

EAST MILLINOCKET/WOODVILLE SCHOOL BOARD

Thursday, May 11, 2017 5:00 PM

Schenck High School Library

East Millinocket

Dan Byron

Angel Danforth – Vice Chairperson

John MacLeod

Mark Wallace Absent for first part of meeting

Ryan Whitehouse – Chairperson

Woodville:

Mary Tompkins – Chairperson Absent

Kapricemari Tompkins – Vice Chairperson Absent

Shirley Pelkey Absent

Woodville:

1. Call to order:

Woodville did not have any board members show up so their meeting was never called to order.

East:

2. Call to order:

The meeting was called to order at 5:04 pm by Ryan Whitehouse chairperson.

3. Good news Recognition:

Lacey Lee and Jacob Whitehouse were recognized this evening. Lacey for her charity walk and cake decorating contest to raise money for cancer patients and Jacob for placing in the Regional Special Olympics. Jacob took 1st place in the 50 meter dash, 1st place in the softball throw and 2nd place in the 100 meter dash. Jacob will be attending the State Special Olympics in June.

4. Public comment: None

5. Adjustments to the agenda:

(1) Vote School Activity Ticket Sales 26 G

(2) Executive Session with Mr. Montgomery 26 4

6. Approval of the minutes of the May 11th school board meetings:

A motion was made by Angel Danforth and seconded by John MacLeod to approve the minutes of the May 11, 2017 school board meetings barring any errors or omissions.

Discussion: None

Vote: 3 yes 0 no abs

7. Administrator reports: Attached

8. Region III Report: None

9. Approval for Joint Fall Sports Athletics participation:

A motion was made by Angel Danforth and seconded by John MacLeod to table the Joint Fall Sports Athletics participation until more information becomes available.

Discussion: None

Vote: 3 yes 0 no abs

10. Nomination for Principal for Opal Myrick and Schenck High School:

A motion was made by Angel Danforth and seconded by John MacLeod to approve the nomination of Curt Ring as Principal of Opal Myrick and Schenck High School.

Discussion: Curt Ring was given a pull-over from Mr. Steeves welcoming him aboard.

Vote: 3 yes 0 no abs

11. Nomination of New Art Teacher:

A motion was made by Angel Danforth and seconded by John MacLeod to approve the nomination of Nienke Adams as the new Art Teacher.

Discussion: None

Vote 3 yes 0 no abs

12. Nomination of Samantha Harmon for the 1 year vacant elementary position:

A motion was made by Angel Danforth and seconded by John MacLeod to approve the nomination of Samantha Harmon for the 1 year vacant elementary position.

Discussion:

Samantha will be taking over Kelly Michaud's position in her year of absence.

Vote: 3 yes 0 no abs

13. Nomination of Extended School Year positions:

A motion was made by Angel Danforth and seconded by John MacLeod to table the discussion of positions for the extended school year until Stacie can be with us.

Discussion: none

Vote: 3 yes 0 no abs

14. Approval of second year probationary contracts:

A motion was made by Angel Danforth and seconded by John MacLeod to approve the second year probationary contracts.

- a. Nathan Cutting 1.0 FTE
- b. Aaron Hutchins .10 FTE
- c. Mark Scally .20 FTE

Discussion: None

Vote: 3 yes 0 no abs

15. Approval of third year probationary contracts:

A motion was made by Angel Danforth and seconded by John MacLeod to approve the third year probationary contracts.

- a. Brenda Angotti .33 FTE
- b. David Nicholson .60 FTE
- c. Michael Rucci 1.0 FTE
- d. Joyce Smith .60 FTE

Discussion: None

Vote: 3 yes 0 no abs

16. Approval of continuing teacher contracts:

A motion was made by Angel Danforth and seconded by John MacLeod to approve the continuing teacher contracts.

a. Kim Glidden .60 FTE

Discussion: None

Vote: 3 yes 0 no abs

17. Approval of Bids for propane, #2 fuel, bread and milk:

A motion was made by Angel Danforth and seconded by John MacLeod for the approval of the bids for propane and #2 fuel to Dead River, bread to LePage Bakeries and milk to Oakhurst.

Discussion: None

Vote: 3 yes 0 no abs

18. Superintendent Report:

Mr. Steeves invited the board to the Dinner Theater on Friday, May 12th at 5:00 pm. This is a fundraiser to purchase audio equipment for the music/theater program.

