

**East Millinocket School Board Meeting
December 21, 2022, 5:00 pm
Schenck Library
Minutes**

East Board

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

Student Representatives

Wyatt Stanley

1. Call to order

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

2. Adjustment to the Agenda: #13 Executive Session

3. Approval of the Minutes from November 29, 2022 meeting

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the minutes of the November 29, 2022 meeting barring any errors or omissions.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

4. Good News & Student Recognition: John Montgomery reported that our boys' soccer team was the recipient of a Sportsmanship Award, awarded by the soccer officials.

5. Audience & Communications:

A. Public Comment: N/A

6. Student Representatives' Report: N/A

7. Old Business:

A. Second Reading and Approval of School Board Policy GBN, Federal & Maine Family Medical Leave.

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the second reading of school board policy GBN, Federal & Maine Family Medical Leave.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

8. New Business:

A. Retirements

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve with regret the retirements of Mike Rucci and Greg Friel.

Discussion: None

Vote: In favor 4 Opposed 0 Abstain 0

B. First Reading of revised Policy GCG, Substitute and Tutor Pay

A motion was made by Cameron McDunnah and seconded by Mark Scally to approve the first reading of revised policy GCG, Substitute and Tutor Pay.

Discussion: None

Vote: In favor 4 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 – See attached report

F. School Nurse – Sharon Holway N/A

G. Northern Penobscot Tech Region III – Ryan Whitehouse N/A

10 Superintendent Report – Stacia Smith – See attached report

11. Announcements:

A. Future Meeting - January 24, 2023, 5:00 pm

12. Executive Session Pursuant to M.R.S.A. § 405 (6)(A) Appointment of Student Representative

A motion was made by Cameron McDunnah and seconded by Mark Scally to enter into executive session.

Vote: In favor 4

Time In 5:15 pm

Time out 5:19 pm

Action Taken: Cable Grant was appointed as a Student Representative to the board.

A motion was made by Cameron McDunnah and seconded by Mark Scally to appoint a Student Representative to the School Board.

Discussion: None

Vote: In favor 4

Opposed 0

Abstain 0

13. Executive Session Pursuant to M.R.S.A. § 405 (6)(A) Personnel Matter

A motion was made by Cameron McDunnah and seconded by Mark Scally to enter into executive session.

Vote: In favor 4

Time in 5:21 pm

Time out 6:09 pm

Action Taken: No action taken

14. Executive Session Pursuant to M.R.S.A. § 405 (6)(A) Personnel Matter

A motion was made by Cameron McDunnah and seconded by Mark Scally to enter into executive session.

Vote: In favor 4

Time In 6:09 pm

Time out 6:33 pm

Action Taken: The Board approved to continue Stacia S. Smith's contract as Superintendent from July 1, 2023 through June 30, 2024.

15. Adjournment:

A motion was made by Ryan Whitehouse and seconded by Marie Hernandez to adjourn the meeting.

Vote: In favor 4

Time out 6:34 pm

Respectfully submitted,



Stacia S. Smith
Superintendent of Schools