

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Tuesday, January 22, 2019

MJHS at 7:00 PM

Room 111

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Jess Ward and Pilot Discipline  
Bonnie – The KVMPPA II EMBRACE Grant was approved
- VI. Reports and Routine Items - Chris LeBlanc and Gym Insurance Claim
- VII. Old Business
- VIII. New Business
  - A. To see what action the Board wishes to take regarding the approval of the minutes from the December 10, 2018 board meeting.  
  
Motion was made to approve as written by Zena Griffeth and seconded by Steve Austin. Motion passed 7/0.
  - B. To see what action the Board wishes to take regarding the approval of the special meeting minutes of January 10, 2019.  
  
Motion was made to approve as written by Rob Dimock and seconded by Carla Franzose. Motion passed 7/9.
  - C. To see what action the Board wishes to take regarding the first reading of Policy BCA – The Position of a Board Member in Respect to the Community/Code of Ethics with revisions.  
  
Motion was made to approve the first reading by Rob Dimock and seconded by Zena Griffeth. Motion passed 7/0.
  - D. To see what action the Board wishes to take regarding the first reading of Policy JLCD – Administering Medication to Students.  
  
Motion was made to approve the first reading by Rob Dimock and seconded by Zena Griffeth. Motion passed 7/0.
  - E. To see what action the Board wishes to take regarding the approval of a highlighter dance as a fundraiser that includes SCTC students. Half

of the proceeds would go to MAMHS Cheering and half to the SCTC student leadership.

Motion was made Rob Dimock to approve the dance and seconded by Zena Griffeth. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the approval of a Maine Athletic fundraiser for MJHS selling Dunkin' Donuts and Subway coupon booklets from January 28 to February 15<sup>th</sup>.

Motion was made by Steve Austin to approve the fundraiser and seconded by Zena Griffeth. Motion passed 7/0.

- G. 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).

- Floyd Wood
- Holly Eggleston
- Joan Corson
- Chris LeBlanc
- Chris Roy
- Monica Beach
- Adam Meunier

Motion was made by Zena Griffeth to enter executive session at 7:40 PM and seconded by Carla Franzose. Passed 7/0. Out of executive session at 8:05 PM and the motion was made by Zena Griffeth and seconded by Tammy Carrier to give a 2% increase and another contract year to Wood, Eggleston, Corson, Beach and Muenier for the 2019 – 2020 school year. LeBlanc and Roy will be determined at another time. Motion passed 7/0.

- H. 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 at 8:07 PM by Bob Hagopian to enter executive session and seconded by Steve Austin. Motion passed 7/0. Board came out of executive session at 8:20 PM and Steve Austin made the motion to meet with the support staff negotiations team one more time before mediation. The motion was seconded by Rob Dimock. Motion passed 7/0.

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.