

**East Millinocket School Board Meeting
January 22, 2020 5:30 pm Schenck Library
Monthly Meeting
Minutes**

East Board

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

Student Representatives

Kaylee Perreault
Colby Hannan

1. Call to order:
Meeting was called to order by Ryan Whitehouse at 5:35 pm.
2. Adjustments to the agenda: **New Business B & C**
3. Approval of the minutes from the December 11, 2019 meeting

A motion was made by Mark Wallace and seconded by Dan Byron to approve the minutes from the December 11, 2019 meeting barring any errors or omissions.

Discuss: N/A

Vote: In favor 4 Opposed 0 Abstain 0

4. Audience and Communications:
 - A. Public Comment: Show Choir discussion with parents of Medway School children, who reside in East Millinocket.
 - B. Student of the Quarter Recognition: Dylan Lane quarter 1 at Region III, Freshman Randy Richards, Sophomore Olivia Whitehouse, Junior Emily Gagnon, Senior Gwenyth Perkins.
 - C. Public Recognition of Performing Arts Students with Mrs. Angotti, Ms. Bissonnette and Mrs. Page. And Ms. McManus. Honoring students who performed in the recent plays Alice in Wonderland and Back to the 80's.
 - D. Student Representatives: Colby Hannan asked about the Senior class trip going to Six Flags. The Board all agreed on the trip. Colby gave a report on all the logistics of the trip. May 15th leaving at 8am to Six Flags in Springfield MA, informal approval – no vote needed.

5. Old Business:

- a. 2nd reading and adoption of Policy JLCF – Emergency Administration of Naloxone for Opioid Overdose.

A motion was made by Mark Wallace and seconded by Mark Scally to adopt Policy JLCF – Emergency Administration of Naloxone for Opioid Overdose as presented.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

- b. 2nd reading and adoption of Policy JFCA – Academic Integrity

A motion was made by Mark Wallace and seconded by Dan Byron to adopt Policy JFCA – Academic Integrity as presented.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

6. New Business:

- a. Retirement of Title I Director/Teacher Gail Rucci

A motion was made by Mark Wallace and seconded by Dan Byron to accept with regret the retirement of Gail Rucci, Title 1 Director/Teacher.

Discussion: The Board is sad to see Gail leaving.

Vote: In favor 4 Opposed 0 Abstain 0

- b. Resignation of School Board Member Angel Danforth

A motion was made by Mark Wallace and seconded by Dan Byron to accept with regret the resignation of School Board Member Angel Danforth.

Discussion: The Board expressed appreciation to Mrs. Danforth for all her years of service. A card was signed by the Board Members. The card and a gift card will be given to Angel as a departure gift.

Vote: In favor 4 Opposed 0 Abstain 0

- c. Motion to fill vacancy seat on School Board

A motion was made by Mark Wallace and seconded by Dan Byron to appoint Cameron McDunnah to fill the vacant seat of Angel Danforth for the remainder of her term on the East Millinocket School Board ending November 2020.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

d. Hiring of a part time School Safety Officer

A motion was made by Mark Scally and seconded by Dan Byron to approve Don Bolduc for the .25 position of School Safety Officer for a 2-year term (being totally funded from Homeland Security Cops Grant) starting February 1, 2020 and running through January 31, 2022.

Discussion: Stearns, Mt. Jefferson and East Schools are included in this grant. Lincoln who would like to be included next year is in the process of doing a Homeland Security Grant part II.

Vote: In favor 4 Opposed 0 Abstain 0

7. Administrative reports:

A. Principal's Report – Mr. Page See attached report

B. Financial Report – Ms. Milewski See attached report along with the Audit

C. Special Ed and Counseling Services Report – Ms. Smith See attached report

D. Athletic Director Report – Mr. Montgomery See attached report

E. Maintenance Report – Mr. Lowell: Mr. Montgomery reported that the new fire panel will be installed in February. Our oil tank passed inspection. The cafeteria roof is 18 years old and we will need to look into replacing it within the next two years.

F. Medway Middle School Report – Mrs. Dickinson N/A

G. Region III Report – Mr. Whitehouse numerous policies were passed at the last Region III meeting. Mrs. Hawkes is retiring, and Mr. Raymond the IT instructor has announced he is retiring as well.

8. Guidance & Superintendent Report – Mr. Steeves thanked the Fine Arts Crew for all their hard work and dedication on the Auditorium rebuild. He also thanked the community for stepping up during our crisis of losing a student due to an unfortunate accident. PSAT scores were very good. Peggy Daigle would like the Selectmen to meet with our Board on February 18th.

9. Announcements:

A. Future Meeting:

Peggy Daigle wants to meet with the school board on February 18th at 6:30 pm to talk about what is happening in town. We will piggyback this meeting with the school board meeting and budget workshop.

B. February 6, 2020 there will be a Regional School Board Meeting here in the Library.

C. Region Show Choir will be at Stearns this year. District 5 is this weekend. Another Show Choir will take place in Fairfield at Lawrence High School.

10. Executive Session: M.R.S.A. § 405. (6) (A) Personnel Matter

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

Action taken: No action taken

Vote: In favor 4 Opposed 0 Abstain 0

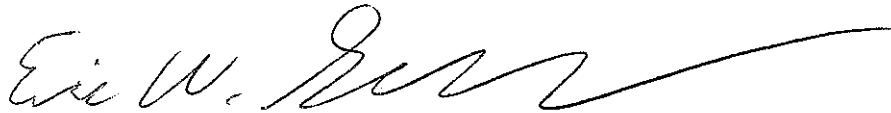
Time In: 6:28 pm Time out: 6:51 pm

11. Adjournment

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

Vote: In favor 4 Time out 6:55 pm

Respectfully Submitted,



Eric W. Steeves
Superintendent of Schools