

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, July 16, 2018

MJHS at 7:00 PM

Room 111

Present: Bruce Thebarge, Steve Austin, Rob Dimock, Bob Hagopian, Zena Griffeth,

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Karl Gerstenberg has been hired as an Ed Tech III for the KVMPA position
- VI. Reports and Routine Items - Chris LeBlanc - Maintenance
- VII. Old Business
- VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes from the June 18, 2018 board meeting.

Motion was made b Kristie LeBlanc to accept minutes as written.
Seconded by Rob Dimock. Motion passed 7/0.

- B. To see what action the Board wishes to take regarding the following Schedule B appointment for the 2018 - 2019 school year:
 - Rob Saucier - Cross Country MAMHS
 - Heath Cowan - Golf MAMHS
 - Ted Brown - Asst. FB Coach MAMHS
 - Al Bonito - Asst. FB Coach MAMHS
 - Josh Newhall - Asst. FB Coach MAMHS

Motion was made by Zena Griffeth to approve the appointments,].
Seconded by Rob Dimock. Motion passed 7/0.

- C. To see what action the Board wishes to take regarding the approval of the Schedule B evaluation tool.

Motion was made by Rob Dimock to approve. Seconded by Kristie LeBlanc. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the approval/acceptance of the Title I, II, and IV grants.

Motion was made to accept by Rob Dimock. Seconded by Kristie LeBlanc. Motion passed 7/0.

E. To see what action the Board wishes to take regarding the approval of dismissal on October 17, 2018 at 12:05 PM.
Motion was made by Kristie LeBlanc to approve. Seconded by Zena Griffeth. Motion passed 7/0.

F. To see what action the Board wishes to take regarding moving forward with proficiency-based education.

G.
Motion was made by Kristie LeBlanc to support moving forward with proficiency-based education. Seconded by Rob Dimock. Motion passed 7/0.

H. To see what action the Board wishes to take regarding the approval of an executive session to discuss contract negotiations. M.R.S.A. Title I&405(6)(A).
Motion was made by Zea Griffeth to enter executive session at 7:25 PM. Seconded by Kristie LeBlanc. Motion passed 7/0. Out of executive session at 8:20 PM. Rob Dimock made a motion to offer a one time signing bonus of \$2000 to new hire bus drivers. Agreement to work on school year with \$1000 to be paid midway through the year and the second \$1000 the last pay check in June. Seconded by Kristie LeBlanc. Motion passed 7/0.

IX. Other issues as presented by the Board

- Rob Dimock, Steve Austin, and Bruce Thebarga will be the members of the negotiations committee for the support staff negotiations to start in the fall of 2018.
- Kristie LeBlanc submitted her letter of resignation, and it was accepted with regret.
- Rob Dimock will replace Kristie LeBlanc on the finance committee
- Bruce Thebarga will notify the town manager that there is a vacant seat on the school board.

X. Adjournment at 8:45 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.