

Ellsworth School Department
Minutes
School Board Special Meeting
Tuesday May 25, 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: Abigail Miller, Vice-Chairperson, Paul Markosian, Kelly McKenney, Elizabeth Alteri

Member Excused: Jennifer Alexander, Chairperson

Staff Present: Daniel Higgins, Superintendent of Schools
Erica Gabbianelli, EMS Principal

A. Call to Order

The meeting was called to order by Board Vice-Chairperson Abigail Miller at 6:05 p.m.

B. Pledge of Allegiance

C. Communications/Correspondence

D. Public Participation

E. New Business

1. Consideration of Authorizing Personnel Committee to Act on Behalf of School Board in Months of June, July, and August

A motion was made by Elizabeth Alteri, seconded by Abigail Miller to authorize the Personnel to Act on Behalf of the School Board in Confirming Nominations of Teachers in the months of June, July, and August

4 Yes 0 No

2. Consideration of Stipends for ESD Administrators

A motion was made by Paul Markosian, seconded by Abigail Miller to approve payment of stipends to ESD administrators as recommended by the Finance Committee

3 Yes 1 No (McKenney)

3. Consideration of Teacher Nomination

A motion was made by Kelly McKenney, seconded by Elizabeth Alteri to confirm the Superintendent's nomination of Jennifer MacArthur for a first year probationary contract teacher for the 2021-22 school year.

4 Yes 0 No

4. Review Consideration of Request(s) for Leave - Potential Executive Session (1-MRSA Title 20-1 §405(6)(A))

A motion was made by Elizabeth Alteri, seconded by Abigail Miller to enter executive session under (1-MRSA Title 20-1 §405(6)(A)) for the sole purpose of reviewing a request for extension of leave.

4 Yes 0 No

Time Entered: 6:32 p.m.

Time Returned: 6:55 p.m.

A motion was made by Abigail Miller, seconded by Kelly McKenney to approve a request for an extension of paid sick leave as recommended by the Superintendent.

4 Yes 0 No

F. Calendar/Announcements

School Board Meeting, Tuesday June 8, 2021, 6:00 p.m. Hancock County Technical Center
School Board Workshop, Tuesday June 22, 2021, 6:00 p.m. City Council Chambers
Identify Dates for School Board Summer Retreat

G. Adjournment

A motion was made by Kelly McKenney, seconded by Abigail Miller that having no further business, to adjourn the Board Meeting.

4 Yes 0 No

Time: 6:56 p.m.

Signature: _____



Date: _____

6/8/2021