

EAST SCHOOL BOARD MINUTES
THURSDAY, SEPTEMBER 14, 2017 5:45 PM
HIGH SCHOOL LIBRARY

East Members:

Ryan Whitehouse – Chairperson

Angel Danforth – Vice Chairperson

Dan Byron

Mark Wallace

John McLeod - Absent

East:

1. Call to order:

The meeting was called to order at 5:49 pm by Ryan Whitehouse.

2. Public comment: None

- 3. Student Recognition:** Jada Kimball's backpack collection. Through the Penquis Cap Organization and Deb Roundtree, Jada was able to put together and handout backpacks to about 30 families this school year. Jada is a model student who has a great interest in helping out families in our community. She was also able to donate backpacks to the preschoolers and Spruce Run. She is hoping to collect and distribute even more backpacks next year. Great job Jada!

The board also asked to recognize Luci Milewski on her recently achieved Certified Administrator of School Finance and Operations certification by the Association for School Business Officials International. SFO Certification is granted to highly qualified individuals who fulfill multiple requirements. SFO Certification demonstrates a commitment to high standards and ethical practice in school business management. Congratulations Luci!

4. Adjustments to the agenda: None

5. Approval of the minutes of the August 17, 2017 School Board Meeting:

A motion was made by Dan Byron and seconded by Mark Wallace to approve the minutes of the August 17, 2017 school board meeting barring any errors or omissions.

Discussion: None

Vote: 4 In favor 0 Opposed 0 Abstain

6. Financial Report:

Discussion: Luci stated that we will be paying \$3,800 a year for 3 years for the new computers. The lunch account has a balance. \$1,340. 62 more than the State would like. It was agreed to let Mr. Osborne trade in the old mower upon getting a new lawn tractor.

7. Administration Reports: See attached reports

Mr. Montgomery also added to his report that we are running out of space in the gym to hang sports banners. He added he would like to purchase at \$60.00 a piece, new banners stating the event where each year is added to the banner. He would start with replacing the Eastern Maine Banners. The board was in agreement with this.

8. Region III Report: See attached report

9. Superintendent's report: The new student parking lot is working out fine except the board would like to see a sidewalk in front of the student's cars so they do not need to walk behind vehicles especially at night when it is dark out after sporting events.

10. Gloria C. MacKenzie Foundation, Inc. Grants:

September 14, 2017

VOTE TO ACCEPT THE GLORIA C. MACKENZIE FOUNDATION, INC. GRANTS

A motion was made by Mark Wallace and seconded by Dan Byron to accept the Gloria C. MacKenzie Foundation, Inc. Grants as stated below.

The School Board of the East Millinocket School Department (the "School Committee"), as the governing body of the Town of East Millinocket and its Schools for purposes of accepting gifts pursuant to Title 20-A of the Maine Revised statutes, hereby VOTES as follows:

1. That, under and pursuant to the provisions of Title 20-A, Section 4005 of the Maine Revised Statutes and other applicable authority, the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School Committee, hereby accepts the following grants from the Gloria C. MacKenzie Foundation, Inc. (the "Grantor"):

Grant #170010	Town of East Millinocket	\$28,000
Grant #170024	Town of East Millinocket	\$3,529
Grant #170026	Town of East Millinocket	\$25,454
Grant #170028	Town of East Millinocket	\$33,500
Grant #170034	Town of East Millinocket	\$38,500
Grant #170037	Town of East Millinocket	\$5,000

(Collectively, the "Grants").

2. That the Superintendent of Schools (the "Superintendent") is authorized in the name and on behalf of the School Committee to execute and deliver six grant agreements between the Grantor and the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School Committee, a/k/a the East Millinocket School Board, (the "Grant Agreements") in order to effect the acceptance of the Grants; that the Grant Agreements be substantially in the form presented at this meeting, with such changes therein not contrary to the general tenor thereof as the Superintendent may approve, the execution and delivery thereof to be conclusive evidence of such approval; and that any prior such action by the Superintendent is hereby ratified and confirmed;
3. That the School Committee carry out the terms and conditions of the Grant Agreements on behalf of the Town of East Millinocket, and use the Grants for the educational purposes set out in each of the Grant Agreements, copies of which are on file with the School Committee.

Vote: 4 In Favor 0 Opposed 0 Abstain

A true copy, attest:



Eric W. Steeves, Secretary
East Millinocket School Department

11. Policy Review GDA – E Support Staff – Part-Time Cooks first reading:

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the established hourly rates for cooks for the next two school years.

Discussion: See attached page for more information.

Vote: 4 In Favor 0 Opposed 0 Abstain

12. Nominations:

a. GTE Coordinator Jesse Page:

A motion was made by Mark Wallace and seconded by Dan Byron to approve Jesse Page as the GTE coordinator at a stipend of \$2,500 for the 207-2018 school year.

Discussion: Mr. Montgomery will be monitoring this program. Luci reported we will get this money back from State Subsidy.

Vote: 4 In Favor 0 Opposed 0 Abstain

b. Relinquish Ed Tech III position:

A motion was made by Dan Byron and seconded by Mark Wallace to approve the relinquishing of an Ed Tech III position on the account that we create a grade 4 classroom teacher.

Discussion: This is a most difficult class with the majority of them being male.

Vote: 4 In Favor 0 Opposed 0 Abstain

c. Creating a Grade 4 Classroom Teacher for 1 year:

A motion was made by Dan Byron and seconded by Angel Danforth to approve the creation of a Grade 4 teacher for one year.

Discussion: We are using a long term substitute until we get the right person hired in this classroom.

Vote: 4 In Favor 0 Opposed 0 Abstain

13. 8th Grade Sports Participation:

Discussion: Mr. Montgomery stated that because of our low boys soccer numbers the MPA is allowing us to dissolve our boys' soccer agreement and for 1 year bring up the 8th graders to play with the varsity team. This will help our program and be able to give our boys a rest during a regular game. The 8th graders priority is first to the Middle School team. The players, parents and academic grades have to all agree with these guidelines.

The board is asking why is our percentage of boys playing soccer so low. No one had an answer to this question.

14. Executive Session:

- a. Discipline Matter Pursuant to MRSA 405 (6) (B)

Time entered into executive session 6:37 pm

A motion was made by Dan Byron and seconded by Mark Wallace to enter into executive session.

Vote: 4 In Favor 0 Opposed 0 Abstain

Time out of executive session 7:06 pm

Action taken as a result of Executive Session: Student was reinstated from a long term suspension with a behavioral plan in place.

- b. Discipline Matter Pursuant to MRSA 405 (6) (B)

Time entered into executive session 7:07 pm

A motion was made by Mark Wallace and seconded by Dan Byron to enter into executive session.

Vote: 4 In Favor 0 Opposed 0 Abstain

Time out of executive session 7:30 pm

Action taken as a result of Executive Session: Student's expulsion was rescinded due to completion of a required action plan.

15. Adjourn:

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

4 In Favor 0 Opposed Time adjourned 7:32 pm

Respectfully Submitted,



Eric W. Steeves

Superintendent