

**East Millinocket School Board Meeting  
April 29, 2019 5:45 pm Schenck Library  
Budget Workshop & Monthly Meeting  
Detailed Agenda**

**East Board**

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

**Student Reps**

Andrew Goulas - Absent  
Kaylee Perreault - Absent

1. Call to order:

The meeting was called to order at 5:45 pm by Ryan Whitehouse.

2. Adjustments to the agenda: None

3. Approval of the minutes from the March 4, and March 25, 2019 meetings:

A motion was made by Mark Scally and seconded by Dan Byron to approve the minutes from the March 4, and the March 25, 2019 meetings barring any errors or omission.

Discussion: None

Vote: All in favor 3    Opposed: 0    Abstain 0

4. Audience and Communications:

A. Public Comment: Justin Page and Jen Cousins represented the teachers talking to the board about cuts in the budget with Teachers and Ed Techs.

B. Student Rep. Comment: N/A

5. Old Business: N/A

6. New Business:

A. Recognition: Tressa Grant was recognized as a Silver Medal winner at Skills USA competition in CPR and First Aid. Congratulations Tressa.

B. Approval of the 2019-2020 school calendar

A motion was made by Dan Byron and seconded by Mark Scally to approve the 2019-2020 school calendar as presented.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

C. Approval of Cooperative Team Sports with Stearns High School for the 2019 – 2021 school years for soccer, football, field hockey and tennis.

A motion was made by Mark Scally and seconded by Dan Byron to approve cooperative team sports with Stearns High School for the 2019 – 2021 school years for soccer, football, field hockey and tennis.

Discussion: This is a two-year contract with Stearns High School.

Vote: In favor 3 Opposed 0 Abstain 0

D. Approval of milk, propane and #2 fuel oil bids:

1. A motion was made by Mark Scally and seconded by Dan Byron to approve the milk bid with Oakhurst Dairy.

Discussion: We are in this together with Medway Middle School because Oakhurst will only deliver to both schools and not just one school.

Vote: In favor 3 Opposed 0 Abstain 0

2. A motion was made by Mark Scally and seconded by Dan Byron to approve the propane bid with Dead River with the fixed rate of 1.4072.

Discussion None

Vote: In favor 3 Opposed 0 Abstain 0

3. A motion was made by Mark Scally and seconded by Dan Byron to approve the #2 fuel oil bid with Dead River with the fixed rate of 2.3892.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

E. Approval of Resignations from Margarete Goett and Beverly Smart:

A motion was made by Dan Byron and seconded by Mark Scally to approve the resignations of Margarete Goett and Beverly Smart with great regret.

Discussion: Margi will be taking a job closer to home and Beverly will be staying home to take care of her husband.

Vote: In favor 3 Opposed 0 Abstain 0

7. Administrative reports:

A. Principal's Report – Mr. Ring added to his report on the great Teachers we have here in our school and all the Special Ed needs that we have in our school system.

B. Financial and Audit Report – Ms. Milewski added to her report that she has added healthy snacks to the teacher's room, we are having another paint and snack day and we have a massage therapist coming on May 10<sup>th</sup>.

C. Special Education and School Counseling Services Report – Ms. Smith: See attached report

D. Medway Middle School Report – Ms. Cyr/Ms. Pray: See attached report

E. Athletic Director Report – Mr. Montgomery received a letter from Mr. Frank Boynton congratulating us on our successful Basketball season.

F. Region III Report – Mr. Whitehouse: The budget was approved; they are asking for more money from us as they took a big hit this year from the State.

8. Guidance & Superintendent Report – Mr. Steeves reported that the SAT's were administered with 100% participation. The Jr's took part in a Career and work fair at KATEC, Deb Roundtree put a lot of work into this. Mike Michaud is looking into ideas on who we could rent out the empty Kids Peace space to in the future. Lee Malvin from KVHC is doing a great job in our school with the services he provides for our students. EMCC has agreed to let our teachers teach a college class as long as there is an Adjunct Instructor mentoring them.

9. Executive Session – Personnel Matter:

A motion was made by Mark Scally and seconded by Dan Byron to enter into executive session.

Vote: In favor 3 Opposed 0

No action taken as the result of executive session.

Time In 6:21 pm Time Out 6:52 pm

10. Budget discussion and approval:

**Motions for the Board on April 29, 2019 – at the end of the budget discussion**

**\*Approve total budget**

A motion was made by Mark Scally and seconded by Angel Danforth to approve the Fiscal Year 2019-2020 Budget in the amount of 4,071,464.41.

Vote: in favor 4 Opposed 0 Abstain 0

**\*Approve use of carryover funds from Fiscal Year 2017: \$249,377.55**

A motion was made by Mark Scally and seconded by Angel Danforth to approve the use of carryover funds from Fiscal Year 2016-2017 in the amount of \$249,377.55.

Vote: In favor 4 Opposed 0 Abstain 0

● **Approve use of Funds from the School Activity Account: Athletic Receipts/Board Discretion**

A motion was made by Dan Byron and seconded by Mark Scally to approve the use of \$12,000 from the School Activity Account: Athletic Receipts/Board Discretion to be applied as a revenue to the 2019-2020 School Budget to offset taxes.

Vote: in favor 4 Opposed 0 Abstain 0

● **\*Approve article on Additional State Subsidy**

A motion was made by Mark Scally and seconded by Dan Byron 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?**"

Vote: In favor 4      Opposed 0      Abstain 0

**\*Approve article to add to the Special Education Reserve Account**

A motion was made by Mark Scally and seconded by Dan Byron to approve an article on the warrant to **transfer** an amount "not to exceed 20,000 from Fiscal Year 2019 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 + 40,000)."

Vote: in favor 4      Opposed 0      Abstain 0

**\*Approve article to add to the Capital Reserve Account**

A motion was made by Mark Scally and seconded by Dan Byron to approve an article on the warrant to **transfer** an amount "not to exceed 20,000 from Fiscal Year 2019 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 + 60,000)."

Vote: in favor 4      Opposed 0      Abstain 0

**\*Approve article to add to the Fuel Stabilization Reserve Account**

A motion was made by Mark Scally and seconded by Dan Byron to approve an article on the warrant to transfer an amount "not to exceed 20,000 from Fiscal Year 2019 unexpended funds, into the previously established Fuel Stabilization Reserve Account, and to approve an article on the warrant to **expend** from this account "not to exceed \$(the above amount + 20,000)."

Vote: in favor 4      Opposed 0      Abstain 0

**\*Establishment of a Regular Instruction Reserve Account**

A motion was made by Mark Scally and seconded by Dan Byron to approve an article on the warrant for the **establishment** of a Regular Instruction Reserve Account in an amount "not to exceed \$20,000" from Fiscal Year 2019 unexpended funds, and to **approve** an article on the warrant to **expend** from this account "not to exceed \$20,000."

Vote: in favor 4      Opposed 0      Abstain 0

11. Announcements:

A. Future Meeting: Wednesday May 15, 2019 6:00 pm

12. Adjourn:

A motion was made by Mark Scally and seconded by Ryan Whitehouse to adjourn.

Vote: All in favor 4      Time Out: 7:09 pm

Respectfully submitted,



Eric W. Steeves  
Superintendent of Schools