

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday, June 17, 2019

Madison Area Memorial High School at 7:00PM in the cafeteria

Siemens will meet with the Board for a tour of the boiler room at 6:30 PM

Present: Bruce Theborge, Zena Griffeth, Tammy Carrier, Carla Franzose, Steve Austin, Gabe Robbins, Rob Dimock

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Welcome Guests
 - IV. Adjustments to the Agenda
 - V. Communications
 - VI. Reports and Routine Items - Karyn Bussell – Certification and Mentoring
Jessica Ward – Discipline Alternative Pilot
 - VII. Old Business
 - VIII. New Business
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- A. To see what action the Board wishes to take regarding the approval of the minutes from the special May 20, 2019 board meeting.

First by Zena Griffeth to accept as written, seconded by Steve Austin. Motion passed 7/0.
 - B. To see what action the Board wishes to take regarding the approval of the minutes from the regular board meeting on May 20, 2019.

First by Steve Austin to accept as written, seconded by Zena Griffeth. Motion passed 7/0.
 - C. To see what action the Board wishes to take regarding the approval of the minutes from the special meeting on June 4, 2019

First by Rob Dimock to accept as written, seconded by Carla Franzose. Motion passed 7/0.
 - D. To see what action the Board wishes to take regarding the Class of 2019 and the remaining funds in their Class Account at MAMHS.

First by Rob Dimock to follow the recommendation of the handbook, second by Steve Austin. Ended with no action taken 3 yes, 4 abstain.
 - E. To see what action the Board wishes to take regarding the approval of the following Schedule B Appointments”
 - Toni Miller – JH Fall CheeringFirst by Rob Dimock to approve, seconded by Zena Griffeth. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the approval of Haley Fallon as the Kennebec Valley Multiple Pathways Academy II teacher.

First by Zena Griffeth to approve, seconded by Steve Austin. Motion passed 7/0.

- G. To see what action the Board wishes to take regarding the approval of Breanna Dugal as the kindergarten teacher at MES.

First by Zena Griffeth to approve, seconded by Rob Dimock. Motion passed 7/0.

- H. To see what action the Board wishes to take regarding the Student Handbook for MAMHS for the 2019 – 2020 school year.

First by Zena Griffeth to approve, seconded by Rob Dimock. Motion passed 7/0.

- I. To see what action the Board wishes to take regarding the Student Handbook for MJHS for the 2019 – 2020 school year.

Tabled to July meeting.

- J. To see what action the Board wishes to take regarding the transfer of up to \$30,000 from Article 8 Transportation to Article 9 Maintenance in the 2018 – 2019 budget.

First by Rob Dimock to move funds, seconded by Tammy Carrier. Motion passed 7/0.

- K. To see what action the Board wishes to take regarding the transfer of up to \$85,000 from Article 1 Instruction to Article 4 Other Instruction in the 2018 – 2019 budget to cover the costs of transportation for extra and co-curricular.

First by Zena Griffeth to transfer funds, seconded by Rob Dimock. Motion passed 7/0.

- L. To see what action the Board wishes to take regarding the first read of Policy NEPN/NSBA Code: ID School Day.

First by Rob Dimock for first read, seconded by Zena Griffeth. Motion passed 7/0.

- M. To see what action the Board wishes to take regarding the first reading of Policy NEPN/NSBA Code: IC School Calendar.

First by Rob Dimock for first read, seconded Zena Griffeth. Motion passed 7/0.

- N. To see what action the Board wishes to take in reference to the updated Abuse Policy JLFA.

First by Rob Dimock to approve, seconded by Zena Griffeth. Motion passed 7/0.

- O. To see what action the Board wishes to take regarding Policy IMG – Animals in School.

First by Rob Dimock to approve, seconded by Carla Franzose. Motion passed 7/0.

- P. To see what action the Board wishes to take regarding Policy IMGA – Service Animals in School.

First by Zena Griffeth to approve, seconded by Tammy Carrier. Motion passed 7/0.

- Q. To see what action the Board wishes to take regarding giving Bonnie Levesque permission to hire/fill vacancies during the months of July and August without prior Board approval.

First to give permission made by Zena Griffeth, seconded by Carla Franzose. Motion passed 7/0.

- R. 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 1&405(6)(A).

Motion made to enter executive session by Zena Griffeth at 8:55PM, seconded by Tammy Carrier. Board came out of executive session at 9:35 PM. Motion was made with regret to accept the resignation of Jessica Ward by Rob Dimock and seconded by Zena Grifith. Motion passed 7/0. Motion was made by Carla Franzose to place Chris LeBlanc as interim principal at MAMHS for the 2019 – 2020 school year, to make Chris Roy Maintenance and Transportation Director for the 2019 – 2020 school year, to advertise for a Curriculum Coach for the 2019 – 2020 school year, and for a 4 hr/day administrative assistant position for the main office at MAMHS, seconded by Gabe Robbins. Motion passed 6 yes and 1 abstain (Tammy Carrier)

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

Motion was made to enter executive session at 9:38 by Tammy Carrier, and seconded by Carla Franzose. Motion passed 7/0. Board came out of executive session at 10:20 PM with no action taken.

- T. To see what action the Board wishes to take regarding the approval of Zeb Davis for the position of Ed Tech II I in the Multiple Pathways Program at MAMHS.

First by Steve Austin to approve, seconded by Carla Franzose. Motion passed 7/0.

IX. Other issues as presented by the Board

X. Adjournment at 10:30 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.