

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Wednesday, May 16, 2018

MJHS at 6:15 PM

Room 108

Present: Bruce Thebarge, John Krasnavage, Rob Dimock, Kristie LeBlanc, Bob Hagopian

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Resignation Paavo Carey
Jeff Wright
- 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 April 23, 2018 regular board meeting.

Motion was made by John Krasnavage to approve the minutes.
Seconded by Kristie LeBlanc. Motion passed 5/0.

- B. 1. To see what action the Board wishes to take regarding the addition of weight lifting to the Schedule B for the 2018 – 2019 school year.
Motion to approve was made by John Krasnavage. Seconded by Rob Dimock. Motion passed 5/0.
2. To see what action the Board wishes to take regarding the following Schedule B appointment for the 2018 – 2019 school year:
Savanna Lawrence – Girls Varsity Soccer Coach
Motion to approve made by John Krasnavage. Seconded by Kristie LeBlanc. Motion passed 5/0.

- C. To see what action the Board wishes to take regarding the approval to close the sports boosters savings and checking account at MAMHS, and to run those funds through the school account in a separate line.
Motion to approve made by John Krasnavage. Seconded by Rob Dimock. Motion passed 5/0.

- D. To see what action the Board wishes to take regarding the purchase of a van for transportation.
Motion made by John Krasnavage to approve. Seconded by Kristie LeBlanc. Motion passed 4/1 (Bob Hagopian)

- E. To see what action the Board wishes to take regarding the approval of Julie Wallace as the EMBRACE grant KVMPA teacher.

Motion made by John Krasnavage to approve. Seconded by Kristie LeBlanc. Motion passed 5/0.

- F. To see what action the Board wishes to take regarding the approval of an executive session to discuss a personnel matter. M.R.S.A. Title I&405(6)(A).

Motion was made by Bo Hagopian to enter in to executive session at 6:15 PM. Seconded by John Krasnavage. Passed 5/0. Board came out of executive session at 6:58 PM. Motion was made by John Krasnavage to approve Scott Franzose as head football coach for the 201 – 2019 school year. Seconded by Kristie LeBlanc. Motion passed 5/0.

- G. To see what action the Board wishes to take regarding the approval of an executive session to discuss a behavior concern. M.R.S.A. Title I&405(6)(A).

Motion was made by John Krasnavage to go in to executive session at 7:00PM. Seconded by Rob Dimock. Motion passed 4/0. (Bob Hagopian had to leave early.)

Board came out of executive session at 7:05 PM. Motion was made by John Krasnavage to suspend the student for the remainder of the year. Seconded by Kristie LeBlanc. Motion passed 4/0.

- H. To see what action the Board wishes to take regarding the approval of a summer fundraiser by the Class of 2019.

Motion was made to approve by Kristie LeBlanc. Seconded John Krasnavage. Motion passed 4/0.

- I. To see what action the Board wishes to take regarding the roof project at MES to be paid from the 2018 – 2019 budget.

Motion was made by John Krasnavage to open bids. Seconded by Rob Dimock. Passed 4/0.

Motion was made by John Krasnavage to accept the \$160, 650 bid made by McKenney and Sons, Inc. Seconded by Rob Dimock. Motion passed 4/0.

- IX. Other issues as presented by the Board

Recommendation was made by the Board to give the name of Steve Austin to Tim Curtis and the Selectmen to fill Jeff Wright's vacant seat for the remainder of his term.

- X. Adjournment 7:30 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.