

**East Millinocket School Board Meeting
June 15, 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 - arrived at 5:45 pm
Mark Scally - present

1. Call to order:

Meeting was called to order at 5:13 pm by Ryan Whitehouse

2. Adjustments to the Agenda: ~~Additional nominations under "h", k library flooring~~

3. Approval of the Minutes from the May 11, 2021, meeting:

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes from the May 11, 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: N/A

6. New Business:

a. Retirement

A motion was made by Mark Wallace and seconded by Mark Scally to accept with regret the retirement of Lynn Nicholson at the end of the 2020-2021 school year.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

b. Approval of Resignations

A motion was made by Mark Wallace and seconded by Mark Scally to accept with regret the resignations of Lillian Stanley and Michael Scott Rogan at the end of the 2020-2021 school year.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

c. Approval of Milk Bid

A motion was made by Mark Wallace and seconded by Mark Scally to award the milk bid to Oakhurst Dairy.

Discussion: The board commented on the rising prices of milk.

Vote: In favor 4 Opposed 0 Abstain 0

d. Approval of #2 Fuel Oil Bid

A motion was made by Mark Wallace and seconded by Mark Scally to award the #2 Fuel Oil Bid to Dead River Company.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

e. Approval of Propane Bid

A motion was made by Mark Wallace and seconded by Mark Scally to award the Propane Bid to Dead River Company.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

f. Hall of Fame 2020-2021 money

A motion was made by Mark Wallace and seconded by Mark Scally to assign \$2000.00 of the 2020-2021 unexpended funds for the purpose of the Summer 2021 Hall of Fame program.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

g. Approval of Items Available for Bid

A motion was made by Mark Wallace and seconded by Mark Scally to put out to bid 200, 5-compartment food trays and 1 Duke 3-Bay Steamtable.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

h. Nominations for 2021-2022

1. A motion was made by Mark Wallace and seconded by Mark Scally to approve Aaron Hutchins as the boys' soccer coach, Michelle Hatch as the girls' soccer coach, Jaime McNeal as the cross-country coach, Kirsten Hutchins as the girls' varsity basketball coach, Aaron Hutchins as the boys' varsity basketball coach. Cheerleading and JV positions to be determined.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

2. A motion was made by Mark Wallace and seconded by Mark Scally to appoint Travis Gallagher as the Chemical Hygiene Officer for the school year 2021-2022.

Discussion: This position is required by law

Vote: In favor 4 Opposed 0 Abstain 0

3. A motion was made by Mark Wallace and seconded by Mark Scally to approve adding Robin Federico to the Summer Program staff.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

i. Authorization to allow the Superintendent to accept resignations and hire new employees over the summer months.

A motion was made by Mark Wallace and seconded by Mark Scally to authorize the Superintendent to accept resignations and hire new employees over the summer months.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

j. Frist reading of updated policy GCG Substitute and Tutor Pay

A motion was made by Mark Wallace and seconded by Mark Scally to approve the first reading of updated policy GCG substitute and tutor pay

Discussion: These wages are competitive and align with other schools

Vote: In favor 4 Opposed 0 Abstain 0

k. Library Flooring

A motion was made by Mark Wallace and seconded by Mark Scally to approve paying Marden's up front to replace the flooring in the library.

Discussion: Marden's is requiring this upfront payment to do the job.

Vote: In favor 4 Opposed 0 Abstain 0

7. Administrative Reports:

A. Principal – Mr. Page See attached report, Mr. Scally also thanked Mr. Page for great success with graduation and the theater production

B. Financial – Ms. Milewski See attached report

C. Special Education – Ms. Smith See attached report

D. Athletic/Guidance Director – Mr. Montgomery See attached report

E. Medway Middle School – Mrs. Dickinson N/A

F. Region III - Ryan Whitehouse _____

8. Superintendent Report – Ms. Smith See attached report

9. Announcements:

A. Future Meeting: Ms. Smith recommends August 10, 2021

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

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

Dan Byron arrived at 5:45 pm

Vote: In favor 4 Opposed 0 Time in: 5:38 pm Time out: 5:56 pm

Action Taken: No action taken

A motion was made by _____ and seconded by _____ to _____

Discussion: _____

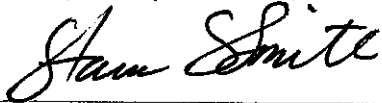
Vote: In favor _____ Opposed _____ Abstain _____

11. Adjournment

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

Vote: In favor 5 Time Out 5:56 pm

Respectfully Submitted,



Stacia S. Smith
Superintendent of Schools

