

**East Millinocket School Board Meeting
March 2, 2021 5:15 pm
Schenck High School Auditorium/Zoom
Minutes**

East Board

Ryan Whitehouse – Chairman - Absent
Mark Wallace – Vice Chairman - Present
Cameron McDunnah - Absent
Dan Byron - Present
Mark Scally - Present

1. Call to order:

Meeting was called to order at 5:13 pm by Mark Wallace.

2. Adjustments to the Agenda: None

3. Approval of the Minutes from the February 3, 2021 meeting.

A motion was made by Dan Byron and seconded by Mark Scally to approve the minutes from the February 3, 2021 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

4. Audience & Communications:

A. Public Comment: None

5. Old Business: N/A

6. New Business:

a. Mechanical Services Estimates for the ventilation/heating unit's discussion:

Peter from Mechanical services in the Bangor office joined us to present an option of upgrading our ventilation system for 29 classrooms. He has proposed upgrading 30 units, controls, and handlers. This will all add fresh clean air in the classrooms. The board agreed that we should get quotes from two other companies before making a final decision. Mr. Montgomery and Mr. Lowell will look into this.

b. **MPA Sponsored E-Sports**

A motion was made by Dan Byron and seconded by Mark Scally to approve an MPA sponsored E-Sports competitive gaming league.

Discussion: Nick Fiske has volunteered to run this league the rest of this school year. The expense this year would be \$512.00 for us to join the league.

Vote: In favor 3 Opposed 0 Abstain 0

- c. **Discussion on Tuition Contracts** The board will review the tuition contracts in preparation for presenting to the Town of East Millinocket. The board questioned if an additional statement in regard to co-curricular fine arts for high school students needed to be implemented. Stacie Smith will contact Quenten Clark to review this possible change.

d. **Nomination and Approval of Spring Sports Coaches**

A motion was made by Dan Byron and seconded by Mark Scally to nominate and approve Aaron Hutchins as the softball coach, John Montgomery as the baseball coach, David Nicholson as the tennis coach and Lisa Gagnon as the assistant tennis coach.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

7. **Administrative Reports:**

- A. **Principal Mr. Page:** See attached report
- B. **Financial Ms. Milewski:** See attached report. We will be looking for a new auditor for next year.
- C. **Special Education Ms. Smith** reported that students are receiving services that are meeting IEP needs. These services are being provided well within the budget. Budget planning for SY 21-22 is well underway and is very mindful of the constraints that SY 21-22 will bring.
- D. **Athletic Director/Guidance Director Mr. Montgomery:** See attached report
- E. **Medway Middle School Mrs. Dickinson** reported that they are dealing with a positive COVID case at this time. See attached report.
- F. **Region III Mr. Whitehouse:** N/A

8. Superintendent Report Ms. Smith: See attached report

9. Announcements:

- a. Future Meeting: Tuesday, April 6th at 5:15 pm
- b. Monday, March 15 or Tuesday, March 16th will be a budget workshop. Stacie Smith will reach to the board members to confirm the date and time.

10. Adjournment:

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

Vote: In favor 3 Time out 5:52 pm

Respectfully Submitted,



Stacia S. Smith
Interim Superintendent of Schools