

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Monday, March 18, 2019

MJHS at 7:00 PM Room 111

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Nicole Richardson Sp. Ed. Certification
- 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 February 11, 2019 board meeting.

Rob Dimock made the motion to approve as amended. Seconded by Zena Griffeth. Passed 7/0.

- B. To see what action the Board wishes to take regarding the approval of the following schedule B appointments:

- Jay Haley – Volunteer JH Baseball
- Erin Furbush – Volunteer JH Softball
- Savanna Lawrence – JH Softball(Contract)
- Chris LeBlanc – Varsity Softball (Contract)
- Emily Gray – Junior Varsity Softball (Contract)
- Dan McKenney – Volunteer Varsity Softball
- Mary Baker – Volunteer Varsity Softball
- Heath Cowan – Volunteer Varsity Softball
- Peter Kirby – Varsity Baseball (Contract)
- Isiah Fleming – Volunteer Baseball
- Derek LeeBlanc – JV Baseball (Contract)
- Alfred Wilson – Volunteer Baseball
- Bruce Wescott – Volunteer Baseball
- Tobin Curtis – Track and Field (Contract)
- Lauren Heulitt – Track and Field (Contract)
- Ron Chillington – Volunteer Boys Tennis
- Travis Rogers – Boys Tennis (Contract)
- Josh Newhall – Girls tennis (Contract)
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Rob Dimock made the motion to approve as written. Seconded by Steve Austin. Motion passed 7/0.

- C. To see what action the Board wishes to take regarding the school calendar for 2019 – 2020.

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

- D. To see what action the Board wishes to take regarding the substitute pay for 2019 – 2020 school year increasing from \$80.50 to \$100/day with degree, from \$77 to \$85/day for non-degree, and from \$11 to \$12/hour for Ed Techs.

Rob Dimock made the motion to approve. Seconded by Carla Franzose. Passed 7/0.

- E. To see what action the board wishes to take regarding the continuation of the process of joining the Western Maine Collaborative to form a Regional Service Center that would include professional development, substitute training, reduced rates for online/virtual high school courses and collaboration among ten districts.

Rob Dimock made the motion to pursue joining the RSC. Seconded by Steve Austin. 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 to enter executive session at 7:20. Seconded by Steve Austin. Passed 7/0. Came out of executive session at 7:50. No action taken.

- IX. Other issues as presented by the Board
- X. Adjournment 7:55 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.