

ELLSWORTH SCHOOL DEPARTMENT  
ELLSWORTH SCHOOL BOARD SPECIAL MEETING  
MINUTES

Tuesday, June 22, 2021 – 6:00 PM

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 additional participants and attendees permitted according to the Governor's executive order present. The Meeting will be broadcast live Spectrum Channel 1303 and live streamed Ellsworth High School 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, Acting Chair, Paul Markosian, Kelly McKenney, Elizabeth Alteri

Members Excused:

Members Absent:

Staff Present: Daniel Higgins, Superintendent of Schools

Guests Present: Jen Baroletti, Citizen

- A. The meeting was called to order by Board Acting Chair, Abigail Miller, at 6:04 p.m.
  - B. Pledge of Allegiance
  - C. Communications/Correspondence
  - D. Public Participation
  - E. New Business
- 1. Appointment of School Board Member Executive Session (1-MRSA Title 20-1 §405(6)(A)) if necessary

**A motion was made by Abigail Miller, seconded by Kelly McKenney, to enter Executive Session under 1-MRSA Title 20-1 §405(6)(A) for the sole purpose of appointing a School Board Member.**

**Time entered: 6:04 p.m.**

**Time returned: 6:32 p.m.**

**Vote: 4 Yes 0 NO**

**A motion was made by Abigail Miller, seconded by Paul Markosian, to appoint Muneer Hasham to fill the vacant seat on the Ellsworth School Board in accord with the Ellsworth City Charter.**

**Vote: 4 Yes 0 NO**

- 2. Consideration of Lease-Purchase Agreement for Refresh of Teacher Laptops

**A motion was made by Elizabeth Alteri, seconded by Abigail Miller, to approve the Lease-Purchase Agreement for refresh of teacher laptops as recommended by the Finance Committee.**

**Vote: 4 Yes 0 NO**

**3. Discussion and Consideration of Health and Safety Protocols for Summer Activities**

**A motion was made by Kelly McKenney, seconded by Elizabeth Alteri, to approve the Health and Safety Protocols for Summer Activities as presented.**

**Vote: 4 Yes 0 NO**

**F. Calendar/Announcements**

**Meeting Schedule:**

School Board Workshop, Tuesday, June 22, 2021, City Hall Council Chambers, 6:30 p.m.  
(immediately following the Special Board Meeting at 6:00 p.m.)

School Board Meeting, Tuesday, July 13, 2021, City Hall Council Chambers, 6:00 p.m.

**G. Adjournment**

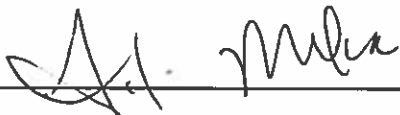
**Discussion:**

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

**Vote: 4 Yes 0 NO**

**Time: 6:49 p.m.**

**Signed: Abigail Miller, Acting Chair**

  
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**Date: 7/13/2021**