

East Millinocket School Board Meeting

Tuesday, July 24, 2018

5:00 PM Meeting

Schenck High School Library

Minutes

East Board Members

Ryan Whitehouse – Chairperson

Mark Wallace – Vice Chairperson

John MacLeod - Absent

Dan Byron - Absent

Angel Danforth

East

1. Call to order:
Meeting was called to order at 5:11 pm by Ryan Whitehouse.
2. Public Comment: None
3. Adjustments to the Agenda: None
4. Approval of the minutes from the June 14, 2018 meeting:

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the minutes from the June 14, 2018 meeting barring any errors or omissions.

Discussion: None

Vote: All in favor 3 All Opposed 0 Abstain 0

5. Create Ed Tech I Position:

A motion was made by Mark Wallace and seconded by Angel Danforth to approve an Ed Tech I position for the Opal Myrick Resource Room.

Discussion: This is a classroom position, not Medway payment as not 1 on 1. Medway Resident

Vote: All in favor 3 All Opposed 0 Abstain 0

6. Nominations: Music Educator, Life Science Teacher, Rosetta Stone, Ed Tech III

A. A motion was made by Mark Wallace and seconded by Angel Danforth to approve Jennifer Bissonnette as the new Music Educator/Ed Tech III.

Discussion: None

Vote: All in favor 3 All Opposed 0 Abstain 0

B. A motion was made by Mark Wallace and seconded by Angel Danforth to approve Travis Gallagher as the new Life Science Teacher.

Discussion: None

Vote: All in favor 3 All Opposed 0 Abstain 0

C. A motion was made by Mark Wallace and seconded by Angel Danforth to approve Roxanne Blanchard as the Rosetta Stone/Ed Tech III Teacher.

Discussion: None

Vote: All in favor 3 All Opposed 0 Abstain 0

7. Public Notice - Elementary and Secondary Education Act:

8. 1st Reading: Child Abuse/Neglect Policy JLF, JLF-E, incorporate Policy JFA

A motion was made by Mark Wallace and seconded by Angel Danforth to approve the 1st Reading of the Child Abuse/Neglect Policy JLF, JLF-E, and to incorporate policy JFA.

Discussion: None

Vote: All in favor 3 All Opposed 0 Abstain 0

9. Policy Amendment, Interlocal Agreement from DOE

A motion was made by Mark Wallace and seconded by Angel Danforth to rescind the Interlocal Agreement from DOE for failure to provide the proper funding.

Discussion: Motion was tabled, Mr. Steeves said the deadline was extended to Labor Day for a decision. Talks with area Superintendent's ongoing.

A motion was made by Mark Wallace and seconded by Angel Danforth to table the policy amendment, Interlocal Agreement for DOE.

Discussion: None

Vote: All in favor 3 All Opposed 0 Abstain 0

10. Financial Report: N/A

11. Superintendent's Report: Paving is happening, Student Schedule's will be wrapped up next week. We need a Cross Country Coach, and we need a grant writing person stipend.

12. Next Meeting: Tuesday, August 28, 2018 6:00 pm

13. Executive Session to 1 M.R.S.A. § (405) (6) (A) Personnel Matter

A motion was made by Mark Wallace and seconded by Angel Danforth to enter into executive session.

Vote: In favor 3 Opposed 0 Abstain 0

No action was taken as a result of the executive session.

Time in 5:33 pm Time out 5:45

14. Adjourn:

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

Vote: All in favor 3 All Opposed 0 Abstain 0

Time Out 5:58 pm

Respectfully Submitted,

Eric W. Steeves
Superintendent