19. Financial Report:

Luci reported that the audit interim will be June 19th and 20th. They will perform a preliminary review on payroll and AP processes that don't require the books to be closed. The full audit will take place on September 25th thru 29th with the auditors at the school the end of the week.

20. Budget review and approval:

Motions for the Board on May 11, 2017 – at the end of the budget discussion

A. *Approve use of Funds from the School Activity Account: Athletics

A motion was made by Angel Danforth and seconded by John MacLeod to approve the use of up to \$2,100 from the School Activity Account: Athletics, for the purpose of a coach stipend for cheerleading.

Discussion: These are funds from the close-up account.

Vote: 4 yes 0 no abs

B. *Establishment of a Special Education Reserve Account

A motion was made by Angel Danforth and seconded by John MacLeod to approve an article on the warrant for the **establishment** of a Special Education Reserve Account in an amount "not to exceed \$20,000" from Fiscal Year 2017 unexpended funds, and to **approve** an article on the warrant to **expend** from this account "not to exceed \$20,000."

Discussion: The money will come from unexpended funds at the end of the year and can be at an amount the Board chooses up to \$20,000. This will be similar to the Capital Reserve Account set up last year.

Vote: 4 yes 0 no abs

C. *Approve article to add to the Capital Reserve Account

A motion was made by Dan Byron and seconded by Angel Danforth to approve an article on the warrant to **transfer** an amount "not to exceed \$20,000 from Fiscal Year 2017 unexpended funds into the previously established Capital Reserve Account, and to approve an article on the warrant to **expend** from this account "not to exceed \$40,000.

Discussion: None

Vote: 4 yes 0 no abs

D. *Approve total budget

A motion was made by Angel Danforth and seconded by Dan Byron to approve the Fiscal Year 2017-2018 Budget in the amount of \$3,871,789.00

Discussion: None

Vote: 4 yes 0 no abs

E. *Approve use of carryover funds from Fiscal Year 2016: \$311,313.28

A motion was made by Dan Byron and seconded by Angel Danforth to approve the use of carryover funds from Fiscal Year 2015-2016 in the amount of \$311,313.28.

Discussion: None

Vote: 4 yes 0 no abs

F.* Approve article on Additional State Subsidy

A motion was made by Dan Byron and seconded by John MacLeod to approve an article on the warrant regarding additional state subsidy that may be received after the local budget has been approved.

“To see if in the event that East Millinocket School Department receives more state education subsidy than the amount included in its budget, shall the School Board be authorized, in its discretion, to use all or part of the additional state subsidy to **increase expenditures for school purposes in cost center categories approved by the School Board, increase the allocation of finances in a reserve fund approved by the School Board, and/or decrease the local cost share expectation, as defined in Title 20-A section 15671 A(1)(B), for local property taxpayers for funding public education as approved by the School Board?**”

Discussion: None

Vote: 4 yes 0 no abs

G. Adjustment to the Agenda:

Add a motion as #26 – G

- Approve use of Funds from the School Activity Account: Ticket Sales

A motion was made by Angel Danforth and seconded by Dan Byron to approve the use of \$12,000 from the School Activity Account: Ticket Sales, to be applied as a revenue to the 2017 – 2018 School Budget to offset taxes.

Vote: 4 yes 0 no abs

21. Executive Session: Personal Matter

May 11, 2017 School Board Meeting

A motion was made by John MacLeod and seconded by Angel Danforth to go into executive session.

Time in 5:48 pm Time out 6:16 pm

Discussion: No action taken as a result.

22. Future meeting dates and events:

Budget and monthly Meetings:

*Joint Woodville school board with selectmen: May 18, 2017 6:00 pm Woodville Town Hall

*East Millinocket Town Meeting June 6, 2017

*June East/Woodville School Board Meeting: Date and Time to be determined

*May 30th 5:00 pm East School Board Meeting

Future Events:

May 11 Spring Concert

May 12 Dinner Theater

May 24 Senior Honors Banquet

May 25 Senior Recognition for Region III

23. Adjourn:

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

Vote: 4 yes Time Adjourned 6:19 pm

Respectfully Submitted



Eric W. Steeves
Superintendent