

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, August 20, 2018

MJHS at 7:00 PM

Room 111

Present: Bruce Theborge, Steve Austin, Carla Franzose, Zena Griffeth, Bob Hagopian, Rob Dimock. Guest Tammy Carrier.

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
- VI. Reports and Routine Items - Chris LeBlanc – Maintenance
Karyn Bussell – Grade 8 Health
- VII. Old Business – Elect a vice-chair – Nomination was made by Steve Austin to have Rob Dimock as vice-chair, seconded by Zena Griffeth. No other nominations were made. Passed 5/1 (Rob Dimock)
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the July 16, 2018 board meeting.

Motion was made by Rob Dimock to accept as written. Seconded by Steve Austin. Passed 6/0

- B. To see what action the Board wishes to take regarding the following Schedule B appointment for the 2018 – 2019 school year:

- Raelene Allen – Business Club Advisor
- Raelene Allen – Yearbook advisor
- Raelene Allen – Senior Mentor Advisor
- Ann Heald - .5 Yearbook MJHS
- Lisa Pierpont - .5 Yearbook – MJHS
- Nick Gilman – JV Boys Basketball – MAMHS
- Carole LaPage – Mentor –MES
- Dawn Juskewitch – Mentor – MES
- Amy Reichenbach – Mentor – MJHS
- Kelly Whalen – Mentor – MJHS
- Albert Veneziano – Mentor - MJHS
- Ron Chillington – Mentor – MAMHS
- Brian Greenlaw – Mentor – MAMHS
- Karyn Bussell – Certification Chair
- Kelly Whalen – Certification Committee
- Alison Willing – Certification Committee
- Travis Andrews – Volunteer JH Football
- Brian Greenlaw – Chemical Hygiene Officer

Motion made by Rob Dimock to approve as listed. Seconded by Zena Griffeth. Passed 6/0.

- C. 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 made by Rob Dimock to enter in to executive session at 7:40 PM. Seconded by Zena Griffeth. Passed 6/0. Came out of executive session at 8:10 PM.

Motion made by Steve Austin to give Mrs. Levesque the flexibility to set up a signing bonus for spare bus drivers. Seconded by Carla Franzose. Passed 6/0.

- D. To see what action the Board wishes to take regarding the approval of the girls soccer team to travel to the Forks for an overnight on Friday, August 24, 2018 and raft on Saturday, August 25, 2018.

Motion made by Rob Dimock to approve the trip. Seconded by Zena Griffeth. Passed 6/0.

IX. Other issues as presented by the Board

X. Adjournment 8:15 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.'