

Maine School Administrative District No. 59

Regular Board of Directors Meeting

Monday , July 15, 2019

Room 111, Madison Junior High School, 7:00 PM

Present:

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications
- VI. Reports and Routine Items - Hired Taylor Pelky – Adm. Asst. to Guidance 6hr/day
Hired Ruth Ann Kenyon – Adm Asst, HS 4 hrs/day
- VII. Old Business - Report on Class of 2019 Solution
- VIII. New Business

- A. To see what action the Board wishes to take regarding the nomination and election of chair and vice chair for the 2019 -2020 school year.

Motion was made by Rob Dimock to nominate Bruce Theborge for the board chair and seconded by Zena Griffeth. Motion passed 6/0/1 Bruce Theborge Abstained. Motion was made by Steve Austin to nominate Rob Dimock as vice chair and seconded by Zena Griffeth. Motion passed 6/0/1 Rob Dimock Abstained.

- B. To see what action the Board wishes to take regarding the approval of the minutes from the June 17, 2019 board meeting.

Motion was made by Zena Griffeth to accept the minutes as written, Seconded by Steve Austin. Motion passed 7/0.

- C. To see what action the Board wishes to take regarding the approval of the following Schedule B Appointments:

- Assistant Football – Ted Brown (Madison pays)
- Assistant Football – Ryan Frederick (Madison pays)
- Assistant Football – Shawn Bean (Carrabec pays)
- Volunteer FB – Al Bonito
- Volunteer FB – Kevin Holland
- Golf – Heath Cowan
- Cross Country – Rob Saucier
- Cheering – Amber Noyes
- Girls Soccer – Savanna Lawrence (pending return to Madison)
- Raelene Allen – Yearbook, Senior Mentor, Business League Advisor

Motion was made by Zena Griffeth to approve as listed. Seconded by Rob Dimock. Motion passed 7/0.

- D. To see what action the Board wishes to take regarding the approval of the Title grants/funds for the 2091 – 2020 school year.

Motion was made by Zena Griffeth to approve the Title I funds. Seconded by Rob Dimock. Motion passed 7/9.

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

Motion was made by Steve Austin to approve the handbook. Seconded by Rob Diimock. Motion passed 7/0.

- F. To see what action the Board wishes to take regarding the transfer of up to \$5,000 from Article 1 Instruction to Article 9 Maintenance in the 2018 – 2019 budget to cover the costs of maintenance.

Motion was made to move up to \$5,000. By Zena Griffeth. Seconded by Gabe Robbins. Motion passed 7/0.

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

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

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

Motion was made to approve by Steve Austin and seconded by Carla Franzose. Motion passed 7/0.

- 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 1&405(6)(A).

Motion was made by Zena Griffeth to enter executive session and 7:25 PM, seconded by Steve Austin. Passed 7/0. Board came out of executive session at 8:00 PM with no action taken.

- J. 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 by Zena Griffeth to enter executive session at 8:05PM and seconded by Steve Austin. Motion passed 7/0. Board came out of executive session at 8:55PM with no action taken.

- IX. Other issues as presented by the Board

X. Adjournment 8:57 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.