

East Millinocket School Board Meeting

Thursday, November 13, 2018

5:30 PM Meeting Schenck Library

Minutes

East Board Members

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

Student Reps.

Andrew Goulas-Absent
Kaylee Perreault-Absent

East

A. Call to order:

Meeting was called to order at 5:38 pm by Ryan Whitehouse.

B. Approval of the minutes from the October 15, 2018 meeting:

A motion was made by Dan Byron and seconded by Angel Danforth to approve the minutes from the October 15, 2018 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 1

C. Public Comment: None

D. M.R.S.A. § 405 Executive Session: Ed Tech Negotiations

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

Vote: In favor 4 Opposed 0 Abstain 0

Action taken: No action taken

Time in 5:40 pm

Time out 6:25 pm

E. Audience and Communications

1. Good News: Mr. Chesley – 100 Year Centennial Celebration: N/A

F. Student Representatives Comments: N/A

G. Adjustments to the agenda:

New Business #3, #4, & #5

H. Election of Chair/ Vice Chair

A motion was made by Dan Byron and seconded by Mark Scally to elect Ryan Whitehouse as Chair of the Board.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 1

A motion was made by Dan Byron and seconded by Ryan Whitehouse to elect Mark Wallace as Vice Chair of the Board.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

I. Election of Committees:

1. Policy Committee: Kept Ryan and Angel on this committee
2. Budget Committee: All Board Members on this committee
3. Negotiations Committee: All Board Members on this committee

J. Ed Tech 1 Nomination:

A motion was made by Dan Byron and seconded by Angel Danforth to approve the nomination of Stacie Johnston for the Ed Tech 1 position for the remainder of the 2018-2019 school year.

Discussion: Stacie is doing a great job as a long-term sub in this role currently.

Vote: In favor 4 Opposed 0 Abstain 0

K. Old Business:

1. 2nd reading and approval of Policy JICH and ICH-R

A motion was made by Dan Byron and seconded by Angel Danforth to accept the 2nd reading of Policy JICH and JICH-R.

Discussion: Vaping devices were considered as drug items.

Vote: In favor 4 Opposed 0 Abstain 0

L. New Business:

1. Fall Conference Update – Mr. Whitehouse Great Board Ethics Workshop by R. Lyons
Key item at conference was to make the public aware of what the schools are doing.
2. 1st Reading of NEPN/NSBA Code: GCG Substitute and Tutor Pay

Discussion: We are keeping pay in line with the Federal Minimum Wage laws.

3. MSMA Group Insurance Trust Amendment:

MEMBER RESOLUTION TO AMEND DECLARATION OF TRUST

Motion: I Ryan Whitehouse move that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting. I Angel Danforth seconded the move.

Discussion: None

Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust

Vote: In favor 4 Opposed 0 Abstain 0

Be it hereby voted as follows:

RESOLVED: That East Millinocket School Department (the "District"), as a participant in the Maine School Management Association Group Insurance Trust Fund (the "Fund"), hereby consents to certain amendments to the Fund's Declaration of Trust described in the attached document entitled Amendment of Declaration of Trust for Maine School Management Association Group Insurance Trust Fund (the "Declaration of Trust Amendment");

RESOLVED: That the District be, and it hereby is, authorized to execute and deliver the Declaration of Trust Amendment, and any and all other documents and instruments as may be required from time to time to consummate the transactions contemplated by the Declaration of Trust Amendment, and that the execution, acknowledgment and delivery of the Declaration of Trust Amendment in the name of and on behalf of the District is hereby approved in all respects; and

RESOLVED: That Eric W. Steeves, Superintendent be, and hereby is, authorized to execute and deliver the Declaration of Trust Amendment and such other documents, certificates, agreements and instruments as may be reasonably required, and to perform such further and additional actions as may be necessary or convenient in order to effectuate the foregoing resolutions.

A true copy, attest:



Secretary of School Committee

East Millinocket School Department

4. Acceptance of Bids for Auditorium Build:

A motion was made by Ryan Whitehouse and seconded by Mark Scally to accept the bid of Bowman Contractors in the amount of \$335,000.00 for the Auditorium Build and to allocate \$115,000.00 for retractable seating.

Discussion: Mr. Byron stated he is familiar with the work performed by this company and was pleased with results on other projects.

Vote: In favor 4 Opposed 0 Abstain 0

5. Cheerleading Nominations:

A motion was made by Ryan Whitehouse and seconded by Angel Danforth to approve Crystal Brown as the head Cheerleading Coach and Meredith Kelly as the volunteer Assistant Cheerleading Coach.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

M. Administrative Reports:

1. Principal's report – Mr. Ring, see attached report
2. Guidance report – Mr. Steeves, SAT prep is taking place. The Seniors are on track
3. Financial report – Ms. Milewski, see attached reports
4. Special Education & School Counseling Services report – Ms. Smith, see attached report
5. Medway Middle School report – Ms. Pray/Ms. Cyr, see attached report
6. Athletic Director report – Mr. Montgomery, new backboards are being installed
7. Region III report – Mr. Whitehouse, enrollment is way up, Schenck has the second largest Region population.

N. Superintendent's report – Mr. Steeves recognized Mr. and Mrs. Angotti for their work on the Fall Play. The new van is in. Mr. Steeves asked the board for a camera, snow tires, and a trailer hitch. They approved.

O. Announcements:

1. Future Meeting, December 10th 5:30 pm negotiations.

P. Adjournment

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

Vote: In favor 4 Time out 7:35 pm

Respectfully Submitted



Eric W. Steeves,

Superintendent