

INDIAN TOWNSHIP PASSAMAQUODDY SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE

TUESDAY, February 9, 2020 @ 5:00 P.M.
Community Via Zoom

MEMBERS PRESENT:

- Geo Neptune, Chairperson
- Tene' Downing, Vice-Chairperson
- Dorothy Barnes
- Roger Brown
- Russel Lola

OTHERS PRESENT:

- Dr. Reza Namin, Superintendent
- Jane Smith, Principal
- Janna Stacey, Special Education Director
- Tammy Ginn, Business Manager
- Molly Newell, Assistant Principal

1. Chairperson Neptune called the meeting to order at 5:04 P.M.
2. Motion by Ms. Tene' Downing, Vice-Chairperson and seconded by Geo Neptune, Chairperson to approve the Minutes of the January 19, 2021 Meeting. Voted: Unanimous
3. Presentation by Special Education Director Janna Stacey, and discussion of building used for special education purposes. Ms. Stacey presented a recommendation for consideration of allowing the Intense "One on One Education Delivery" for four students with special needs and following their IEP language. The recommendation was recognized and appreciated and was tabled after the discussion with potential re-opening.
4. Review of the Indian Township School Re-Opening Plan. Motion made by Geo Neptune, Chairperson and seconded by Ms. Tene' Downing, Vice-Chairperson to have a tentative re-opening of April 5, 2021, and examine the topic during the March 16, 2021 board meeting. Voted Yes 3, and No 2. The motion was passed.

5. Motion made by Geo Neptune, Chairperson and seconded by Ms. Tene' Downing, Vice-Chairperson to re-approve the Indian Township Passamaquoddy School Committee Impact Aid Indian Policies and Procedures for 2021-2022. It was voted unanimously.

6. Reports

- a. Principal's Report: Please see attached.
- b. Superintendent's Report. Dr. Namin informed the board that Indian Township School is the recipient of a Technology Grant to install Video Conferencing in school, and included the installation and training. The Main Indian Education Website with access to each school is moving forward to its next stage and can be accessed at <http://www.maineindianeducation.org> and download the app from the Apple or Google Store. Maine Indian Education will have the Facility Grant Visitation on February 23 and 24 and our proposal include a new revised HVAC unit that would have embedded UV Light to kill any airborne virus and bacteria.

7. Community Comments:

- There was a discussion about the need to schedule a meeting with the Indian Township Health Center to receive updates regarding the vaccinations.
- There was a question regarding the employment law and the staff refusal due to any reason to receive the COVID vaccination. Dr. Namin will seek legal counsel and legal opinion regarding the matter.

8. Motion made by Geo Neptune, Chairperson, and seconded by Ms. Tene' Downing, Vice-Chairperson to adjourn. Voted: Unanimous

The meeting was adjourned at 6:53 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Reza Namin, PhD". The signature is fluid and cursive.

Dr. Reza Namin