

I. II. III. IV. V.

VI. VII. VIII.

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Monday, April 22, 2019

MJHS at 6:30 PM Room 111

Present: Bruce Theborge, 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 – Chris LeBlanc Updates
  - Bruce - Ideas for Communication with budget
  - Bonnie - Snow Days
- 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 2019 - 2020 District Budget of \$10,212,036.00.

Motion was made by Rob Dimock to approve the \$10,212,036.00 budget as presented.

Seconded by Zena Griffeth. Motion passed 7/0.

B. To see what action the Board wishes to take regarding the approval of the minutes from the March 18, 2019 board meeting.

Motion was made by Zena Griffeth to approve as written. Seconded by Tammy Carrier. Motion passed 7/0.

C. To see what action the Board wishes to take regarding the following Schedule B appointments::

- Tony Billington - Volunteer JH Baseball

Motion was made by Carla Franzose to approve the appointment. Seconded by Zena Griffeth. Motion passed 7/0.

D. To see what action the Board wishes to take regarding the approval of Rachel Calder as the foreign language teacher at MAMHS for 2019 - 2020 school year.

Motion was made by Zena Griffeth to approve the hire. Seconded by Rob Dimock. Motion passed 6/1 {Tammy Carrier}

E. To see what action the Board wishes to take regarding the approval of the three year contract for the administrative assistants starting in 2019 - 2020 school year.

Motion made by Rob Dimock to approve the contract. Seconded by Zena Griffeth. Motion passed 7/0.

F. To see what action the Board wishes to take regarding the adjustment to the 2019 - 2020 school calendar.

Motion was made by Rob dimock to adjust the calendar by one day. Seconded by Zena Griffeth. Motion passed 7/0.

G. 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 7:35 PM by Rob Dimock. Seconded by Steve Austin. Motion passed 7/0. Board came out of executive session at 8:45 PM with no action take.

IX. Other issues as presented by the Board

X. Adjournment 8:47 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.