

# East Millinocket School Board Meeting

## Minutes

Tuesday, November 14, 2017

Medway Middle School

6:45 PM

### East Millinocket Members

Ryan Whitehouse – Chairperson

Angel Danforth – Vice Chairperson - Absent

Dan Byron

John McLeod

Mark Wallace

Austin Fox – Student Rep.

Gwen Perkins – Student Rep.

The meeting is continuing from the joint meeting

#### 1. Nomination of Chair and Vice Chair:

A motion was made by Dan Byron and seconded by Mark Wallace to approve Ryan Whitehouse as Chair of the board for the 2018 school year.

Discussion: Ryan accepted the position.

Vote: 4 In Favor                      0 Opposed              0 Abstain

A motion was made by Ryan Whitehouse and seconded by Dan Byron to approve Mark Wallace as Vice Chair of the board for the 2018 school year.

Discussion: Mark accepted the position.

Vote: 3 In Favor                      0 Opposed              1 Abstain

**2. Adjustments to the Agenda: Extracurricular Eligibility for Standards Based Classes.**

The board agreed to let Mr. Ring and Mr. Montgomery move forward with the eligibility for standard based classes. Mr. Ring mentioned that the standardized test scores for Opal were up in math and down in literacy, for Schenck they were down in math and up in literacy. He stated that the Opal teachers are giving equal time this year to math and literacy hoping to make a difference in the scores this year. Schenck math teachers need to teach to the test (SAT test). He is working with them on this.

Mr. Ring has gotten a quote on security cameras for the school. The low cost of \$7,500 is from Central Protection. Mr. Goddard says this is a legit offer. The other quotes were much higher. The money to pay for these will come from a grant and maintenance money. Mr. Ring will bring this all to the December meeting.

**3. Approval of the October 19, 2017 minutes.**

A motion was made by Mark Wallace and seconded by Dan Byron to accept the minutes of the October 19, 2017 meeting barring any errors or omissions.

Discussion: None

Vote: 4 In Favor                      0 Opposed              0 Abstain

**4. Financial Report:**

See Luci's attached report

**5. Approval of Policy GCG Substitute and Tutor pay:**

A motion was made by Dan Byron and seconded by Mark Wallace to approve policy GCG substitute and tutor pay.

Discussion: None

Vote: 4 In Favor                      0 Opposed              0 Abstain

**6. Approval for moving forward with MacKenzie Grant proposal for engineering study:**

A motion was made by Mark Wallace and seconded by Dan Byron to approve the moving forward with the McKenzie Grant proposal.

Discussion: None

Vote: 4 In Favor                      0 Opposed              0 Abstain

**7. Vote to accept the Gloria C. Mackenzie Foundation, INC. Grant:**

November 14, 2017

VOTE TO ACCEPT THE GLORIA C. MACKENZIE FOUNDATION, INC. GRANT

A motion was made by Mark Wallace and seconded by Dan Byron to accept the Gloria C. MacKenzie Foundation, Inc. Grant and adopt the Resolutions and Certification as stated below.

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 (the "*Grantee*"), hereby has applied for the following grant from the Gloria C. MacKenzie Foundation, Inc. (the "*Foundation*"), a Florida nonprofit corporation and a qualified private foundation under Section 501(c)(3) and 509(a) of the Internal Revenue Code of 1986, for the purposes set forth in such application dated June 7, 2017 (the "*Application*");

Grant #170054                      Town of East Millinocket School Department  
\$51,715

2. That the Foundation has indicated its willingness to make a grant in response to the Application (the "*Grant*"), provided that the Grantee enters into a grant agreement pursuant to which the Grantee makes certain representations, warranties, and covenants with respect to the Grant (the "*Grant Agreement*");
3. Now Therefore, be it resolved that the Grantee shall enter into the Grant Agreement with the Foundation, and that the Superintendent of Schools is authorized in the name and on behalf of the School Committee and directed to execute and deliver the Grant Agreement in order to effect the acceptance of the Grant, that the Grant Agreement be 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, and to use the Grant funds solely as authorized under the Grant Agreement, and to take such other action as is necessary or desirable in order to comply with the Grant Agreement.

Vote: 4 In Favor      0 Opposed                      0 Abstain

A true copy, attest:



Eric W. Steeves, Secretary  
East Millinocket School Department

**8. Nomination of Justin Page as RTI Director:**

A motion was made by Dan Byron and seconded by Mark Wallace to approve Justin Page as the RTI director using enrichment funds to pay him.

Discussion: Justin did this last year and did a very good job. He is targeting students who might be in jeopardy of dropping out of school.

Vote: 4 In Favor                      0 Opposed              0 Abstain

**9. Nominations of Cheerleading Coach:**

A motion was made by Mark Wallace and seconded by Dan Byron to approve Kelly Willigar as Head Cheerleading Coach and Debra Ouelette and Meredith Farrington-Kelly as volunteer assistant coaches.

Discussion: Money is available to pay the head coach but these three ladies would like to keep the money in the program and see the program grow. The board voted to let the ladies use the \$2000.00 stipend as needed for the program with Mr. Montgomery overseeing the money and how it is spent. Right now there is probably enough money set aside for about 4 new uniforms.

Vote: 4 In Favor                      0 Opposed              0 Abstain

**10. Discussion and approval of free admission for Schenck Students to all home games showing their ID:**

A motion was made by Dan Byron and seconded by John McLeod to approve free admission for Schenck Students to all home games showing their ID:

Discussion: Mark Wallace was concerned about a student forgetting their ID and not being able to get in for free. Mr. Ring stated that it is a responsibility issue of the student. He is excited about bringing back the student section to all home games. It was discussed that if a student

brings their ID or wears Schenck green they will get in for free. Mr. Ring and Mr. Montgomery would like to do a pep-rally with the students before the first home game. The board agreed on these things and voted in favor of these items.

Vote: 4 In Favor

0 Opposed

0 Abstain

- 11. Next Meeting Date:** To be determined at a later date. Mr. Ring will also bring details on school security cameras from Central Protection to the next board meeting.

Before adjourning the student reps. were asked how things were going. Austin stated that the freshman think the grading system is not fair but it is what it is. Austin also stated that some of the students are not following the cell phone rule after lunch. Mr. Ring noted that he will consider taking away all cell phones during lunch also.

**12. Adjourn**

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

Vote: 4 In Favor

Time Adjourned: 7:47 PM

Respectfully Submitted,



Eric W. Steeves  
Superintendent

**ADA NOTICE: IF YOU HAVE SPECIAL NEEDS THAT MUST BE MET TO ALLOW YOU TO FULLY PARTICIPATE IN THIS MEETING. PLEASE CALL THE SUPERINTENDENT'S OFFICE AT 746-3500**