

**East Millinocket School Board Meeting
August 16, 2022, 5:00 pm
Schenck Library
Minutes**

East Board

Ryan Whitehouse – Chairman

Mark Wallace – Vice Chairman – Absent

Mark Scally

Cameron McDunnah

Dan Byron – Absent

1. Call to order

Meeting was called to order at 5:05 by Ryan Whitehouse

2. Adjustment to the Agenda None

3. Approval of the minutes from the June 21, 2022 and July 14, 2022 meeting

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the minutes of the June 21, 2022 and the July 14, 2022 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

4. Good News & Student Recognition N/A

5. Audience & Communications:

A. Public Comment: A thank you card was received from Luci Milewski

6. Student Representatives' Reports N/A

7. Old Business:

A. Second reading and approval of Policy GCG Substitute & Tutor Pay

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the second reading of policy GCG substitute and tutor pay.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

- B. Oil/Propane Bid Discussion: The school locked in at \$3.73 for Oil with Dead River and \$2.13 for Propane with Dead River.

8. New Business:

A. Resignations

A motion was made by Mark Scally and seconded by Cameron McDunnah to accept with regret the resignations of Janet Cram, Tayla Pelkey and Nancy Grant.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

B. Nominations and Approvals

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the nomination of Andrea Rosselle as the Art Teacher for K-4 and 9-12.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the nomination of Lisa Gagnon as the Boys' Assistant Soccer Coach and Erica Ingalls as the Girls' Assistant Soccer Coach.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

C. Approval of Student Handbooks

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve the 2022-2023 Student Handbooks.

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

D. Annual Notification of Title 1 Program

Discussion: The notification was posted in the Lincoln News for public viewing.

E. Approval of Financial Authorizations

1. Transfer Funds Between Cost Centers

A motion was made by Mark Scally and seconded by Cameron McDunnah to transfer \$16,000 out of the Regular Education Cost Center, \$14,000 into the Facilities Maintenance Cost Center and \$2,000 into the Food Service & Other Expenditures Cost Center to balance the 2021-2022 budget:

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

2. Transfer Funds into Reserve Accounts

**The following chart is the approval received by the voters at the town meeting on June 21, 2022.*

Reserve Account	Current Balance	Recommended Transfer Amount	Expend Not to Exceed
Capital Maintenance	69,685	10,000	79,685
Special Education	90,000	10,000	100,000
Fuel Cost Stabilization	70,000	20,000	90,000
Regular Instruction	50,000	10,000	60,000
Technology	20,000	10,000	30,000
Food Service	20,000	10,000	30,000

***The following motion is the recommendation of the school administration.*

A motion was made by Mark Scally and seconded by Cameron McDunnah to transfer the following amounts into the Reserve Accounts from 2021-2022 unexpended funds:

Capital Reserve	\$10,000
Fuel Cost Stabilization Reserve	\$20,000
Special Education Reserve	\$10,000
Regular Instruction Reserve	\$10,000
Technology Reserve	\$10,000
Food Service Reserve	\$10,000

Discussion: None

Vote: In favor 3 Opposed 0 Abstain 0

F. Uncollectable Lunch Debt

A motion was made by Mark Scally and seconded by Cameron McDunnah to approve a transfer of \$1,168.05 from the local budget to the food service program to write off the uncollectable lunch debt balances.

Discussion: None

Vote: In favor 3 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. School Nurse – Sharon Holway, N/A
- G. Region III – Ryan Whitehouse, Region approved a variety of policies and is getting ready for the opening of school.

10. Superintendent Report – Stacia Smith, See attached report

11. Announcements:

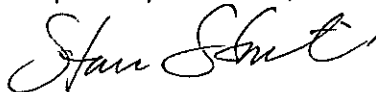
- A. Future Meeting: September 20, 2022

12. Adjournment

A motion was made by Mark Scally and seconded by Cameron McDunnah to adjourn.

Vote: In favor 3 Time Out 5:34 pm

Respectfully Submitted,



Stacia S. Smith
Superintendent of Schools