

# Maine School Administrative District No. 59

## Agenda for Regular Board Meeting

Monday, November 18, 2019 (Tuesday, November 19, 2019) [L] [SEP]

Rm 111 at Madison Junior High School 7:00PM

**Present: Bruce Thebarge, Rob Dimock, Steve Austin, Tammy Carrier, Carla Franzose, Gabe Robbins**

I. Call to Order [L] [SEP]

II. Pledge of Allegiance [L] [SEP]

III. Welcome Guests [L] [SEP]

IV. Adjustments to the Agenda [L] [SEP]

V. Communications - Chris Roy/Siemens [L] [SEP] Lisa Malloy – Personal Days [L] [SEP]

VI. Reports and Routine Items – Ryan Arnold – MJHS [L] [SEP] Kathy Bertini - Curriculum [L] [SEP]

VII. Old Business [L] [SEP]

VIII. New Business

A. To see what action the Board wishes to take regarding the approval of the November 4, 2019 special meeting 1 meeting minutes. [L] [SEP]

Motion made to accept by Rob Dimock, seconded by Gabe Robbins. Motion passed 5/0/1 (Tammy Carrier abstained)

B. To see what action the Board wishes to take regarding the approval of the November 4, 2019 special meeting 2 minutes. [L] [SEP]

Motion made by Rob Dimock to accepted, seconded by Gabe Robbins. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the approval of the October 21, 2019 regular Board Meeting minutes. [1] [SEP]

Motion was made to accept by Rob Dimock, seconded by Steve Austin. Motion passed 6/0.

- D. To see what action the Board wishes to take regarding the approval of **Policy JIFF - Management of Concussion and other head injuries.** [1] [SEP]

Motion was made by Rob Dimock to approve the revisions in items D – T as written. Motion was seconded by Steve Austin. Motion passed 6/0.

- E. To see what action the Board wishes to take regarding the **Policy JIFF-A - Concussion Management Procedures.** [1] [SEP]

- F. To see what action the Board wishes to take regarding the [1] [SEP] **Policy JJIF-E – Concussion Information Sheet.** [1] [SEP]

- G. To see what action the Board wishes to take regarding the

**Policy EFD – School Nutrition.**

- H. To see what action the Board wishes to take regarding the [1] [SEP] **Policy JJIF-E - CONCUSSION INFORMATION SHEET** [1] [SEP]

- I. To see what action the Board wishes to take regarding the [1] [SEP] **Policy JLCD - Administering Medications to Students** [1] [SEP]

- J. To see what action the Board wishes to take regarding the [1] [SEP] **Policy IKF - Graduation Requirement** [1] [SEP]

- K. To see what action the Board wishes to take regarding the [1] [SEP] **Policy JEA – Attendance.** [1] [SEP]

- L. To see what action the Board wishes to take regarding the [1] [SEP] **Policy JHB - Truancy** [1] [SEP]

- M. To see what action the Board wishes to take regarding the

**Policy ACAD – Hazing** [1] [SEP]. To see what action the Board wishes to take regarding the

approval **Policy AC - NONDISCRIMINATION/EQUAL OPPORTUNITY AND AFFIRMATIVE**

ACTION.

O. To see what action the Board wishes to take regarding the approval of **Policy ACAA - HARASSMENT AND SEXUAL HARASSMENT OF STUDENTS.**

P. To see what action the Board wishes to take regarding the approval of **Policy ACAA-R - Student Discrimination and Harassment Complaint Procedure.** [1] [SEP]

Q. To see what action the Board wishes to take regarding the approval of **Policy ACAB - HARASSMENT AND SEXUAL HARASSMENT OF SCHOOL EMPLOYEES.** [1] [SEP]

R. To see what action the Board wishes to take regarding the approval of **Policy ACAB-R - Employee Discrimination and Harassment Complaint Procedure.** [1] [SEP]

S. To see what action the Board wishes to take regarding the approval of **Policy JICK - Bullying and Cyber-bullying Prevention in Schools** [1] [SEP]

T. To see what action the Board wishes to take regarding the approval of **Policy JICK-R - Bullying and Cyber-bullying Administrative Procedure .** [1] [SEP]

U. 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). [1] [SEP]

Motion was made to enter executive session at 8:10 PM by Carla Franzose, seconded by Steve Austin. Passed 6/0. Board came out of executive session at 8:00 PM with no action taken.

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

- Jason Furbush – Varsity Boys Basketball MAMHS [1] [SEP]
- Nick Gilman – JV Boys Basketball MAMHS [1] [SEP]
- Mike Packard – Volunteer Boys Varsity Coach [1] [SEP]
- Albert Veneziano – Varsity Girls Basketball Coach [1] [SEP]
- Matt Dyer – JV Girls Basketball Coach MAMHS [1] [SEP]
- Dave Ela – Volunteer Girls Basketball [1] [SEP]

- Amber Noyes – Competition Cheering Coach MAMHS <sup>(L)</sup><sub>(SEP)</sub>
- Scot Padelford – Varsity Wrestling Coach MAMHS <sup>(L)</sup><sub>(SEP)</sub>
- TBA - JV Wrestling Coach MAMHS <sup>(L)</sup><sub>(SEP)</sub>
- TBA - Assistant Cheering Coach MAMHS <sup>(L)</sup><sub>(SEP)</sub>

Motion was made to accept as listed, and to pay the JV Wrestling and JV cheering positions with the money not spent for a JV Soccer Coach by Carla Franzose, seconded by Gabe Robbins. Passed 6/0.

**IX. Other issues as presented by the Board.** <sup>(L)</sup><sub>(SEP)</sub>

X. Adjournment <sup>(L)</sup><sub>(SEP)</sub> 9:05 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.