

ELLSWORTH SCHOOL DEPARTMENT
ELLSWORTH SCHOOL BOARD MEETING
Tuesday, ~~December 8~~, 2020- 6:00 p.m.
November 10

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec G-1 1 MRSA §403-A Public proceedings through remote access during declaration of State of Emergency due to COVID-19, this workshop will be live at 1 City Hall Plaza in the City Hall Council Chambers with only the School Board, Superintendent, and allowable number of ESD staff participants allowed according to the Governor's executive order present. The meeting will be broadcast live on Spectrum Channel 1303 and streamed on the Ellsworth High School Facebook page and YouTube Page (which will be shared to the City of Ellsworth YouTube Channel). The meeting will be recorded and available on on Spectrum Channel 1303.

Members Present: Paul Markosian, Vice Chairperson, Abigail Miller, Jennifer Alexander, Kelly McKenney, Elizabeth Alteri

Members Excused:

Members Absent:

Staff Present: Daniel Higgins, Superintendent of Schools
Dan Clifford, Ellsworth High School Principal
Erica Gabbianelli, Middle School Principal
April Clifford, Elementary School Principal
Amy Boles, HCTC Director
Rachel Kohrman-Ramos, Curriculum Coordinator

- A. The meeting was called to order by Board Vice-Chairperson Paul Markosian at 6:34 p.m.
- B. Pledge of Allegiance
- C. Adjustment to Agenda

A motion was made by Kelly McKenney, seconded by Elizabeth Alteri to amend the agenda by adding under New Business J,10 Discussion and Consideration of Change of Location for School Board Meetings

Vote: 4 Yes 1 No (Markosian)

- D. Approval of Minutes

- 1. **October 13**
~~September 11~~, 2020 School Board Meeting

Discussion:

A motion was made by Jennifer Alexander, seconded by Abigail Miller to approve the Minutes of the October 13, 2020 Board Meeting as presented.

Vote: 4 Yes 0 No

- E. Communications / Correspondence
- F. Public Participation (through Q & A by sending an e-mail to ESB Vice Chair Paul Markosian at pmarkosian@ellsworthschools.org)
- G. Administrator Board Reports
 - 1. Building Administrators' Reports
Dan Clifford, EHS
Erica Gabbianelli, Principal EEMS
April Clifford, Principal, EEMS
Amy Boles, HCTC
 - 2. Curriculum Coordinator's Report
Rachel Kohrman-Ramos, Curriculum Coordinator
 - 3. Superintendent's Report
Daniel Higgins, Superintendent
- H. Committee Reports

The Policy Committee met on November 4, 2020. The Facilities & Transportation Committee met on November 9. Items from those meetings will be discussed on the regular meeting agenda.
- I. Old Business:
- J. New Business
 - 1. School Board Reorganization
 - a. Election of ESD Board Chair for 2020-21

A motion was made by Abigail Miller, seconded by Kelly McKenney to elect Jennifer Alexander as ESD Board Chair for the 2020-21 school year.

Vote: 4 Yes 0 No 1 Abstain (Alexander)
 - b. Election of ESD Vice-Chair for 2020-21

A motion was made by Kelly McKenney, seconded by Elizabeth Alteri to elect Abigail Miller as ESD Board Vice-Chair for the 2020-21 school year.

Vote: 4 Yes 0 No 1 Abstain (Miller)
 - 2. Consideration of Teacher Nomination

There was no teacher nomination available to consider.
 - 3. Discussion and Consideration of Vehicle Purchase Bids

- a. A motion was made by Abigail Miller, seconded by Kelly McKenney, to approve and award the vehicle purchase bid for a new school bus under Coronavirus Relief Funding to WC Cressey as presented and recommended by the Facilities & Transportation Committee.

Vote: 5 Yes 0 No

- b. A motion was made by Abigail Miller, seconded by Elizabeth Alteri, to approve and award the vehicle purchase bid for a new school van under Coronavirus Relief Funding to Darling's Auto Mall as presented and recommended by the Facilities & Transportation Committee.

