

# Maine School Administrative District No. 59

## Regular Board of Directors Meeting

Monday, August 19, 2019

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

Present: Bruce Theborge, Rob Dimock, Steve Austin, Carla Franzose, Gabe Robbins

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications - Siemens  
Dean Collins - AP Questions  
Joe Hayden - Weightlifting
- VI. Reports and Routine Items - Karyn Bussell - Mentoring
- VII. Old Business - School Resource Officer
- VIII. New Business

- A. To see what action the Board wishes to take regarding the approval of the minutes of the July 15, 2019 meeting.

Motion made by Rob Dimock to approve as written. Seconded by Steve Austin. Motion passed 5/0.

- B. To see what action the Board wishes to take regarding the approval of a year's leave of absence for Leonora Ellis from her teaching position at MAMHS.

Motion made to enter executive session at 7:40 PM by Rob Dimock and seconded by Carla Franzose. Motion passes 5/0. Board came out of executive session at 7:55 PM and the motion was made by Rob Dimock to give Leonora Ellis a years leave of absence without pay. Seconded by Steve Austin. Motion passed 5/0.

- C. To see what action the Board wishes to take regarding the first reading of Policy JJE Student Fundraising Activities.

Motion was made by Rob Dimock to approve the first read. Seconded by Steve Austin. Motion passed 5/0.

- D. To see what action the Board Wishes to take regarding the approval of the first reading of Policy JJF Student Activities Funds.

Motion was made by Rob Dimock to approve first read. Seconded by Steve Austin. Motion passed 5/0.

- E. To see what action the Board wishes to take regarding Schedule B appointments:

- Chris LeBlanc - Varsity Girls Softball Coach MAMHS
- Karyn Bussell - Chair Certification Committee and Mentor Coordinator
- Kelly Whalen - Certification Committee

- Alison Willing - Certification Committee
- Dawn Juskewitch - Mentor
- Kristy Christopher - Mentor
- Nicole Smith - Mentor
- Lindsay Hartwell - Mentor
- Cindy Worthen - Mentor
- Amanda Trahan – Mentor
- Ron Chillington – Mentor
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Motion was made by Robe Dimock to approve as written. Seconded by Gabe Robbins. Motion passed 5/0.

- F. To see what action the Board wishes to take regarding entering executive session to discuss contract negotiations. M.R.S.A. Title 1&405(6)(A).

Motion was made to enter executive session at 8:05 PM by Rob dimck and seconded by Gabe Robbins. Motion passed 5/0. Board came out of session at 8:40 PM with no action taken.

IX. Other issues as presented by the Board

X. Adjournment 8:45 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.