

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, December 17, 2018 – meeting date changed from Monday, December 10, 2018

MJHS at 7:00 PM

Room 111

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Jess Ward – ALICE Training
- VI. Reports and Routine Items
- VII. Old Business
- VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes from the November 13, 2018 board meeting.

Motion to approve as written made by Rob Dimock. Seconded by Zena Griffeth. 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:
 - Tyler LaFrenier – Volunteer MAMHS Boys BB
 - Travis Rogers – Boys Tennis MAMHS
 - Ron Chillington – Volunteer – Boys Tennis MAMHS
 - Josh Newhall – Girls Tennis MAMHS

Motion to approve made by Zena Griffeth. Seconded by Rob Dimock. Passed 7/0.

- C. To see what action the Board wishes to take regarding the second reading of Policy JJIF with revisions.

Motion to approve second reading was made by Rob Dimock. Seconded by Zena Griffeth. Passed 7/0.

- D. To see what action the Board wishes to take entering executive session to discuss a sports related concern. M.R.S.A. Title I&405(6)(A).

Motion was made at 7:20 by Rob Dimock to enter executive session. Seconded by Zena Griffeth. Passed 7/0. Board came out of executive session at 7:23, and a motion was made by Tammy Carrier and seconded by Steve Austin to approve the recommendation made by Mr. LeBlanc in reference to a sports related concern. Motion passed 7/0.

- E. To see what action the Board wishes to take regarding entering executive session to discuss administrative evaluations and negotiations. M.R.S.A. Title I&405(6)(A).

Motion was made at 7:25 by Carla Franzose to enter executive session to discuss administrative evaluations and contracts. Seconded by Rob Dimock. Passed 7/0. Board came out of executive session at 8:35 and a motion was made by Bob Hagopian to give Nicki Richardson, Jessica Ward, Scott Mitchell and Ryan Arnold each another year on their contracts and a 2% increase for the 2019 -2020 school year. Motion was seconded by Tammy Carrier. Passed 7/0.

- F. 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 Rob Dimock to enter executive session at 8:35 and seconded by Carla Franzose. Passed 7/0. Board came out of executive session with two items of action at 9:45.

Motion one was made by Steve Austin to hire Bonnie Levesque as the interim superintendent for the 2019 – 2020 school year. Seconded by Carla Franzose. Passed 7/0.

Second motion was made by Bob Hagopian to go the next step in negotiations (mediation) with the support staff contract. Seconded Carla Franzose. Passed 7/0.

IX. Other issues as presented by the Board

X. Adjournment at 10:00 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.