Vote: 5 Yes 0 No

4. First Read of Policies – *I will send you the list of policies for both sections.*

- a. A motion was made by Abigail Miller, seconded by Kelly McKenney, to acknowledge and accept the review of the following policies with no changes as recommended by the Policy Committee:

IHA1 – HCTC Live Outside Work

IHA1-E – HCTC Live Outside Work Request Form

IJJ – Instructional and Library-Media Material Selection

IJNDB – Student Computer and Internet Use

IJNDB-R – Student Computer and Internet Use Rules

IJOC – School Volunteers

ILA – Student Assessment

IMBB – Exemption from Required Instruction

JEA – Compulsory Attendance

JLCD – Administration of Medication to Students

K-F – Community Use of School Facilities

KFA – Community Use of PAC

KFA-E1 – Agreement of Use for PAC

KFA-E2 – PAC Technical Information

KFA-R – Regulations Governing Community Use of PAC

KF-E – Community Use of School Facilities Request Form

KF-R – Community Use of School Facilities Administrative Procedures

Vote: 5 Yes 0 No

- b. Following withdrawal of the second by Elizabeth Alteri and motion Abigail Miller to approve a second first read of Policy GBEBB – Staff Conduct with Students, the Board engaged in a general discussion of the policy and reached consensus to refer the policy back to the Policy Committee for further review and discussion.

5. Second Read of Policies

A motion was made by Abigail Miller, seconded by Kelly McKenney, to approve the Second Read and adopt the following policies and amendments as recommended by the Policy Committee.

BEDFA – Abstentions

GBO – Family Care Leave

Vote: 5 Yes 0 No

6. Consideration and Approval of Bids for Replacement of Boiler at HCTC

A motion was made by Abigail Miller, seconded by Paul Markosian to approve and award the bid for replacing the failed boiler at HCTC to Honeywell as recommended by the Facilities & Transportation Committee.

Vote 5 Yes 0 No

7. Report on MSMA Conference

A motion was made by Paul Markosian, seconded by Kelly McKenney, to table Item J,7 to the next scheduled Board meeting.

Vote: 5 Yes 0 No

8. Annual Review of ESD Emergency Management Plan

A motion was made to acknowledge and accept the review of the ESD Emergency Management Plan as presented.

Vote: 5 Yes 0 No

9. Due Process Expulsion Hearing

A motion was made by Jennifer Alexander, seconded by Kelly McKenney to enter Executive Session under 1-MRSA Title 20-1 §405(6)(B) for the sole purpose of conducting a Due Process Expulsion Hearing as recommended by the Superintendent.

Vote: 5 Yes 0 No

Time Entered: 7:46 p.m.

Time returned: 9:25 p.m.

A motion was made by Jennifer Alexander, seconded by Elizabeth Alteri, the Board vote to expel Student A from Ellsworth High School in order to preserve the peace and usefulness of the school and direct the Superintendent and Principal to work with the student and parents to develop an appropriate readmission plan. The student and parents may petition the Board for readmission following completion of the readmission plan.

Vote: 5 Yes 0 No

10. Discussion and Consideration of Change of Location for School Board meetings.

A motion was made by Kelly McKenney, seconded by Abigail Miller, to table this item to the next Board workshop.

Vote: 5 Yes 0 No

K. Calendar/Announcements

Meeting Schedule:

School Board Workshop, Tuesday, November 24, 2020, 6:00 p.m.

School Board Meeting, Tuesday, November 10, 2020, 6:30 p.m.

L. Adjournment

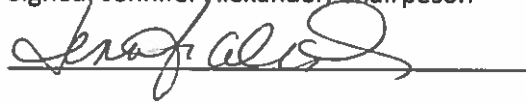
Discussion:

A motion was made by Elizabeth Alteri, seconded by Abigail Miller, having no further business, to adjourn the Board Meeting.

Vote: 5 Yes 0 No

Time: 9:39 p.m.

Signed: Jennifer Alexander, Chairperson



Date: 12/8/2020