

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2019
6:00 P.M.
Shead High School**

Members Present: William Bradbury, Elizabeth Hastings-Renner, Walter Cummings, and Meg McGarvey

Members Absent: None

Staff Present: Superintendent Kenneth Johnson, Principal Paul Theriault, Assistant Principal Roberta Mitchell, Catherine Lee, and Erin Mahar

Others Present: Jeanne Peacock, Tammie Chasse, Tanya Smith, and Edward French, *Quoddy Tides*

A. Call the Meeting to Order

The meeting was called to order at 6:03 p.m.

B. Adjustments to the Agenda:

An executive session on a student matter will be agenda item F 4.

C. To Approve the Minutes of the August 21, 2019 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools:

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously to approve the minutes of the August 21, 2019 school committee meeting, as written.

D. Administrative Reports:

1. Principal – Eastport Elementary School and Shead High School – Principal Paul Theriault provided a copy of his report and discussed revisions to policy IJK, Instructional Resources and Materials.

2. School Committee – Meg McGarvey spoke about the clam study with Brian Beal. This is an environmental study with school community partnership.

3. Superintendent – Superintendent Johnson noted the MSMA Fall Conference will be held on 10/24, 25; attended a Drummond/Woodsum Workshop on 9/13; appointed of Paul Theriault, Dana Bowen, Ronald

Sullivan as Co-Athletic Directors for SHS; EES Schedule B Appointments: Drama - Caryn Vinson; Yearbook – Kayla Barber; 8th Grade Advisor – Allicia Mitchell; Civil Rights - Lisa Mahar; Liaison Officer – Erin Mahar; SHS Schedule B Appointments: Academic Decathlon/ Debate – Connor Lynch; NHS – Melissa Mitchell; Student Senate – Connor Lynch; Senior Class Advisors – Catherine Lee and Allicia Mitchell; Instrumental Music - Robert Sanchez; Liaison Officer – Catherine Lee; Drama – Caryn Vinson; Newspaper – Corynne Zinni; Radio – Robert Sanchez; Yearbook – Catherine Lee; Outdoor Club/Horticulture – Connie Knight; Chess – Paul Patterson; and Weight Lifting – Ronald Sullivan; appointed Kimberly Vogel as long-term substitute science teacher at SHS; and reported on the opportunity to expand the art program through the Maine Arts Commission.

E. Old Business

There was no old business.

F. New Business

1. To Consider Awarding of the Following Bids for 2019 – 2020:

a. Heating Fuel

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted 3 – 1 (Walter Cummings) to award the heating fuel bid to Eastern Plumbing and Heating at a rate of \$2.499/gallon for 2019 – 2020.

b. Bus Repair

It was moved by Meg McGarvey, seconded by Elizabeth Hastings-Renner, and voted unanimously to award the bus repair bid to Hallowell Family Parts and Repair at a rate of \$65/hour for maintenance and \$65/hour for repairs for 2019 – 2020.

c. Gas/Diesel

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously to table awarding this bid.

2. To Consider a Discussion on Bus Bid

Mr. Johnson shared legal advice regarding the use of a coach style bus. Mr. Johnson further noted the safety features of a traditional school bus and stated his preference for the traditional school bus. The discussion continued on potential extra-curricular uses.

It was moved by Elizabeth Hastings-Renner, seconded by Walter Cummings, and voted unanimously to table action on this item.

3. To Consider a Contract for the IA Program

It was moved by Elizabeth Hastings-Renner, seconded by Walter Cummings, and voted unanimously to approve signing a contract for the IA Program.

4. To Consider Entering an Executive Session Pursuant to Statutory Citation [20 U.S.C. ss 1232g, 34 C.F.R. Part 99] to Discuss a Student Matter

It was moved by Elizabeth Hastings-Renner, seconded by Walter Cummings, and voted unanimously to enter executive session at 7:10 p.m.

Time Out – 7:45 p.m.

Post Executive Session Action:

There was no post executive session action.

G. Adjournment

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

**Kenneth Johnson, Superintendent
Secretary, ex-officio**