

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, May 20, 2019

MJHS at 7:00 PM Room 111

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

Absent: Bruce Thebarger

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Siemens
- 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 April 22, 2019 board meeting.

Steve Austin made the motion to accept as written, Seconded by Zena Griffeth. Motion passed 6/0.

- B. To see what action the Board wishes to take regarding the approval of Beth Borden for the grade five position at Madison Junior High School.

Zena Griffeth made the motion to approve the hire of Beth Borden for the grade five position. Seconded by Steve Austin. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the approval of Rachel Chavarie for the grade two position at Madison Elementary.

Zena Griffeth made the motion to approve the hire of Rachel Chavarie for the second grade position. Seconded by Steve Austin. Motion passed 6/0.

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

- Paul Withee – Football MAMHS 2019 – 2020
- Lindsay Hartwell – MJHS Girls Soccer
- Jason Hartwell – MJHS Girls and Boys Cross Country
- Andy Carbone – MJHS Golf
- Kevin Lombard, Corey Lombard, Mat Brown – MJHS Football – two stipends split three ways

Steve Austin made the motion to approve the Schedule B appointments as written. Seconded by Carla Franzose. Motion passed 6/0.

E. To see what action the Board wishes to take regarding the approval of the following continuing contract staff:

- Josh DeMello – MAMHS Art
- Savanna Dickey – MES Pre-School
- Brian Greenlaw – MAMHS Science
- Brandon Hagopian – MJHS Physical Education
- Luke Hartwell – MAMHS History
- Amanda Trahan – MAMHS Math

Steve Austin made the motion to approve the continuing contract teachers as written. Seconded by Zena Griffeth. Motion passed 6/0.

F. To see what action the Board wishes to take regarding the first reading of the updated Abuse Policy JLFA.

Steve Austin made the motion to approve the first reading. Seconded by Zena Griffeth. Motion passed 6/0.

G. To see what action the Board wishes to take regarding the first reading of Policy IMG – Animals in School.

Zena Griffeth made the motion to approve the first reading. Seconded by Carla Franzose. Motion passed 6/0.

H. To see what action the Board wishes to take regarding the first reading of Policy IMG A – Service Animals in School.

Steve Austin made the motion to approve the first reading. Seconded by Zena Griffeth. Motion passed 6/0.

I. To see what action the Board wishes to take regarding the approval of an executive session to discuss a personal concern. M.R.S.A. Title I&405(6)(A). Motion was made by Zena Griffeth to enter executive session at 7:17. Seconded by Carla Franzose. Motion passed 6/0. Board came out of executive session at 7:23 and Zena Griffeth made the motion to accept the resignations of Steve Everett and Albert Veneziano effective June 30, 2019, and to reinstate both on August 1, 2019. Carla Franzose seconded. Motion passed 5/1 {Bob Hagopian}.

J. 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).

Zena Griffeth made the motion to enter executive session at 7:25. Motion was seconded by Carla Franzose. Motion passed 6/0. Board came out of executive session at 8:30 with no action taken.

IX. Other issues as presented by the Board

X. Adjournment 8:40 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.