

East Millinocket School Board Meeting

Monday, May 21, 2018

5:45 PM Meeting

Schenck High School Library

Minutes

East Board Members

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

Student Representatives

Gwen Perkins - Absent
Austyn Fox – Absent

East

1. Call to order:
Meeting was called to order at 5:47 pm by Ryan Whitehouse
2. Public Comment: None
3. Student Representative Comments: None
4. Student & Staff Recognition:
MPA Award Recognition to Nick Powers, congratulations Nick!
Region III Student of the Year Alison Noddin, congratulations Alison!
2018 Dave Holden Award Recipient Luci Milewski, congratulations Luci!
5. Adjustments to the Agenda: Move Region III Student of the Year to June meeting
6. Approval of the minutes from the April 10, 2018 and April 24, 2018 meetings:
A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes of the April 10th and April 24th, 2018 meetings barring any errors or omissions.

Vote: In favor 4 Opposed 0 Abstain 0
7. Discussion of School Property Relinquishment: See Attachment

8. Lunch price discussion and motion:

A motion was made by Dan Byron and seconded by Mark Wallace to approve a lunch price increase of \$.10.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

9. Extended School Year Positions:

A motion was made by Mark Wallace and seconded by Dan Byron to approve Sally Osborne as Extended School Year Coordinator and Tutor.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

A motion was made by Dan Byron and seconded by Mark Wallace to approve Barbara Mitchell, Vicki Hanington, Robin Federico, Michaila Blaisdell, Sue Getchell and Angela Hutchins as Extended School Year Tutors.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

10. Tennis Court discussion and approval:

A motion was made by Mark Wallace and seconded by Dan Byron to approve the School's portion of \$15,000 to help repair the Tennis Courts.

Discussion: The repairs will start in July

Vote: In Favor 4 Opposed 0 Abstain 0

11. Resignation of Library Ed Tech III:

A motion was made by Mark Wallace and seconded by Dan Byron to accept with regret the resignation of Catharine Steeves from the Library Ed Tech III position.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

12. Nominations:

A motion was made by Mark Wallace and seconded by Dan Byron to approve Margaret Goett as Secondary English Teacher beginning August 27, 2018.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to approve Karl Cousins as part time Ed Tech III for Rosetta Stone and part time Study Hall Monitor beginning August 27, 2018.

Discussion: Mr. Cousins can speak Spanish, that will be a help with Rosetta Stone.

Vote: In Favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to approve Michaila Blaisdell as Library Ed Tech III beginning August 27, 2018.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

13. Approval of Probationary Contracts:

A motion was made by Angel Danforth and seconded by Dan Byron to approve the second-year probationary contracts of Samantha Herring 1.0 FTE, Mary McManus .75 and William Chesley 1.0.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to approve the third-year probationary contract of Aaron Hutchins .45 FTE.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

14. Approval of Continuing Teacher Contracts:

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the continuing teacher's contracts of Brenda Angotti .33 FTE, David Nicholson .80, Michael Rucci 1.0 and Joyce Smith .70.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

15. Approval of Administrator Contracts:

A motion was made by Mark Wallace and seconded by Angel Danforth to extend the following administrator contracts through June 30, 2021 and increase the respective salaries as negotiated for 2018-2019.

Eric Steeves, Curt Ring, John Montgomery, Stacia Smith and Luci Milewski.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

16. Approval of the East Millinocket Teacher's Association Contract for 2018-2021:

A motion was made by Mark Wallace and seconded by Dan Byron to approve the East Millinocket Teacher's Association Contract for 2018-2021.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

17. Approval of the East Millinocket Full Time Custodians and Cooks Contracts for 2018-2021:

A motion was made by Mark Wallace and seconded by Dan Byron to approve the East Millinocket Full Time Custodians and Cooks Contracts for 2018-2021.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

18. Approval of Bids for Propane, #2 Fuel Oil and Dairy:

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the bid for propane from Dead River.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the bid for #2 fuel oil from CN Brown.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the Dairy contract from Oakhurst.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

19. Financial Report: Luci reported that the auditors were here today, May 21st and they left very happy.

20. Dental Insurance discussion and approval:

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the MSMA Dental Plan #2 for eligible employees at 100% employee cost.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

21. Property and Liability Insurance discussion and approval:

A motion was made by Mark Wallace and seconded by Dan Byron to award the Property & Liability Insurance Bid to Millinocket Insurance.

