

**East Millinocket School Board Meeting
October 13, 2020 4:30 pm
Schenck High School Cafeteria
Minutes**

East Board

Ryan Whitehouse – Chairman - present
Mark Wallace – Vice Chairman - present
Cameron McDunnah - present
Dan Byron – arrived late
Mark Scally - present

1. Call to order
Meeting was called to order at 4:31 pm by Ryan Whitehouse
2. Adjustments to the Agenda 6 a
3. Approval of the Minutes from the September 16, 2020 meeting

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes from the September 16, 2020 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

4. Audience & Communications:
 - A. Public Comment: N/A
5. Old Business: None
6. New Business:
 - a. Substitute and Tutor Pay Policy Updated: GCG

A motion was made by Mark Wallace and seconded by Mark Scally to approve the updated substitute policy GCG to adjust to the updated minimum wage beginning October 13, 2020

Discussion: State Law minimum wage increase begins on January 1, 2021

Vote: In favor 4 Opposed 0 Abstain 0

Support Staff – Part-Time Cook Updated Policy GDA-E

A motion was made by Mark Wallace and seconded by Mark Scally to approve the updated Support Staff – Part-Time Cook Policy GDA-E to adjust to the updated minimum wage beginning October 13, 2020

Discussion: The Superintendent is recommending an increase to \$12.50.

Vote: In favor 4 Opposed 0 Abstain 0

6. b. Gloria C. MacKenzie Foundation Grant Approvals

A motion was made by Mark Scally and seconded by Mark Wallace 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"):
 1. Grant #200074 Town of East Millinocket \$ 21,761.00
Purchase Library Furniture, Circulation Desk,
Flooring, books, etc.
 2. Grant #200024 Town of East Millinocket \$ 35,000.00
Purchase Equipment and Material for Creation of
Robotics Program
 3. Grant #200075 Town of East Millinocket \$90,000.00
Installation of HVA System in Auditorium
2. That the Superintendent of Schools (the "Superintendent") is authorized in the name and on behalf of the School Committee to execute and deliver the 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 Agreement") in order to effect the acceptance of the Grants; that the Grant Agreements by 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 the Grant Agreements, copies of which are on file with the School Committee.

Vote: In Favor 4 Opposed 0 Abstain 0

A true copy, attest:



Eric W. Steeves, Secretary
East Millinocket School Department

6.c. Resignation of Shelly Lee, Assistant Cook

A motion was made by Mark Scally and seconded by Mark Wallace to accept with regret the resignation of Shelly Lee as assistant cook.

Discussion: Mr. Steeves and the Board wishes Shelly well in her new adventure.

Vote: In favor 4 Opposed 0 Abstain 0

6.d. Create 1 on 1 Ed Tech 1 Position (Medical Need)

A motion was made by Mark Wallace and seconded by Mark Scally to create a 1 on 1 Ed Tech Position to work with a student with medical needs for the 2020-2021 school year.

Discussion: This is an East Millinocket Student. Luci reported there is money in the budget to support this addition.

Vote: In favor 4 Opposed 0 Abstain 0

7. Administrative Reports:

- A. Principal – Mr. Page see attached report
- B. Financial – Ms. Milewski see attached report
- C. Special Education – Ms. Smith see attached report
- D. Athletic Director – Mr. Montgomery see attached report
- E. Medway Middle School – Mrs. Dickinson see attached report
- F. Region III – Mr. Whitehouse reported that things are going well at Region

8. Guidance & Superintendent Report – Mr. Steeves

See attached Guidance report

Mr. Steeves reported that Medway is having a busing situation. Our runs are costing Medway more money because of COVID. We have our students here every day and Medway students are only attending 4 days a week.

Mr. Steeves reported that things are going very well with all the COVID rules and regulations. Are students have adjusted well.

9. Announcements:

- A. Future Meeting: November 10, 2020 at 5:00 pm

10. Executive Sessions:

- a. M.R.S.A. § 405(6)(A) Personnel Matter

A motion was made by Mark Wallace and seconded by Mark Scally to enter executive session.

Vote: In favor 4 Opposed 0 Abstain 0

Time in: 5:09 pm

Action Taken: N/A

Time out: 5:58 pm

b. M.R.S.A. § 405(6)(A) Personnel Matter

A motion was made by Mark Wallace and seconded by Mark Scally to enter executive session.

Vote: In Favor 5 Opposed 0 Abstain 0

Time in: 6:00 pm

Action Taken N/A

Time out: 6:24 pm

11. Adjournment:

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

Vote: In favor 5 Time out: 6:24 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Eric W. Steeves", with a long horizontal flourish extending to the right.

Eric W. Steeves
Superintendent of Schools

