

Ellsworth School Department
School Board Agenda
Special Meeting
Tuesday April 27, 2021

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 participants allowed according to the Governor's executive order present. The Meeting will be broadcast live 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 also be recorded and made available on Spectrum Channel 1303.

Members Present: Jennifer Alexander, Chairperson, Abigail Miller, Vice-Chairperson, Paul Markosian, Kelly McKenney, Elizabeth Alteri
Staff Present: Daniel Higgins, Superintendent of Schools
Amy Boles, Director, HCTC
Tristan Bates, Teacher

A. Call to Order

The meeting was called to order by Board Chairperson Jennifer Alexander at 6:00 p.m.

B. Pledge of Allegiance

C. Communications/Correspondence

D. Public Participation (Public Comment will done by sending an e-mail to member Elizabeth Alteri at elalteri@ellsworthschools.org Those submitting comments are asked to provide their full name.

E. New Business

1. Discussion and Consideration of Approval of Bids for Chromebook Lease

A motion was made by Jennifer Alexander, seconded by Kelly McKenney to approve the three-year Chromebook lease bid and financing from Gorham Leasing as recommended by the Finance Committee.

Vote: 5 Yes 0 No

2. Consideration of Authorizing Finance Committee to Act on Behalf of School Board in Months of April and May

A motion was made by Abigail Miller, seconded by Elizabeth Alteri to authorize the Finance Committee to act on Behalf the School Board in in approving purchase bids in the months of April and May.

Vote: 5 Yes 0 No

3. Consideration and Approval of Proposed FY22 ESD Budget

A motion was made by Jennifer Alexander, seconded by Abigail Miller to approve the FY22 ESD budget as presented and authorize submission to the Ellsworth City Council.

Vote: 5 Yes 0 No

4. Review of ESB Climate Survey Results (Executive Session under 1 MRSA 20-A. §405(6)(B) for the sole purpose of reviewing survey results)

A motion was made by Elizabeth Alteri, seconded by Kelly McKenney to enter Executive Session under 1 MRSA 20-A. §405(6)(B) for the sole purpose of reviewing survey results.

Vote: 5 Yes 0 No

Time Entered: 6:21 p.m.

Time Returned: 8:41 p.m.

F. Calendar/Announcements

School Board Meeting, Tuesday May 11, 2021, 6:00 p.m. City Council Chambers
School Board Workshop, Tuesday May 25, 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: 8:42p.m.

Signature: Jennifer Alexander

Date: 5/11/2021