

**ELLSWORTH SCHOOL DEPARTMENT
ELLSWORTH SCHOOL BOARD SPECIAL MEETING
Tuesday, January 26, 2021- 6:00 p.m.**

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 meeting 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 and other members of the public allowed according to the Governor's executive order and ESD Protocols for In-Person Access to School Board Meetings present. The Meeting will be broadcast live on Spectrum Channel 1303 and live 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 made available live on Spectrum Channel 1303.

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

Members Excused:

Members Absent:

Staff Present: Daniel Higgins, Superintendent of Schools, Lisa Backman, Laura Johns

- A. **The meeting was called to order by Board Chairperson Jennifer Alexander at 6:06 p.m.**
- B. Pledge of Allegiance
- C. Communication/Correspondence
- D. Public Participation (Public Comment was through e-mail to ESB Board Member Elizabeth Alteri at elalteri@ellsworthschools.org)
- E. New Business
 - 1. Consideration of Teacher Nomination

A motion was made by Kelly McKenney, seconded by Abigail Miller, to confirm the Superintendent's nomination of Mark Woida for a 1st year Probationary Contract for the 2020-2021 School Year.

Vote: 5 Yes 0 No

- F. Calendar/Announcements
 - Personnel Committee Meeting, Thursday January 27, 2021, 1:00 p.m. – via Zoom
 - School Board Meeting, Tuesday February 8, 2021, 6:00 p.m. – City Council Chambers
 - School Board Workshop, Tuesday February 22, 2021, 6:00 p.m. City Council Chambers
- G. Adjournment

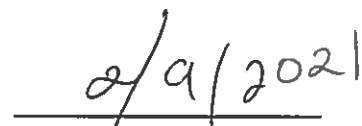
A motion was made by Jennifer Alexander, seconded by Paul Markosian having no further business, to adjourn the Board Meeting.

Vote: 5 Yes 0 No

Time: 6:10 p.m.



Signature



Date