

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, October 15, 2018

MJHS at 7:00 PM

Room 111

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – Chris LeBlanc (Trees at MAMHS) No report
- VI. Reports and Routine Items - Jess Ward (Alternative Discipline vs suspension) Jess will come back to the Board next month for an action item.
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the minutes from the September 17, 2018 board meeting.
Motion made by Rob Dimock and seconded by Steve Austin to approve as written. 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:
 - Joe Hayden – MAMHS Weight lifting
Motion made by Zena Griffeth and seconded by Rob Dimock. Passed 7/0.
 - C. To see what action the Board wishes to take regarding the approval of the letter of understanding for the weightlifting and JV wrestling positions added to the teacher contract for the 2018 – 2019 school year.
Motion made by Rob Dimock and seconded by Zena Griffeth. Passed 7/0.
 - D. To see what action the Board wishes to take regarding the review of the District Wellness Policy JL for the 2018-2019 school year.
Motion made by Zena Griffeth and seconded by Rob Dimock. Passed 7/0.
 - 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 1&405(6)(A)

Motion made to enter executive session at 7:50 by Rob Dimock and seconded by Zena Griffeth. Passed 7/0 Out of executive session at 8:48 with no action taken.

IX. Other issues as presented by the Board

X. 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.