

East Millinocket School Board Meeting
May 11, 2021 5:15 pm
Schenck High School Auditorium/Zoom
Minutes

East Board

Ryan Whitehouse – Chairman – Present
Mark Wallace – Vice Chairman - Present
Cameron McDunnah – Present
Dan Byron – Absent
Mark Scally - Present

1. Call to order:

Meeting was called to order at 5:15 pm by Ryan Whitehouse

2. Adjustments to the Agenda: **Add 6 i and move 6 g to executive session**

3. Approval of the Minutes from the April 6, 2021 meeting:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes from the April 6, 2021 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

4. Audience & Communications:

A. Public Comment: None

5. Old Business:

a. 2nd Reading and adoption of revised Code: DJ-R Federal Procurement Manual:

A motion was made by Mark Wallace and seconded by Mark Scally to adopt the 2nd reading of revised Code: DJ-R Federal Procurement Manual

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

6. New Business:

a. Retirement:

A motion was made by Mark Wallace and seconded by Mark Scally to accept the retirement of Paula Sprague with regret.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

b. Vote to ratify Cooks & Custodians Contract:

A motion was made by Mark Wallace and seconded by Mark Scally to ratify the Cooks & Custodians Contract for the 2021 – 2024.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

c. Nominations of Continuing Contracts

A motion was made by Mark Wallace and seconded by Mark Scally to approve the Continuing Contracts of Travis Gallagher and Kirsten Hutchins.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

d. Nominations of 2nd year Probationary Contracts:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the 2nd year Probationary Contracts of Julie Jurgiewich, Amanda Thompson, and Jesse Page.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

e. Nomination of 3rd year Probationary Contracts:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the 3rd year Probationary Contract of Karl Cousins.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

f. Graduation Plan 2021 Discussion:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the Graduation Plan 2021.

Discussion: The board discussed using the auditorium as an overflow room with a tv.

Vote: In favor 4 Opposed 0 Abstain 0

~~g. Medway/East Millinocket Tuition Contract Discussion:~~

~~A motion was made by _____ and seconded by _____ to approve the school privileges contracts for grades K-4, 5-8, and 9-12 with the Medway School Department pending approval by the Medway School board.~~

~~This will also need to be approved by the taxpayers at the annual town meeting on June 22, 2021.~~

~~Discussion: _____~~

~~Vote: In favor _____ Opposed _____ Abstain _____~~

h. Todd Phillips, upcoming MRH Vaccine Clinics: Mr. Phillips reported that they are having an upcoming clinic on May 21st at Stearns High School. The second shot will be on June 11th. Our students who sign up will be bussed to the site. This is the Pfizer Vaccine for 12-to-18-year-olds. On Thursday, May 13th there will be a region wide zoom meeting for question and answers for shared information on the vaccine.

i. East Millinocket/RSU # 89 Shared Services Contract:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the Shared Services Contract with East Millinocket/RSU # 89 for Business Administrative Services for a one-year period of July 1, 2021 to June 30, 2022.

Discussion: This is a 1-year extension on her contract

Vote: In favor 4 Opposed 0 Abstain 0

7. Administrative Reports:

A. Principal – Mr. Page: See attached report

B. Financial – Ms. Milewski: See attached report

C. Special Education – Ms. Smith: See attached report

D. Athletic/Guidance Director – Mr. Montgomery: See attached report. Mr. Montgomery also stated that he and Mr. Steeves will be at Medway Middle School on May 14th to help the 8th graders sign up for High School courses.

E. Medway Middle School – Mrs. Dickinson: See attached report

F. Region III - Ryan Whitehouse: Evaluation of Director is done; An instructor has been hired for the business administrative program.

8. Superintendent Report – Ms. Smith: See attached report; Ms. Smith also stated that Dick Rollins who performed a walk-through of our school facilities last month is unable to complete the narrative/concept sketch. Mr. Rollins will be providing contacts of professional engineers to assist us in management of our school facilities.

9. Announcements:

A. Future Meeting: Tuesday, June 15, 2021 at 5:15 pm.

10. Executive Session pursuant to M.R.S.A. § 405(6) (E)

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

Vote: In favor 4 Time In: 5:53 pm

Action Taken: No action taken Time Out: 6:10 pm

11. Adjournment

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

Vote: In favor 4 Time Out 6:11 pm

Respectfully Submitted,



Stacia S. Smith
Superintendent of Schools