

Maine School Administrative District No. 59

Agenda for Regular Board Meeting
Monday, December 9, 2019
Rm 111 at Madison Junior High School
7:00PM

Present: Zena Griffeth, Carla Franzose, Gabe Robbins, Rob Dimock, Bruce Thebarger

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda
- V. Communications – Class of 2020 Petition – Decision to allow the cord and other academic honors was approved. Gowns to remain one color was unanimous.
- VI. Reports and Routine Items – Scott Mitchell - MES
Kathy Bertini – HS Curriculum
- VII. Old Business
- VIII. New Business
 - A. To see what action the Board wishes to take regarding the approval of the November 19, 2019 minutes.
 - B. Motion was made by Rob Dimock to approve as written. Seconded by Gabe Robbins. 4 ye 0 no 1 Abstain (Zena Griffeth)
 - C. To see what action the Board wishes to take regarding the approval of the 2020-2021 Budget Time Line.
 - D. Motion was made by Gabe Robbins to approve the 2020-2021 timeline for budget. Seconded by Carla Franzose. Passed 5/0.
 - E. To see what action the Board wishes to take regarding entering executive session to discuss administrative contracts and evaluations. M.R.S.A. Title I&405(6)(D).
Motion was made to enter executive session at 7:30 PM by Zena Griffeth and seconded by Rob Dimock. Passed 5/0.
Board came out of executive session at 8:50 PM and Rob Dimock made the motion to for the following:
Scott Mitchell has the option to retire and return to principal at MES with the current salary minus insurance
Nicole Richardson will have another year added to her contract with a 2% increase in salary for 2020-2021
Ryan Arnold will have another year added to his contract with a 2% increase in salary for 2020-2021
Bonnie Levesque will continue as interim superintendent for the 2020-2021 school year with no increase to wages
Zena Griffeth seconded the motion. Motion passed 5/0.

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

No action was taken on this item.

- IX. Other issues as presented by the Board.
- X. Adjournment Board adjourned at 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.