bruce Thebarge, Rob Dimock, Kristie LeBlanc, Zena Griffeth, Carla Franzose, Steve Austin
(not sworn in so no vote)

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests and new Board Members
- IV. Election of Officers for the 2018 – 2019 school year – Bruce Thebarge was nominated by Rob Dimock for Chair. Seconded by Zena Griffeth. Vote 5/0. Kristie LeBlanc was nominated by Zena Griffeth for Vice Chair. Seconded by Rob Dimock. Vote 5/0. Carla Franzose volunteered for the finance committee to replace John Krasnavage.
- V. Adjustments to the Agenda
- VI. Communications - Karyn Bussell – MIYHS Data
Health Curriculum
Community Service
Mentor Program
PLCSS Revision
- VII. Reports and Routine Items – Chris LeBlanc – Maintenance
- VIII. Old Business
- IX. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the May 16, 2018 special board meeting.
Motion was made by Rob Dimock to approve as written. Seconded by Kristie LeBlanc. Passed 5/0.
 - B. To see what action the Board wishes to take regarding the approval of the minutes from the May 16, 2018 regular board meeting.
Motion was made by Rob Dimock to approve as written. Seconded by Kristie LeBlanc. Passed 5/0.
 - C. To see what action the Board wishes to take regarding the approval of the 2018 – 2019 School Board Meeting dates.
Motion was made by Kristie LeBlanc to approve the dates. Seconded by Rob Dimock. Passed 5/0.
 - D. To see what action the Board wishes to take regarding the acceptance of the Fresh Fruits and Vegetables Grant for the 2018 -2019 school year.
Motion was made to accept the grant by Zena Griffeth. Seconded by Rob Dimock. Passed 5/0.
 - E. To see what action the Board wishes to take regarding the approval of Stephanie Curtis as the part time administrative assistant at MJHS.

Motion to approve was made by Rob Dimock. Seconded by Zena Griffeth. Passed 5/0.

- F. To see what action the Board wishes to take regarding the approval of the MAMHS student handbook for the 2018 – 2019 school year. Motion was made by Zena Griffeth to approve with minor modifications (suspensions to Superintendent before Board). Seconded by Rob Dimock. Passed 5/0.
- G. To see what action the Board wishes to take regarding the approval of the MJHS student handbook for the 2018 – 2019 school year. Motion was made by Rob Dimock to approve. Seconded by Zena Griffeth. Passed 5/0.
- H. To see what action the Board wishes to take regarding the approve of a MAF fundraiser and a Pledge 99 fundraiser for the MAMHS football team for the Fall of 2018. Motion was made to approve the fundraiser by Rob Dimock. Seconded by Zena Griffeth. Discussion ensued with the conclusion that the AD, principal and superintendent would make future approvals. The Board would be made aware during weekly updates, and if there was any concern the superintendent would bring it to the Board for final approval. Passed 5/0.
- I. To see what action the Board wishes to take regarding the transfer of up to \$85,000 from Instruction (Article II) to Other Instruction (Article V) to cover sports transportation costs for the 2017 -2018 school year. Motion was made to transfer funds by Kristie LeBlanc. Seconded by Rob Dimock. Passed 5/0.
- J. To see what action the Board wishes to take regarding the approval of transfer of up to \$30,000 from the Instruction (Article II) to Facilities and Maintenance (Article X) to cover the additional cost of maintenance for the 2017 – 2018 school year. Motion was made by Rob Dimock to transfer funds. Seconded by Zena Griffeth. Passed 5/0.
- K. To see what action the Board wishes to take regarding the approval of the following Schedule B appointment:
Toni Candelmo Miller – JH Fall Cheering
Peter Kirby – Varsity Baseball (Bridgeway Bandits)
Kianna Miller and Tyrel Love – split JV Girls Soccer
Motion was made to approve Schedule B appointments by Kristie LeBlanc. Seconded by Rob Dimock. Passed 5/0.

L. To see what action the Board wishes to take regarding the approval of Jamie Chamberland as the music teacher for MAMHS and MJHS for the 2018 – 2019 school year.

Motion was made by Zena Griffeth to approve the hire. Seconded by Rob Dimock. Passed 5/0.

M. To see what action the Board wishes to take regarding the approval of Bonnie Levesque to hire between Board meetings in July and August.

Motion was made to give approval for Bonnie Levesque to hire staff during the months of July and August by Kristie LeBlanc. Seconded by Rob Dimock. Passed 5/0.

X. Other issues as presented by the Board

XI. Adjournment 8:50 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.