

East Millinocket School Board Meeting

Monday, March 4, 2019

5:15 PM Schenck Library

Minutes

East Board Members

Ryan Whitehouse – Chairperson
Mark Wallace – Vice Chairperson - Absent
John MacLeod
Dan Byron
Angel Danforth – late arrival

Student Reps.

Andrew Goulas
Kaylee Perreault

1. Call to order:

The meeting was called to order at 5:16 pm by Ryan Whitehouse.

2. Adjustments to the agenda: 6 C

3. Approval of the minutes from the February 11, 2019 meeting:

A motion was made by Mark Scally and seconded by Dan Byron to approve the minutes from the February 11, 2019 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

4. Audience and Communications:

A. Public Comment: None

B. Student Rep. Comments: Kaylee commended that the school celebrated Mr. Ring's 50th birthday today. Winter Carnival is next week. Course sign up takes place in two weeks.

5. Old Business:

A. Second reading and approval of Policy GCSAA

A motion was made by Dan Byron and seconded by Mark Scally to accept the second reading and approval of Policy GCSAA.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

B. Nomination and Approval of a Tennis Assistant

A motion was made by Dan Byron and seconded by Mark Scally to approve Lisa Gagnon as the Tennis Assistant for the Spring of 2019.

Discussion: Mr. Montgomery stated that Mr. Nick needs a second set of eyes on the team when playing on separate courts. Lisa will get a stipend of \$300.00.

Vote: In favor 3 Opposed 0 Abstain 0

6. New Business:

A. Discussion and vote on make-up days:

A motion was made by Mark Scally and seconded by Angel Danforth to make up a storm day on March 8, 2019 abbreviating the Teacher Workshop Day.

Discussion: This will be a white day with a half day of school.

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Mark Scally and seconded by Dan Byron to add one hour to the days of March 11th, 12th, 13th, 14th and 18th to make up for another storm day.

Discussion: Mr. Steeves wanted to table this idea but the board thought it was a good idea especially during Winter Carnival Week.

Vote: In favor 4 Opposed 0 Abstain 0

B. Bridge Year Discussion: Mr. Steeves stated that EMCC has met our terms and all classes will be through EMCC.

C. Storm day adjustment to the calendar:

A motion was made by Mark Scally and seconded by Angel Danforth to adjust the calendar to balance the green and white days within the current calendar.

Discussion: By adjusting the calendar this will let Region III catch up on white days that they are behind on.

Vote: In favor 4 Opposed 0 Abstain 0

7. Administrative Reports:

A. Principal's report – Mr. Ring: See attached report

B. Financial and Audit report – Ms. Milewski: See attached report

C. Special Ed and School Counseling report – Ms. Smith: See attached report

D. Medway Middle School report – Ms. Pray/Ms. Cyr: N/A

E. Athletic Director report – Mr. Montgomery: Mr. Montgomery added to his attached report that the school received outstanding community support for the tournament games and reception.

F. Region III report – Mr. Whitehouse: Updated policies last month and Region III is looking into a Resource Officer.

8. Guidance & Superintendent report – Mr. Steeves: See attached report

9. Budget Workshop: State subsidy is down, enrollment is down, we are over EPS State ratio, loosing Kids Peace will change our revenue.

10. Announcements:

A. Future Meeting – The meeting scheduled for March 11th is being rescheduled for March 13, 2019 at 4:15 pm. This will be a budget workshop.

11. Adjournment:

A motion was made by Ryan Whitehouse and seconded by Mark Scally to adjourn.

Vote: In favor 4 Opposed 0 Time 6:13 pm

Respectfully Submitted,

Eric W. Steeves

Superintendent of Schools