

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Monday, September 17, 2018

MJHS at 7:00 PM

Room 111

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – Chris LeBlanc (JV Wrestling and Weight Lifting)  
(Trees at MAMHS) Mr. LeBlanc was advised by the Board to explore options and come back with a cost.  
Back pack donation - Bonnie
- VI. Reports and Routine Items - Jess Ward (Substance Abuse Counseling vs suspension) Mrs. Ward was encouraged to put together a plan and come back to the Board in October for further discussion.
- VII. Old Business
- VIII. New Business
  - A. To see what action the Board wishes to take regarding the approval of the minutes from the August 20, 2018 board meeting.  
  
Motion to accept as written was made by Rob Dimock and seconded by Zena Griffeth. 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:
    - Mike Packard – JH Boys Basketball
    - HS Drama – Cheryl Seamans
    - HS Civil Rights – Emily Gray
    - HS Student Government – Luke Hartwell
    - HS NHS – Stephany Perkins
    - JH Math Team {split three ways} Al Veneziano, Lindsay Hartwell, Matt Dyer
    - Aimee Roberts – JH Drama
    - Lisa Pierpont – JH Drama
    - JH Civil Rights – Brandy Hill
    - Jason Hartwell and Matt Dyer – JH Student Government {split}
    - Lisa Pierpont and Ann Heald – JH Yearbook {split}
    - Heath Cowan and Savanna Lawrence – JH Softball {split}

Motion was made by Rob Dimock to approve nominations as listed, and seconded by Steve Austin. Motion passed 7/0

- C. To see what action the Board wishes to take regarding the approval of an overnight trip for the JMG students to a Leadership Training in October.

Motion was made by Zena Griffeth to approve the trip, and seconded by Rob Dimock. Motion passed 6/0/1 (Tammy Carrier abstained)

- D. To see what action the Board wishes to take regarding the approval of an Outdoor Club at MAMHS.

Motion was made by Rob Dimock to approve the Club and seconded by Zena Griffeth. Motion passed 6/1 (Bob Hagopian)

- E. 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 to enter executive session by Rob Dimock at 7:45 PM, and seconded by Zena Griffeth. Board came out of executive session at 8:20 PM with no action taken.

IX. Other issues as presented by the Board

X. Adjournment 8:25 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.'