

**PENOBSCOT INDIAN SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE**

Monday, February 28, 2022 @ 5:00 P.M.

Community Via Zoom

MEMBERS PRESENT

- Carole Binette, Chairperson
- Naomi Neptune, Vice-Chairperson
- David Sapiel, Sr.
- Jo-Ann Lolar
- Elisha Sockbeson

OTHERS PRESENT:

- Lee Francis, Teacher, Representing principal Annmarie Swanson
- Dr. Reza Namin, Superintendent

1. Chairperson Binette called the meeting to order at 5:00 P.M.
2. Consideration of the Minutes of the January Meetings:
 - a. Motion by Ms. Lolar and seconded by Mr. Sapiel, Sr, to approve the minutes of the January 24, 2022 meeting. Voted: Unanimous
 - b. Motion by Ms. Lolar and seconded by Mr. Sapiel, Sr, to approve the minutes of the January 28, 2022 emergency meeting. Voted: Unanimous
3. Presentation by Luke Esty-Kendall regarding the Upgrade to the Telephone and Security System.

The presentation discussed the new security enhancement and a Uniform Telephone and Video System Proposal that would enhance the existing capabilities and improve the school security system. To present the board a summary of the Care Funds Programs and their use at the next board meeting. Please see attached proposals.

Motion by Chairperson Binette and seconded by Mr. Sapiel, Sr, to accept proposals as presented and funded by the Care Grant, and have a plan to address the continuation of funding, upkeep, and licenses upon the conclusion of the Care Funds through the appropriate school budgeting process. Voted: Unanimous

4. Consideration of An Assistant School Principal Position.

The item will be further discussed during the next school committee meeting and upon presentations of the Revised Principal Job Description and Terms of the Agreement and the New Assistant Principal Job Description with the Terms of the Agreement, and the responsibilities identified for each position.

5. Reports:

- Report of Principal's: (EXHIBIT A).
- Report of Superintendent:

Dr. Namin expressed his thanks to Ms. Francis for all her great work to cover the responsibilities of the Principal and the staff for working hard to keep the school open. Ms. Sharon Paul is also doing a great job as the new school secretary. There will be a budget workshop prior to the March 28, 2022, School Committee Meeting.

6. Community Comments:

There was a comment regarding the need to provide additional staffing for RTI and Reading Coach during the next budget discussion.

7. A Motion by Ms. Lolar and seconded by Mr. Sapiel, Sr, to adjourn. Voted: Unanimous

The meeting was adjourned at 6:40 P.M.

Respectfully submitted,



Dr. Reza Namin, Superintendent of Schools
Maine Indian Education
Penobscot Indian School Department