

# East Millinocket School Board Meeting

Monday, December 10, 2018

5:30 PM Meeting Schenck Library

## Minutes

### East Board Members

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

### Student Reps.

Andrew Goulas  
Kaylee Perreault Absent

### East

1. Call to order:

Meeting was called to order at 5:35 pm by Ryan Whitehouse

2. M.R.S.A. § 405 (6) (D) Executive Session Pursuant to Contract Negotiations

A motion was made by Mark Wallace and seconded by Dan Byron to enter into Executive Session.

Vote: In favor 4                      Opposed 0                      Abstained 0

Action Taken: None

Time In 5:35 pm                      Time Out 6:15 pm                      Caucus 5:40 pm                      Rejoined 5:53pm

3. Adjustments to the Agenda: None

4. Approval of the minutes from the November 13, 2018 meeting:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes from the November 13, 2018 meeting barring any errors or omissions.

Discussion: None

Vote:                      In favor 4                      Opposed 0                      Abstain 0

5. Public Comment: None

6. Audience and Communications:

1. Good News: Mr. Chesley – 100 Year Centennial Celebration:
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2. Mrs. Bissonnette/Mrs. Angotti – Recognition for Performing Arts: Mrs. Angotti recognized the students from the play Mary Poppins and Hairspray. She thanked everyone who helped with the productions. Both plays were great successes.

7. Student Representatives Comments: Andrew reported that the Student Council is holding a toy drive for the Christmas season. A pep rally was held for the Winter sports. The Halloween dance raised over \$400.00 for the Senior class. The Wolverine Times Newspaper is up and running.

8. New Business:

- A. Create Ed Tech position:

A motion was made by Mark Wallace and seconded by Dan Byron to create an Ed Tech 1 position.

Discussion: This position is for a new student coming to us from Kids Peace. He requires a one on one Ed Tech. The board asked if we could utilize an existing Ed Tech. Mr. Steeves said not right now. The board would like an analysis of the Ed Tech's day working in the classroom vs assistance in the classroom.

Vote: In favor 4      Opposed 0      Abstain 0

- B. Hire Ed Tech 1:

A motion was made by Mark Scally and seconded by Mark Wallace to hire James Hutchins as an Ed Tech 1 for the newly created position.

Discussion: None

Vote: In favor 4      Opposed 0      Abstain 0

- C. Pre-K Exploration discussion: Penquis did an inspection of our school to see if we had space for a pre-k program. Because of their regulations there is no great space in our building and its not financially feasible for us right now. The board mentioned putting in a grant for renovations. Mr. Steeves will look into this.

- D. MEA Presentation – Mr. Ring: See attached Report

- E. Elimination of NEPN: EEBA School Owned Vehicle from the Policy Book:  
A motion was made by Mark Wallace and seconded by Dan Byron to eliminate NEPN: EEBA from the policy book.

Discussion: Mr. Ring reported that the policy is outdated, and we do not need it any longer.

Vote: In favor 4                      Opposed 0      Abstain 0

- F. Board selection of member to serve on the Dropout Prevention Committee:

Angel Danforth was chosen for this committee.

- G. Board selection of two members to serve on the Renovation Committee:

Mark Scally and Dan Bryon were chosen for this committee.

- H. Second reading and approval of NEPN/NSBA Code: GCG Substitute & Tutor Pay:

A motion was made by Mark Wallace and seconded by Mark Scally to accept and approve the second reading of the NEPN/NSBA Code: GCG Substitute & Tutor Pay.

Discussion: None

Vote: In favor 4                      Opposed 0      Abstain 0

9. Administrative Reports:

1. Principal's report – Mr. Ring stated that we received a Maine Community Foundation check again this year in the amount of \$1,600.00. See his report attached also.
2. Guidance report – Mr. Steeves – See report attached
3. Financial report – Ms. Milewski reported that we are waiting for the final audit results. The tuition rates should be out in a few weeks. See report attached also.
4. Special Education, Guidance and School Counseling Services Report – Ms. Smith See attached report.
5. Medway Middle School report – Ms. Pray/Ms. Cyr – Medway is having an attendance competition between the classes. They had an assembly with a wreath lighting ceremony.
6. Athletic Director report – Mr. Montgomery See attached report.
7. Region III report – Mr. Whitehouse Region III received a good audit for this year. They are working on networking with the students.

10. Superintendent's report: Mr. Steeves is looking into us having a safety works inspection again this year. RSU # 89 just had there's. Mr. Steeves and Ms. Pray have been working with Deb Roundtree on Pre – K placement.

11. Announcements:

- A. January Katahdin Gazetteer Community Student Forum: A forum was held with some of our students and RSU 89's students. John Ellis is heading this community forum.
- B. Future Meeting – January 14, 2019 5:15 pm with negotiations first then the meeting to follow.

12. Executive Session: M.R.S.A. § 405 (6) (A) Superintendent's Evaluation:

A motion was made by Mark Scally and seconded by Mark Wallace to enter into Executive Session:

Vote: In favor 4      Opposed 0      Abstain 0

Action Taken: None

Time in 7:25 pm      Time out 7:40 pm

13. Adjournment:

A motion was made by Mark Wallace and seconded by Dan Byron to adjourn.

Vote: In favor 4      Time out: 7:45 pm

Respectfully Submitted,



Eric W. Steeves  
Superintendent