

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, July 24, 2017

MJHS Room 108 at 7:00PM

Present:

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Election of Chair and Vice Chair for 2017 – 2018
Motion was made by Jeff Wright to nominate Bruce Theborge for Chair. Seconded by Bob Hagopian. Vote passed 5/0.
Motion was made by Jeff Wright to nominate John Krasnavage for Vice-chair. Seconded by Rob Dimock. Vote passed 5/0.
- V. Adjustments to the Agenda – Add Action Item “M”
- VI. Communications
- VII. Reports and Routine Items
- VIII. Old Business
- IX. New Business

- A. To see what action the Board wishes to take regarding accepting the minutes of the regular board meeting on June 19, 2017.

Motion was made by Jeff Wright to accept minutes and written. Seconded by Rob Dimock. Motion passed 5/0.

- B. To see what action the Board wishes to take regarding the Resolution of the Board of Selectmen and the District to support the establishment of an inter-local agreement to explore/form an Alternative Organizational Structure (AOS) between MSAD/RSU 59, MSAD/RSU 74, and MSAD 13.

Motion was made by Bob Hagopian to explore the formation of an AOS with Carrabec and Bingham. Motion was seconded by Jeff Wright. Motion was made to move the question was made by Jeff Wright and seconded by Rob Dimock. Motion passed 5/0.

- C. To see what action the Board wishes to take regarding the second reading of Policy EFD, School Nutrition Program, Charging Policy.

Motion was made by Rob Dimock to accept the policy as written. Motion was seconded by Jeff Wright. Motion passed 4/0 with one abstain (Zena Griffeth)

- D. To see what action the Board wishes to take regarding the second reading of Policy JKAA, Procedures for Physical Restraint and Seclusion.

Motion was made to accept the policy as written by Jeff Wright. Second made by Rob Dimock. Motion passed 4/0 with one abstain (Zena Griffeth)

- E. To see what action the Board wishes to take regarding the second reading of Policy JKAA-R, Restraint and Seclusion.

Motion was made by Jeff Wright to accept as written. Seconded by Rob Dimock. Motion passed 4/0 with one abstain (Zena Griffeth)

- F. To see what action the Board wishes to take regarding the schedule C appointments:

1. Toni Condelmo Miller – Fall Cheering –MJHS
2. Brianna Gosselin – Volunteer Fall Cheering – MJHS
3. Karyn Bussell – Certification Chair – District
4. Scott Franzose – Head Football – MAMHS
5. Mike Whalen – Asst. Football – MAMHS
6. Ted Brown – Asst. Football – MAMHS
7. Allen Bonito – Football – MAMHS (1/2 stipend)
8. Josh Newhall – Football – MAMHS (1/2 stipend)
9. Erin Wood – Soccer – MAMHS (1/2 stipend)
10. Mike Walsh – Soccer - MAMHS (1/2 stipend)
11. Robert Saucier – Cross Country – MAMHS
12. Heath Cowan – Golf – MAMHS
13. Amber Noyes – Cheering – MAMHS

Motion was made by Rob Dimock to approve the nominations. Seconded by Jeff Wright. Motion passed 5/0.

- G. To see what action the Board wishes to take regarding the approval of splitting of the JH football stipend three ways.

Motion to split the stipend three ways was made by Jeff Wright. Seconded by Bob Hagopian. Motion passed 5/0.

- H. To see what action the Board wishes to take regarding the Transportation Director position and sharing with Carrabec. Motion was made to share the transportation director with Carrabec. Carrabec will pay Mr. Roy a \$20,000 stipend and MSAD#59 will pay a \$15,000 stipend. Motion was seconded by Rob Dimock. Motion passed 5/0.

- I. To see what action the Board wishes to take regarding the approval of contracting MSAD 59 Special Education Director to Carrabec for the equivalent of one day per week for \$20,000.

Motion was made by Jeff Wright to approve Carrabec contracting the Special Education director one day per week for the 2017 – 2018 school year. Seconded by Rob Dimock. Motion passed 5/0.

- J. To see what action the Board wishes to take regarding the approval of Karyn Bussell as the Mentor Coordinator for MSAD 59.

Motion was made by Jeff Wright and seconded by Rob Dimock to approve Karyn Bussell as the Mentor Coordinator for MSAD 59. Motion passed 5/0.

- K. To see what action the Board wishes to take regarding the approval of a Maine Athletics Fund Raiser for fall sports at MAMHS.

Motion was made by Rob Dimock to approve the fundraiser. Seconded by Jeff Wright. Motion passed 5/0.

- L. To see what action the Board wishes to take regarding entering executive session to discuss support staff negotiations. M.R.S.A. Title I §405(6)(A)

Motion was made by Rob Dimock to enter executive session and seconded by Jeff Wright at 8:25 PM. Vote 5/0. Ended executive session at 9:12 PM. At that time a motion was made by Rob Dimock to accept the ESP Unit Contract as written. Motion was seconded by Jeff Wright. Motion passed 5/0.

- M. To see what action the Board wishes to take regarding the additional State Aid to Education received after the budget was approved - \$267,300.26.

Motion was made by Bog Hagopian to give the \$267,300.26 back to the taxpayers. No second – motion failed.

Motion was made by Jeff Wright to keep the \$267,300.26 to bring forward in the 2018 – 2019 school budget. No second – motion failed.

Motion was made to give one half (\$133,650.13) back to the taxpayers. Motion was seconded by Rob Dimock. Motion passed 4/1 (Bob Hagopian)

- X. Other issues as presented by the Board
- XI. Adjournment

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.