East Millinocket School Board Meeting August 10, 2021, 5:15 pm Schenck High School Auditorium Minutes

East Board

Ryan Whitehouse – Chairman-Present Mark Wallace – Vice Chairman-Present Cameron McDunnah-Present Dan Byron-Present Mark Scally-Present

1. Call to order:

Meeting was called to order by Ryan Whitehouse at 5:20 pm

- 2. Adjustment to the Agenda: 6 f Opening Day
- 3. Approval of the Minutes from the June 15, 2021

A motion was made by Mark Wallace and seconded by Mark Scally to approve the minutes from the June 15, 2021 meeting barring any errors or omissions

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

- 4. Audience & Communications:
 - A. Public Comment: The Chairman read 2 thank you cards.
- 5. Old Business:
 - a. 2nd reading and approval of policy GCG Substitute and Tutor Pay

A motion was made by Mark Wallace and seconded by Dan Bryon to approve the 2^{nd} reading of policy GCG Substitute and Tutor Pay

Discussion: Reopening the policy next month to review 3a, 3b, and 3c.

Vote:

In favor 5

Opposed 0

Abstain 0

6. New Business:

a. Nominations for 2021-2022 school year

1. A motion was made by Mark Wallace and seconded by Dan Byron to approve Will Cousins as the Math Team Advisor for the 2021-2022 school year.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

2. A motion was made by Mark Wallace and seconded by Dan Byron to approve Michaila Blaisdell as the Student Council, Yearbook Advisor for the 2021-2022 school year.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

 A motion was made by Mark Wallace and seconded by Dan Byron to approve Marti Dionne as the Senior Class Advisor for the 2021-2022 school year.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

4. A motion was made by Mark Wallace and seconded by Dan Byron to approve Greg Friel as the Outing Club Advisor for the 2021-2022 school year.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

5. A motion was made by Mark Wallace and seconded by Dan Byron to approve Mary McManus as the National Honor Society Advisor for the 2021-2022 school year.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

6. A motion was made by Mark Wallace and seconded by Dan Byron to approve Falene Rollins as the Kindergarten Teacher.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

7. A motion was made by Mark Wallace and seconded by Dan Byron To approve Lynn Nicholson as a Title 1 Ed Tech III Teacher

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

b. Information & Vote on Impact Concussion Management Procedure

A motion was made by Mark Wallace and seconded by Dan Byron to approve the Information on Impact Concussion Management Procedure.

Discussion: See Procedure attached

Vote:

In favor 5

Opposed 0

Abstain 0

c. Resignation

A motion was made by Mark Wallace and seconded by Dan Byron to accept with regret the resignation of Brenda Angotti.

Discussion: None

Vote:

In favor 4

Opposed 1

Abstain 0

A motion was made by Mark Wallace and seconded by Dan Byron to accept with regret the resignation of Shelly Blaisdell.

Discussion: None

Vote:

In favor 5

Opposed 0

Abstain 0

d. Annual Notification of Title 1 Program

e. Approval of Student Handbooks

A motion was made by Mark Wallace and seconded by Dan Byron to approve the 2021-2022 Student Handbooks.

Discussion: See attached handbooks

Mr. Byron stepped out of the room during this vote.

Vote:

In favor 4

Opposed 0

Abstain 0

f. Discussion & Vote of Opening Day Plan Proposal

A motion was made by Mark Wallace and seconded by Mark Scally to approve the Opening Day Plan Proposal as presented to the Board.

Discussion: See proposal attached

Vote:

In favor 5

Opposed 0

Abstain 0

7. Administrative Reports

- A. Principal Mr. Page See attached report
- B. Special Education Ms. Smith See attached report
- C. Athletic/Building Manager Mr. Montgomery See attached report, High School Fall sports begin on Monday, August 17th. The parent meeting will take place outside. The building has had a makeover and deep cleaning this summer.
- D. Medway Middle School Mrs. Dickinson N/A
- E. School Nurse Sharon Holway We are following State and Federal CDC recommendations. We are still able to test for COVID here at school.
- F. Region III Mr. Whitehouse Region has eliminated remote learning. Students will not be able to drive themselves to Region this year. The State has mandated a report on how many have been vaccinated.
- 8. Superintendent Report Ms. Smith See attached report, Ms. Smith praised the Custodians, Facilities Director, and the Principal on a great job they are doing this summer getting us ready for the new school year.

9. Announcements

A. Future Meeting: September 14, 2021 5:15 pm

10. Adjournment:

A motion was made by Mark Wallace and seconded by Dan Byron to adjourn

Vote:

In favor 5

Time out 5:55 pm

Respectfully Submitted,

Stacia S. Smith, Superintendent of Schools