

East School Board Meeting

October 15, 2018

6:10 PM

Schenck High School Library

Minutes

East Board

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

Student Representatives

Kaylee Perreault
Andrew Goulas

1. Call to order: Meeting was called to order at 6:10 pm by Ryan Whitehouse.
2. Student Representatives Comments: None
3. Public Comment: John MacLeod was thanked for his 14 years of service on the School Board. He was presented a gift from the Board.
4. Adjustments to the Agenda: 13A Adding a New Special Education Ed Tech 1
5. Region III report from Mr. Whitehouse: See attached reports.
6. Approval of the minutes from the September 17, 2018 meeting:

A motion was made by Dan Byron and seconded by John MacLeod to approve the minutes from the September 17, 2018 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

7. Discussion on Schenck turning 100 years old with Mr. Chesley: Mr. Chesley reported that Schenck High School is turning 100 years old this year and he would like to see the staff, administration, students and the community celebrate. He has some great ideas. The board agreed to a celebration. Mr. Chesley will head the celebration.

8. Discussion on the Senior's Modified Schedule with Samantha Faloon, Olivia Gallant and Emma Stanley: Emma Stanley the Vice President of the Senior Class asked if one study hall a day and lunch period could be modified for those Seniors with an 85 or higher.

9. A motion was made by Dan Byron and seconded by John MacLeod to allow one study hall a day and lunch period to be modified for those Seniors with an 85 or higher.

Vote: In favor 3 Opposed 0 Abstain 0

10. Year Book Discussion with Emma Stanley: The problem was solved before the meeting so no action was taken on this subject.

A motion was made by _____ and seconded by _____ to _____

Vote: In favor _____ Opposed _____ Abstain _____

11. Rescind Performing Arts Stipends from last meeting

A motion was made by Dan Byron and seconded by John MacLeod to rescind the Performing Arts Stipends from the last meeting in the amount of \$3,700.00.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

12. New vote for new formula for Performing Arts Stipends Schedule (B)

A motion was made by Dan Byron and seconded by John MacLeod to approve the \$3700.00 amount for the musical that will be used to pay the following positions: Stage Director, Music Director, Set/Tech Director, Producer/Costume Designer, Choreographer, and/or any other positions necessary to produce the show.

Specific amounts for each of these positions will be determined annually using input from the drama department, school officials, and the teacher's association. The determination of payment for each of these positions will be based on factors such as: the nature/genre of the show, the specific technical demands the show calls for, and the necessary expertise and time commitment needed for the show.

Discussion: This money is just being reallocated and to be used with no restrictions.

Vote: In favor 3 Opposed 0 Abstain 0

13. First Reading and Revise Policy JICH and JICH-R

A motion was made by Dan Byron and seconded by John MacLeod to revise Policy JICH and JICH-R on page 5 first offense, second offense and third and subsequent offenses.

Discussion: Mr. Ring would also like to reclassify Vape Pens as drug paraphernalia. This was added as a first reading.

Vote: In favor 3 Opposed 0 Abstain 0

14. Administration Reports: See Attached Reports:

Mrs. Smith thanked Luci Milewski and Kim Lyons for doing reports with her at the beginning of the year.

Mr. Montgomery also reported that the playoffs in soccer start this Friday.

Mr. Ring added he would like to see LED lighting added to the two Science rooms as their ceilings are ready for the lighting to be installed with no further construction. The cost was about \$3,400.00 to replace the lighting in those two rooms.

A motion was made by Dan Byron and seconded by John MacLeod to replace the lighting in the two Science rooms with LED lighting.

Vote: In favor 3 Opposed 0 Abstain 0

13 A. New Special Education Ed Tech 1:

A motion was made by Dan Byron and seconded by John MacLeod to approve adding a New Special Education Ed Tech 1 position.

Discussion: This will be a 1 on 1 position paid for by the resident district.

Vote: In favor 3 Opposed 0 Abstain 0

15. Superintendent's Report: N/A

16. Financial Report: Audit Update & Van Discussion:

A. Audit Update: Waiting to hear back from the Auditors.

Luci asked the board if it would be ok to present them with a one-page local budget sheet from now on instead of the full packet. The board agreed on this.

B. Van Discussion: The board was presented with 4 different options of vans to purchase. See attached information sheet.

A motion was made by Dan Byron and seconded by John MacLeod to approve Superintendent Eric Steeves to enter into a 5-year municipal lease-purchase agreement with Gorham Savings Leasing Group for the 2018 Dodge Caravan with a sales price of \$23,095.00, commencing November 1, 2018. This lease-purchase will have a fixed interest rate of 4.25% with 5 annual payments of \$5,019.44 due on November 15th, of each year 2018, 2019, 2020, 2021, and 2022 respectively. Dan also said that he would like to review this in June to see if we can pay off the van with any funds remaining from 2018-2019.

Vote: In favor 3 Opposed 0 Abstain 0

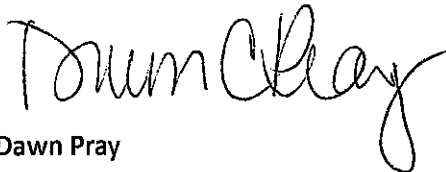
C. Next Meeting – Joint meeting at RSU # 89, November 1, 2018 5:30 pm food, 6:00 pm meeting:
Rick Lyons will be speaking to all four boards on Boardmanship.

D. Adjourn:

A motion was made by Dan Byron and seconded by John MacLeod to adjourn.

Vote: All in favor 3 Time Out: 6:52 pm

Respectfully Submitted,



Dawn Pray
Assistant Superintendent