

**East Millinocket School Board Meeting**  
**November 19, 2019 5:30 pm**  
**Schenck Library**  
**Minutes**

**East**

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

**Student Representatives**

Kaylee Perreault  
Colby Hannan

1. Call to order:  
The meeting was called to order at 5:43 pm by Ryan Whitehouse.

2. Nomination & Election of Chair and Vice Chair

A motion was made by Mark Scally and seconded by Mark Wallace to nominate Ryan Whitehouse as Chair of the Board.

Discussion: None

Vote: In favor 3      Opposed 0      Abstain 0

A motion was made by Ryan Whitehouse and seconded by Mark Scally to nominate Mark Wallace as Vice Chair of the Board.

Discussion: None

Vote: In favor 3      Opposed 0      Abstain 0

3. Adjustments to the agenda: **New Business f, g & h**

4. Approval of the minutes from the October 16, 2019 meeting:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the October 16, 2019 minutes barring and errors or omissions.

Discussion: None

Vote: In favor 3      Opposed 0      Abstain 0

5. Audience and Communication:

Public Comment: None

Student Representatives: Nothing this month, next month they will have information on the Sr. Class.

6. Old Business: 2<sup>nd</sup> Reading and Approval of Dress Code Policy JICD

A motion was made by Mark Wallace and seconded by Mark Scally to approve the 2<sup>nd</sup> reading of Dress Code Policy JICD.

Discussion: None

Vote: In favor 3      Opposed 0      Abstain 0

7. New Business:

a. Revised 1<sup>st</sup> reading of Substitute Pay policy GCG

A motion was made by Mark Wallace and seconded by Mark Scally to approve the revised 1<sup>st</sup> reading of substitute pay policy GCG.

Discussion: None

Vote: In favor 3      Opposed 0      Abstain 0

b. Revised 1<sup>st</sup> reading of Attendance policy JEA-R

A motion was made by Mark Wallace and seconded by Mark Scally to approve the revised 1<sup>st</sup> reading of attendance policy JEA-R.

Discussion: None

Vote: In favor 3      Opposed 0      Abstain 0

c. Revised 1<sup>st</sup> reading of Internet/Electronic Devices policy IJNDB-R

A motion was made by Mark Wallace and seconded by Mark Scally to approve the revised 1<sup>st</sup> reading of internet/electronic devices Policy IJNDB-R.

Discussion: In house email for the students will be tried out first before opening it up to the WWW. A revision will be made at a later time if need be. There needs to be a yearly discussion on this policy. Our website also needs up dating on our email address.

Vote: In favor 3 Opposed 0 Abstain 0

d. Revised 1<sup>st</sup> reading of Web site Photo Release policy IJNDC-A

A motion was made by Mark Wallace and seconded by Mark Scally to approve the revised 1<sup>st</sup> reading of web site photo release policy IJNDC-A.

Discussion: Missed one section to be crossed out. Tracy will take care of it for second reading.

Vote: In favor 3 Opposed 0 Abstain 0

e. Revised 1<sup>st</sup> reading of Web Site Photo Release Permission policy IJNDC-F

A motion was made by Mark Wallace and seconded by Mark Scally to approve the revised 1<sup>st</sup> reading of web site photo release permission policy IJNDC-F.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

f. Approval of part time kitchen help

A motion was made by Mark Wallace and seconded by Mark Scally to approve Kasey Daniels as the part time kitchen helper replacing Beverly Smart.

Discussion: Kasey is also being trained to be a fill in Janitor. Its all under the same Union.

Vote: In favor 3 Opposed 0 Abstain 0

g. Create position and approve an Ed Tech III Literacy & Math Specialist

A motion was made by Mark Wallace and seconded by Mark Scally to create an Ed Tech III Literacy & Math Specialist position.

Discussion: This position is being paid by Title carry over Federal Funds. We are able to offer more services to our students.

Vote: In favor 3 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Mark Scally to approve Kelly Mason as the Ed Tech III Literacy & Math Specialist.

Discussion: This is being paid for out of Federal Funds

Vote: In favor 3 Opposed 0 Abstain 0

h. Approve use of Capital Funds for fire alarm panel

A motion was made by Mark Wallace and seconded by Mark Scally to approve the use of \$25,815 from the Capital Maintenance Reserve Fund Account to upgrade the fire alarm panel per the quote provided by SimplexGrinnell on 10/24/19.

Discussion: There is currently \$55,500 available in the Capital Reserve Fund Balance

The Board opted to save the Capital Reserve Fund for emergencies. The Board instructed Luci to look into borrowing and financing the whole thing. Luci will bring more information to the December meeting.

Vote: In favor 0 Opposed 3 Abstain 0

8. Administrative Reports:

- A. Principal – Mr. Page: See attached report
- B. Financial – Ms. Milewski: Our Audit is being held up by a third party. See also attached report
- C. Special Education & Counseling Services – Ms. Smith: See attached report
- D. Athletic Director – Mr. Montgomery: See attached report
- E. Medway Middle School – Mrs. Dickinson: See attached report
- F. Region III – Mr. Whitehouse: The Region III Board discussed the MSMA proposal. They also decided how the delegate will vote at the MSMA Conference.

9. Guidance & Superintendent – Mr. Steeves: See attached Guidance report.

Dan Byron was presented a certificate from the MSBA for his 13 years of service on our School Board.

East Millinocket Board has been invited to a meet and greet discussion on shared services with RSU # 67 on December 5<sup>th</sup> at 6:00 pm.

The Resource Officer Job description has been finalized, it will be posted soon.

Plaques have been ordered for the new auditorium in honor of the Angotti's and Mackenzie's.

10. Announcements:

A. Future Meeting: Wednesday, December 11, 2019 at 5:30 pm

B. Student of the Quarter:

Recognizing: Wyatt Stanley, Alyssa Stanley, Regan Currie and Andrew Goulas

See Mr. Page's report for more on these students. 3 of the 4 were able to join us at the board meeting along with their parents. A school assembly was held for these students in their honor.

11. Adjournment:

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

Vote: In favor 4      Time Out 6:27 pm

Respectfully Submitted,

Eric W. Steeves  
Superintendent of Schools