

**East Millinocket School Board Meeting
June 18, 2019 5:10 pm Schenck Library
Monthly Meeting
Minutes**

East Board

Dan Byron
Angel Danforth
Mark Scally
Mark Wallace – Vice Chairperson
Ryan Whitehouse – Chairperson

Student Reps

Andrew Goulas - Absent
Kaylee Perreault - Absent

1. Call to order:

The meeting was called to order at 5:05 pm by Ryan Whitehouse.

2. Adjustments to the agenda: None

3. Approval of the minutes from the May 15, 2019 meetings:

A motion was made by Dan Byron and seconded by Mark Scally to approve the minutes from the May 15, 2019 meetings barring any errors or omission.

Discussion: None

Vote: All in favor 5 Opposed 0 Abstain 0

4. Audience and Communications:

A. Public Comment: None

B. Student Rep. Comment: None

5. Old Business: None

6. New Business:

A. Nomination of Fall Sports:

A motion was made by Dan Byron and seconded by Mark Scally to nominate Aaron Hutchins as the Varsity Boys Soccer Coach for the Fall of 2019.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Scally and seconded by Mark Wallace to nominate Michelle Hatch as the Varsity Girls Soccer Coach for the Fall of 2019.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

B. Review of Policy GDA-C – Consider rescinding policy and transition to an annual work agreement.

Discussion: Luci explained to the Board why it would be beneficial to go from a policy to an annual work agreement.

a. A motion was made by Mark Wallace and seconded by Angel Danforth to consider rescinding Policy GDA-C and to transition to an annual work agreement with the Administration Secretary.

Vote: in favor 5 Opposed 0 Abstain 0

OR

b. A motion was made by _____ and seconded by _____ to update policy GDA-C with the pay rate of \$15.45 per hour effect July 1, 2019.

Vote: In favor _____ Opposed _____ Abstain _____

C. Resignations:

A motion was made by Mark Scally and seconded by Angel Danforth to approve, with regret, the resignation of Principal Curt Ring.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to approve, with regret, the resignation of Ed Tech III Diane Tedford.

Discussion: Mr. Steeves commented that Diane was with our school for a great many years and will be greatly missed in the Kindergarten class.

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Angel Danforth to approve, with regret, the resignation of English Teacher Margarete Goett.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

7. Administrative reports:

- A. Principal's Report, Mr. Ring: See attached report
- B. Financial and Audit Report, Luci Milewski: See attached report
- C. Special Education and School Counseling Services Report, Stacie Smith: See attached report
- D. Medway Middle School Report, Ms. Cyr/Ms. Pray: See attached report
- E. Athletic Director Report, Mr. Montgomery: _____
- F. Region III Report, Mr. Whitehouse: None

8. Guidance & Superintendent Report, Mr. Steeves: Mr. Steeves reported that we have posted for a ½ time English Teacher and for a Rosetta Stone position for the 2019-2020 school year and after tonight we will post for a new Principal.

9. Announcements:

A. Future Meeting To be determined

10. 1 M.R.S.A. § 405. Executive Session: Personnel Matter

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

Action Taken:

Vote: In favor 5 Opposed 0 Time In 5:25 pm Time out 5:50 pm

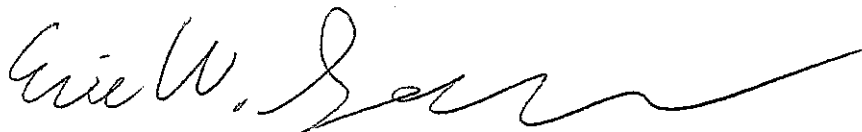
The Board remained in session throughout the Town Meeting.

11. Adjourn:

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

Vote: In favor 5 Opposed 0 Time Out 7:00 pm

Respectfully Submitted,



Eric W. Steeves
Superintendent