

East Millinocket School Board Meeting
September 14, 2021, 5:15 pm
Schenck High School Auditorium
Minutes

East Board

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

1. Call to order
Meeting was called to order at 5:18 pm by Ryan Whitehouse
2. Adjustment to the Agenda **7b Nominations**
3. Approval of the Minutes from the August 10, 2021

A motion was made by Dan Byron and seconded by Mark Scally to approve the minutes from the August 10, 2021 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

4. Good News & Student Recognition - Student Council has recommended two students to serve as Student Representatives to the School Board.
5. Audience & Communications:
 - A. Public Comment None
6. Old Business N/A
7. New Business
 - a. First reading of policy GCG sub/tutor pay
A motion was made by Dan Byron and seconded by Mark Scally to approve the first reading of revised policy GCG sub/tutor pay.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

b. Nominations

Approval of Ed Tech III Candidate

A motion was made by Dan Byron and seconded by Mark Scally to approve Kari Joy to the Ed Tech III K-4 position. (Vacated by Kelly York)

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

Stipends for the Fall Musical

A motion was made by Dan Byron and seconded by Mark Scally to approve and nominate \$1500 for Stage Director Jesse Page, \$1200 for Tech Director Mary McManus, \$800 for Choreographer Sue Getchell, and \$200 for Asst. Choreographer Samantha Herring.

Discussion: The board questioned the law regarding a school board member serving as an accompanist and receiving a stipend.

Vote: In favor 4 Opposed 0 Abstain 0

c. Approval of paving estimate for parking lot

A motion was made by Dan Byron and seconded Mark Scally to approve the paving estimate by B & B Paving Inc. in the amount of \$68,540.00 for paving the side parking lot. (Pending approval of the ESSR Funding)

Discussion: If the funding does not come through the motion will be brought back to the board.

Vote: In favor 4 Opposed 0 Abstain 0

d. Approval of estimate of storage facility

A motion was made by Dan Byron and seconded by Mark Scally to approve the estimate by Cullen Carpentry in the amount of \$72,100.00 to have a storage facility built. (Pending approval of the ESSR Funding)

Discussion: Mr. Page commented on storage being a big issue here at the school. If the funding does not come through the motion will be brought back to the board.

Vote: In favor 4 Opposed 0 Abstain 0

e. Gloria C. MacKenzie approval of Grant # 210029, 210030, & 210035

A motion was made by Mark Scally and seconded by Dan Byron to accept the Gloria C. MacKenzie Foundation; Inc. Grants as stated below.

The School Board of the East Millinocket School Department (the "School Committee") as the governing body of the town of East Millinocket and its Schools for purposes of accepting gifts pursuant to title 20-A of the Maine Revised statutes, hereby VOTES as follows:

1. That, under and pursuant to the provisions of Title 20-A, Section 4005 of the Maine Revised Statutes and other applicable authority, the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School committee, hereby accepts the following grant from the Gloria C. MacKenzie Foundation, Inc. (the "Grantor")

1. Grant # 210030 – Replace Primary Server \$4,995.00
2. Grant # 210029 – Purchase 2 Interactive Displays \$7,124.00
3. Grant # 210035 – Purchase Phonics Program \$10,000.00
4. Grant # 210033 – Purchase and Installation of Kiln \$3,000.00

2. That the Superintendent of Schools (the "Superintendent") is authorized in the name and on behalf of the School Committee to execute and deliver the grant agreement between the Grantor and the Town of East Millinocket, a political subdivision of the State of Maine, acting by and through its School Committee, a/k/a the East Millinocket School Board, (the "Grant Agreement") in order to effect the acceptance of the Grant; that the Grant Agreement by substantially in the form presented at this meeting, with such changes therein not contrary to the general tenor thereof as the Superintendent may approve, the execution and delivery thereof to be conclusive evidence of such approval; and that any prior such action by the Superintendent is hereby ratified and confirmed;

3. That the School Committee carry out the terms and conditions of the Grant Agreement on behalf of the Town of East Millinocket and use the Grant for the educational purposes set out in the Grant Agreement, copies of which are on file with the School Committee.

Vote: In Favor 4 Opposed 0 Abstain 0

A true copy, attest:



Stacia S. Smith, Secretary

8. 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 Director/Facilities– Mr. Montgomery - See attached report
 - E. Medway Middle School – Mrs. Dickinson - See attached report
 - F. School Nurse – Sharon Holway - N/A
 - G. Region III – Mr. Whitehouse - Region III has been recertified as an AWS testing site
9. Superintendent Report – Ms. Smith – See attached report
10. Announcements
- A. Future Meeting: October 19, 2021 5:15 pm
11. Executive Session pursuant to M.R.S.A. §405(6)(A) Appointment of Student Representatives to the School Board.

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

Vote: In Favor 4 Time in 5:52 pm

A motion was made by Mark Scally and seconded by Dan Byron to appoint a Student Representative to the School Board.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

12. Adjournment

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

Vote: In favor 4 Time out 6:02

Respectfully Submitted,



Stacia S. Smith
Superintendent of Schools