

EAST MILLINOCKET SCHOOL BOARD MEETING

MINUTES

TUESDAY, July 11, 2017 5:45 PM

SCHENCK HIGH SCHOOL

East Millinocket

Dan Bryon

Angel Danforth – Vice Chairperson

John MacLeod - Absent

Mark Wallace – Arrived late

Ryan Whitehouse – Chairperson

EAST

1. Call to order:

The meeting was called to order at 5:50 pm by Ryan Whitehouse.

2. Public Comment: None

3. Student recognition: Mr. Steeves would like to recognize Justin Thompson

Justin is an excellent student athletic who is matriculating at Husson University in the fall. Justin excelled in all sports while a student at Schenck High School. He made the Bangor Daily News 2nd basketball team in his senior year. Justin is an excellent student he will be missed.

4. Adjustments to the agenda:

Tabled one executive session for another time.

5. Approval of the minutes from the June 6, 2017 meeting:

A motion was made by Dan Byron and seconded by Angel Danforth to approve the minutes of the June 6, 2017 school board meeting barring any errors or omissions.

Discussions: None

Vote: 3 yes 0 no 0 abs

6. Annual notification of Title One Program:

Discussion: This notification was put out in the Lincoln News and the School web site. This grant work was started by Cathy Steeves. The teachers are paid under the Title 1 grant. Title 1 gives basic disadvantage students a supplemental in math and reading. Title 2 gives the same students a supplemental in Reading Recovery. Mrs. Steeves explained the grant and its impact on the school and our students.

7. Policies: 1st Reading - JJ: Co and Extra-Curricular Activities

Discussion: Mr. Montgomery asked that the board look at several changes in the Extra-Curricular Activities Policy. He would like a student who fails the 4th quarter, but passes the school year, to be put on a (10) school day academic probation for the start of the ensuing school year. He would also like a "school related or non-school related activity" added under transportation in the policy book.

A motion was made by Mark Wallace and seconded by Dan Byron to vote on these new policies at this time in order to implement them in time for the new school year.

Discussion: John stated that games immediately when school starts in the fall. The board made it clear they do not want this to become a habit of students riding home with others, but only in an emergency situation.

Vote: 4 yes 0 no 0 abs

8. Financial report: See attached

Luci reported that we can continue to have free breakfast for everyone again this coming school year.

A motion was made by Ryan Whitehouse and seconded by Mark Wallace to continue with the free breakfast for the 2017-2018 school year.

Vote: 4 yes 0 no 0 abs

- 9. Superintendent report:** Mr. Steeves reported that the summer Bridge Program starts on July 20th. He also reported that our staffing is secure for the 2017-2018 school year. There was discussion of new parking spaces for the students during the school hours and a better drop off area for Kids Peace students. The board discussed putting in new parking spaces up by the tennis courts during school hours. There was no action taken on this pending more information and cost estimates.

10. Resignation letter of Nathan Cutting:

A motion was made by Mark Wallace and seconded by Dan Byron to accept the resignation of Nathan Cutting with regret.

Discussion: Nate will be joining the new alternative program at Bangor High School.

Vote: yes 4 no 0 abs 0

11. Nomination of Art Teacher Mary McManus:

A motion was made by Mark Wallace and seconded by Dan Byron to accept Mary McManus as the new Art teacher.

Discussion: Mary is a local person with an Art degree. She previously worked in the Millinocket school department.

Vote: yes 4 no 0 abs 0

12. Nomination of English Teacher William Chesley:

A motion was made by Mark Wallace and seconded by Dan Byron to accept William Chesley as the new English teacher.

Discussion: William is from Woodville. He attended U Maine at Machias and earned his Masters at U Maine at Orono. William can teach History and English college courses.

Vote: yes 4 no 0 abs 0

13. Nomination of Science Teacher Jean Barry:

A motion was made by Mark Wallace and seconded by Dan Byron to accept Jean Barry as the new Science teacher.

Discussion: Jean is from Maine. She is very interested in outdoor Science and applying the nature aspect of the job to the science program. She holds a Master's Degree in Physical Science.

Vote: yes 4 no 0 abs 0

14. Nomination of Ed Tech 1 Kim York:

A motion was made by Dan Byron and seconded by Mark Wallace to accept Kim York as the new Ed Tech 1.

Discussion: Kim will be working with a Medway student but be employed by East Millinocket.

Vote: yes 4 no 0 abs 0

15. Nomination of summer Ed Tech 1 Randy Rockwell:

A motion was made by Mark Wallace and seconded by Dan Byron to accept Randy Rockwell for the summer Ed Tech 1 position.

Discussion: Randy will be working with a student in the summer program.

Vote: yes 3 no 0 abs 1

16. Approval of credit card for the school:

A motion was made by Angel Danforth and seconded by Dan Byron to approve a credit card for the school.

Discussion: The board would like to see a protocol set up for using the card. We should have 3 cards and 1 overseer of the cards.

Vote: yes 4 no 0 abs 0

17. Computers – MLTI machines:

Discussion: The board asked why the teachers have Mac Books and the students get Chrome Books.

Action: The board would like Barry to bring more information to the next board meeting. Ryan Whitehouse made a motion to table this discussion and action, Dan Byron seconded it.

Vote: yes 4 no 0 abs 0

18. Food service – Transfer funds:

A motion was made by Dan Byron and seconded by Mark Wallace for the school department to contribute \$114. 48 of the 2016-2017 local allocation to school lunch for the specific purpose of covering what would otherwise have been an additional \$0.02 increase to the meal price in the 2016-2017 school year. (5,724 full-price lunch meals were served to students during the 2016-2017 school year)

Discussion: None

Vote: yes 4 no 0 abs 0

Recess was taken at 6:40 pm

19. Executive Session disciplinary matter pursuant to MRSA 405 (6) (B):

A motion was made by Ryan Whitehouse and seconded by Dan Byron to enter into executive session.

Discussion: A behavioral plan was put in place and will be reviewed in September.

Vote: yes 4 no 0 abs 0

Entered into executive session at 7:00 pm

Out of executive session at 7:30 pm

20. Executive Session disciplinary matter pursuant to MRSA 405 (6) (B):

Discussion: This session was cancelled by the parent, and will be rescheduled at a later date.

21. Adjourn:

A motion was made by Dan Byron and seconded by Angel Danforth to adjourn.

Vote: yes 4 no 0

Time Adjourned 7:32 pm

Respectfully Submitted,



Eric W. Steeves

Superintendent