

**East Millinocket School Board Meeting
May 9, 2023, 5:00 pm
Schenck Library
Minutes**

East Board

Ryan Whitehouse – Chairman
Mark Wallace – Vice Chairman
Mark Scally
Cameron McDunnah
Marie Hernandez

Student Representatives

Wyatt Stanley
Caleb Grant

1. Call to order

The meeting was called to order at 5:00 pm by Ryan Whitehouse

2. Adjustment to the Agenda:

#13 Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Duties of Officials

3. Approval of the Minutes from April 11, 2023

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the minutes from the April 11, 2023, meeting, barring any errors or omissions.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

4. Good News & Student Recognition:

- Justin Page recognized Aaron Hutchins. Aaron Hutchins received a grant for a K-2 bicycle program.
- 2023 Graduate recognitions:
 - Valedictorian – Wyatt Stanley
 - Salutatorian – Ashton Walton
 - 1st Honor Essayist – Randi Richards
 - 2nd Honor Essayist – Caleb Grant
 - 3rd Honor Essayist – Nathan McLaughlin

5. Audience & Communications:

A. Public Comment: None

6. Student Representatives' Reports: None

7. Old Business: None

8. New Business:

A. Nominations & Approvals:

A motion was made by Mark Wallace and seconded by Marie Hernandez to nominate and approve Jaime McNeal and Anthony Moffatt as Co-Coordiators for Opal Myrick Extended School Year Summer Programing for June 2023 through August 2023.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Marie Hernandez to nominate and approve Todd Thurlow as a Schenck High School Social Studies Teacher beginning school year 2023-2024.

Discussion: Justin Page and Stacia Smith stated that Todd Thurlow comes highly recommended, and Todd Thurlow has gone through the vetting process.

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Marie Hernandez to nominate and approve Lyndsey Ouellette as the Library Media Center Ed Tech III A beginning school year 2023-2024.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

B. Approval of Continuing and Probationary Contracts:

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve Andrea Rosselle and Anthony Moffatt for 2nd year probationary contracts.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve Jaime McNeal and Falene Rollins for Continuing Contracts.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

C. Approval of Dairy Bid:

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the 2023-2024 Dairy Bid from Oakhurst Dairy in the amount of 0.3477 for 8 ounces of low fat 1% unflavored milk, and 0.3614 for 8 ounces of 1% chocolate milk.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

D. Rescinding of Policies GDA-A Educational Technicians, GDA-E Support Staff Part-Time Cooks, and GDA-H Associate Specialist.

A motion was made by Mark Wallace and seconded by Marie Hernandez to rescind Policies GDA-A Educational Technicians, GDA-E Support Staff Part-Time Cooks, and GDA-H Associate Specialist.

Discussion: These are policies that are no longer applicable to the staff. Contractual agreements now drive the rescinded policies.

Vote: In favor 5 Opposed 0 Abstain 0

E. 1st Reading of Policies GBEC Drug Free Workplace, GBP Earned Paid Leave, GBP-R Earned Paid Leave Administrative Procedures, GCF Professional Staff Hiring, GCFB Recruiting and Hiring of Administrative Staff, GCOA Supervision and Evaluation of Professional Staff, GDF Support Staff Hiring.

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the 1st Reading of Policies GBEC Drug Free Workplace, GBP Earned Paid Leave, GBP-R Earned Paid Leave Administrative Procedures, GCF Professional Staff Hiring, GCFB Recruiting and Hiring of Administrative Staff, GCOA Supervision and Evaluation of Professional Staff, GDF Support Staff Hiring.

Discussion: Stacia Smith is updating the policies per recommendations of the MSMA.

Vote: In favor 5 Opposed 0 Abstain 0

F. Board Authorization to allow the Superintendent to accept Resignations and Hire New Employees June 2023 through August 2023.

A motion was made by Mark Wallace and seconded by Marie Hernandez to allow the Superintendent to accept Resignations and Hire New Employees June 2023 through August 2023.

Discussion: None

Vote: In favor 5 Opposed 0 Abstain 0

G. Vote to Opt Out of the CACFP At-Risk Afterschool Snack/Supper Program

A motion was made by Mark Wallace and seconded by Marie Hernandez to allow the school to Opt Out of the CACFP At-Risk Afterschool Snack/Supper Program.

Discussion: The State determined that our district over qualifies financially for this program.

Vote: In favor 5 Opposed 0 Abstain 0

H. Oil and Propane Bid Discussion:

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve allowing the Superintendent to accept #2 Oil and Propane bids June 2023 through August 2023.

Discussion: No bids have been received.

Vote: In favor 5 Opposed 0 Abstain 0

I. Approval of Seacoast Security Project Implementation

A motion was made by Mark Wallace and seconded by Marie Hernandez to approve the Seacoast Security Project Implementation.

Discussion: Members of the school board questioned if the system to be installed is the best option for the safety of our schools. Cameron McDunnah, East Millinocket Chief of Police and School Board member stated that this is the best system for our building and for the safety of our staff and students. The system will be installed during the summer of 2023. All classrooms will have a direct connection with 911 and the East Millinocket Police Dept.

Vote: In favor 5 Opposed 0 Abstain 0

9. Administrative Reports

A. Principal – Justin Page: See attached report

B. Financial – Erica Ingalls: See attached report

C. Special Education – Stacia Smith: See attached report

D. Athletic Director/Facilities – John Montgomery: See attached report

E. Medway Middle School – Alyssa Dickinson: N/A

F. Northern Penobscot Tech Region III – Ryan Whitehouse: On April 26th policies were approved and the budget was presented.

10. Superintendent Report – Stacia Smith: See attached report

11. Announcements:

A. Future Meeting: June 20th 5:00 pm

12. Budget Discussion:

The school board received a copy of the updated budget to review. The school board has not voted on the budget as of this time. At the upcoming meeting in June, the school board will vote on the presented budget.

13. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Duties of Officials

A motion was made by Mark Wallace and seconded by Marie Hernandez to enter into executive session pursuant to M.R.S.A. § 405(6)(A) Duties of Officials.

Time in 5:45 pm

No Action Taken

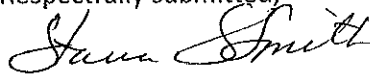
14. Adjournment

A motion was made by Ryan Whitehouse and second by Mark Wallace to adjourn.

Vote: In favor 5

Time out 5:59 pm

Respectfully submitted,



Stacia S. Smith
Superintendent of Schools