

East Millinocket School Board Meeting
September 17, 2019 6:00 pm Schenck Library
Monthly Meeting
Minutes

East Board

Dan Byron

Angel Danforth

Mark Scally

Mark Wallace – Vice Chairperson

Ryan Whitehouse – Chairperson

1. Call to order:

The meeting was called to order at 6:01pm by Ryan Whitehouse.

2. Adjustments to the Agenda: **Added 3 more actions to #6 G, # 1, 2, & 3**

3. Approval of the minutes from August 8, 2019

A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes from the August 8, 2019 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

4. Audience and Communications:

A. Public Comment None

5. Old Business: None

6. New Business:

A. Clerk of the Works Update – Rick Angotti reported that 85% of the Auditorium is finished. The seats will be installed by October 16th. The first performance is scheduled for October 30th.

B. Feasibility Studies (2) Mr. Steeves

#1. 5-year plan with a walk through to see the needs of the building.

#2. K-12 grade study and evaluation

C. Maintenance Needs Discussion – Mr. Lowell/Mr. Montgomery

A motion was made by Mark Wallace and seconded by Dan Byron to approve using \$15,861.00 of the Unexpended funds for repairs/maintenance and purchase of equipment. Wet dry vacuum, exterior doors by the gym, heat pumps in the old Kids Peace space, a sander for the gym floor, buffering machine, crash bars on the 400 wing doors, a light over the school name outside and a scissor lift.

Discussion:

Vote: In favor 4 Opposed 0 Abstain 0

D. Dress Code Policy – Mr. Page

A motion was made by Mark Scally and seconded by Dan Byron to adopt the updated dress code policy JICD.

Discussion: The old policy was too black and white and needed some revising.

Vote: In favor 4 Opposed 0 Abstain 0

E. Rank Card/Progress Reports Discussion – Mr. Page

A motion was made by Dan Byron and seconded by Mark Scally to let the school mail home report cards and progress reports especially to students who are failing.

Discussion: Mr. Page reported that parents are not checking Serving Schools for their child's grades and would like to see reports go home again.

Vote: In favor 4 Opposed 0 Abstain 0

F. Winter Carnival Candidate Discussion – Mr. Page reported that with student class enrollment way down he would like to see the numbers changed with Winter Carnival Candidates. The board asked him to do a study with the Students and the Student Council and report back next month.

G. Nominations

A motion was made by Mark Wallace and seconded by Dan Byron to approve Darrick Thompson as Boys Varsity Basketball Coach for the 2019-2020 school year.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to approve Kevin Giberson as the Boys Junior Varsity Basketball Coach for the 2019-2020 school year.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to approve Aaron Hutchins as the Girls Varsity Basketball Coach for the 2019-2020 school year.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to approve Kirsten Hutchins as the Girls Junior Varsity Basketball Coach for the 2019-2020 school year.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

1. A motion was made by Dan Byron and seconded by Mark Wallace to create two Elementary Ed Tech 1 positions.

Discussion: Four new students moved in to the area. 2 are one on ones. Medway will be paying for one of them.

Vote: In favor 4 Opposed 0 Abstain 0

2. A motion was made by Mark Wallace and seconded by Dan Byron to approve Janice Charette for an Ed Tech 1 Position.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

3. A motion was made by Mark Wallace and seconded by Dan Byron to approve Lyndsey Ouellette for an Ed Tech 1 position.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

- H. Technology Discussion – E-mail/Internet Access –Mr. Goddard reported that we are not using our technology to the full extent. The board believes that the students should have access to Google class-room and Google e-mail. Mr. Goddard says that some students are

not playing by the rules of computer and internet use. Ryan Whitehouse will work on an e-mail policy with Amanda Thompson from the Medway School.

7. Administrative Reports

- A. Principal's Report – Mr. Page, See attached report
- B. Financial Report – Ms. Milewski, See attached report
- C. Special Education & School Counseling Report – Ms. Smith, See attached report
- D. Athletic Director Report – Mr. Montgomery, See attached report. Mr. Montgomery also reported the he is updating the extracurricular policies.
- E. Region III Report – Mr. Whitehouse reported that Leigh Throlow, the media teacher has passed away. Tom Bear the CDL program teacher has retired and Heidi Hale is filling in for now.

8. Guidance and Superintendent Report – Mr. Steeves, See attached report. Mr. Steeves also reported that Kaylee Perreault and Colby Hannan will be Student Representatives to the Board this year.

9. Financial Authorizations:

a. Transfer funds between cost centers

A motion was made by Mark Wallace and seconded by Dan Byron to transfer \$4,700 from the Regular Instruction cost center into the Transportation cost center to balance the 2018-2019 budget.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

b. Transfer funds into Reserve Accounts

A motion was made by Mark Wallace and seconded by Dan Byron to transfer \$4,000 of the 2018-2019 unexpended funds to the Capital Reserve Account.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to transfer \$20,000 of the 2018-2019 unexpended funds to the Special Education Reserve Account.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Dan Byron and seconded by Mark Wallace to transfer \$20,000 of the 2018-2019 unexpended funds to the Fuel Stabilization Reserve Account.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

A motion was made by Dan Byron and seconded by Mark Wallace to transfer \$20,000 of the 2018-2019 unexpended funds to the Regular Instruction Reserve Account.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

10. Announcements:

- A. Future Meeting – The next meeting will be on October 16th at 5:30. It will be a joint meeting with Woodville.

11. Adjournment:

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

Vote: In favor 4 Time Out 7:45 pm

Respectfully Submitted,

Eric W. Steeves
Superintendent of Schools