

PENOBSCOT INDIAN SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE

MONDAY, OCTOBER 24, 2022 @ 5:00 P.M.

Community Via Zoom

MEMBERS PRESENT: Carole Binette, Naomi Neptune,
Jo-Ann Lolar, Elisha Sockbeson.

OTHERS PRESENT: Lee Francis, Principal,
Tom Vicaire, Assistant Principal,
Dr. Reza Namin , Superintendent.

AGENDA

1. CALL THE MEETING TO ORDER. TIME IN:_____
2. MOMENT OF SILENCE IN HONOR OF DAVID SAPIEL, SR.
David served four consecutive terms from 2002 to 2014. In 2018 he filled a one-year vacancy and was then reelected to serve one more term from 2019-2022 and reelected again in 2022. Total of 16 years served.
3. ELECTION OF A CHAIRPERSON FOR 2022-2023.
4. ELECTION OF A VICE-CHAIRPERSON FOR 2022-2023.
5. APPOINTMENT OF UNITED SOUTH & EASTERN TRIBES EDUCATION COMMITTEE REPRESENTATIVES.
Current Membership
 - Carole Binette, Member
 - Jo-Ann Lolar, Alternate Member
6. CONSIDERATION OF THE MINUTES OF THE AUGUST 22, 2022 MEETING.

Suggested Motion:_____ made a motion, seconded by _____, to approve the minutes of the August 22, 2022 meeting. It was voted _____.
7. CONSIDERATION OF THE SUPERINTENDENT’S RECOMMENDATIONS TO EMPLOY SUPPORT STAFF.

Suggested Motion:_____ made a motion, seconded by _____, to accept the Superintendent’s recommendation to employ _____ as Maintenance Mechanic/Custodian with a written reasonable assurance for the remainder of the 2022-2023 fiscal year. It was voted _____.

Suggested Motion:_____ made a motion, seconded by _____, to accept the Superintendent’s recommendation to employ Tracy Thompson as Rtl Coordinator for the remainder of the 2022-2023 school year with an extracurricular curricular contract. It was voted unanimously.

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Suggested Motion:_____ made a motion, seconded by _____, to accept the Superintendent’s recommendation to employ Cante’ England as Secretary/Receptionist at Maine Indian Education for the remainder of the 2022-2023 fiscal year. It was voted _____.

8. CONSIDERATION OF THE SUPERINTENDENT’S RECOMMENDATIONS TO EMPLOY BASKETBALL COACHES FOR THE 2022-2023 SEASON.

Suggested Motion:_____ made a motion, seconded by _____, to employ _____ as Girls Basketball Coach for the 2022-2023 season with an extracurricular contract. It was voted _____.

Suggested Motion:_____ made a motion, seconded by _____, to employ _____ as Boys Basketball Coach for the 2022-2023 season with an extracurricular contract. It was voted _____.

9. PRESENTATION OF FY 2024 PROPOSED INDIAN ISLAND SCHOOL PROFESSIONAL AND SUPPORT STAFF SALARY SCALES BY TAMMY GINN.

10. CONSIDERATION TO UPDATE MIE EMPLOYMENT POLICIES IN ACCORDANCE WITH THE RECOMMENDATION OF THE BIE CRIMINAL BACKGROUND AUDIT.

Suggested Motion:_____ made a motion, seconded by _____, to approve updating the following MIE Employment Policies in accordance with the recommendation of the BIE Criminal Background Audit:

GCBC Employment of Coaches and Advisors

GCF Professional Staff Hiring

GCFA Staff Hiring

GCFA1 Provisional Hiring Policy

GCFB-R1 Recruiting and Hiring of Administrative Staff Administrative Procedure

GCFB-R2 Recruiting and Hiring of the Superintendent Regulation

GCGA Substitute Teachers

It was voted _____.

11. CONSIDERATION TO ENTER INTO A CONTRACT WITH PERSONNEL SECURITY CONSULTANTS INC. TO PROVIDE BACKGROUND INVESTIGATIONS AND ADJUDICATIONS IN ACCORDANCE WITH BIE CRIMINAL BACKGROUND AUDITING.

Suggested Motion:_____ made a motion, seconded by _____, to approve of the entering a contract with Personnel Security Consultants, Inc. to provide background investigations and adjudications to Maine Indian Education in accordance with BIE Criminal Background Auditing. It was voted _____.

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12. CONSIDERATION OF APPROVING THE PURCHASE OF FINGERPRINTING EQUIPMENT.

Suggested Motion:_____ made a motion, seconded by _____, to approve of the purchase of fingerprinting equipment at a cost of \$1,475 each for each school and MIE. It was voted _____.

13. CONSIDERATION OF BIA WORK ORDER TO REPLACE IIS SECURITY FENCING.

Suggested Motion:_____ made a motion, seconded by _____, to accept the BIA Work Order to replace the Indian Island School Security Fencing totaling \$_____. It was voted _____.

14. UPDATE ON BIA SITE ASSESSMENT VISIT TO IIS FOR CAPITAL INVESTMENT PROGRAM.

15. REPORTS:
PRINCIPAL'S

SUPERINTENDENT'S.

16. COMMUNITY COMMENTS:

17. ADJOURNMENT.

TIME OUT:_____

Motion:_____Seconded:_____Motion:_____