Discussion: The annual premium will be \$12,000.

Vote: In Favor 4 Opposed 0 Abstain 0

22. Administration Reports: See reports attached

23. Region III Report: Mr. Danforth reported that Alison Noddin is the Region III Student of the Year for 2018. Poland Springs donated \$5000 to send 6 students from Skills USA to Kentucky for competition.

24. Superintendent Report: Mr. Steeves reported that the Graduation Senior Trip went over very well. The comprehensive plan is due June 30th. 75% of the work is done.

25. Approval of Interlocal Agreement:

A motion was made by Mark Wallace and seconded by Dan Byron to agree to the terms of the Interlocal Regional Service Center Agreement and authorize it to be submitted to a public referendum for formal approval.

Discussion: It will be on the November Ballot. Mr. Ring wants to make it clear that we are working together with the other schools.

Vote: In Favor 4 Opposed 0 Abstain 0

26. Budget Discussion and Approval:

A motion was made by Mark Wallace and seconded by Angela Danforth to approve the Fiscal Year 2018-2019 Budget in the amount of \$4,054,542.

Discussion: The difference is down \$114,000 from last year.

Vote: In Favor 4 Opposed 0 Abstain 0

27. Approve articles to add to the Special Education and Capital Reserve Accounts:

A motion was made by Mark Wallace and seconded by Angela Danforth to approve an article on the warrant to transfer an amount "not to exceed \$20,000 from Fiscal Year 2018 unexpended funds into the previously established Special Education Reserve Account, and to approve an article on the warrant to expend from this account "not to exceed \$(the above amount + 20,000.)"

Discussion: Total \$40,000 from the emergency fund.

Vote: In Favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Angela Danforth to approve an article on the warrant to transfer an amount "not to exceed \$20,000 from Fiscal Year 2018 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 \$(the above amount + 40,000)."

Discussion: Total \$60,000 from the emergency fund.

Vote: In Favor 4 Opposed 0 Abstain 0

28. Establishment of a Fuel Reserve Account:

A motion was made by Mark Wallace and seconded by Angel Danforth to approve an article on the warrant for the Establishment of a Fuel Reserve Account in an amount “not to exceed \$20,000” from Fiscal Year 2018 unexpended funds, and to approve an article on the warrant to expend from this account “not to exceed \$20,000.”

Discussion: Total \$40,000 from the emergency fund. Thinking of the fuel prices for next year.

Vote: In Favor 4 Opposed 0 Abstain 0

29. Approve use of carryover funds from Fiscal Year 2017: \$246,175.11

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the use of carryover funds from Fiscal Year 2016-2017 in the amount of \$246,175.11

Discussion: Funds to alleviate taxes.

Vote: In Favor 4 Opposed 0 Abstain 0

30. Approve use of unexpended funds from Fiscal Year 2018 as carryover: \$8,364.22

A motion was made by _____ and seconded by _____ to approve the use of anticipated unexpended funds from Fiscal Year 2017-2018 in the amount of \$8,364.22 to offset taxes.

Discussion: The amount should be \$14,935.32 not \$8,364.22.

Vote: In Favor 4 Opposed 0 Abstain 0

31. Approve use of Funds from the School Activity Account: Athletic Receipts/Board Discretion

A motion was made by Mark Wallace and seconded by Dan Byron to approve the use of \$12,000 from the School Activity Account: Athletic Receipts/Board Discretion to be applied as a revenue to the 2018-2019 School Budget to offset taxes.

Discussion: None

Vote: In Favor 4 Opposed 0 Abstain 0

32. Approve article on Additional State Subsidy

Its been recommended by Drummond and Woodsum to not include this article this year.

33. Next Meeting Date: Board will meet June 14th at 5:00 pm. The Town Meeting will be at 6:00 pm on June 14th.

34. Adjourn:

A motion was made by Mark Wallace and seconded by Angel Danforth to adjourn.

Vote: In Favor 4 Opposed 0 Abstain 0

Time Out: 6:46 pm

Respectfully Submitted,

Eric W. Steeves

Superintendent