

**EASTPORT SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
WEDNESDAY, OCTOBER 16, 2019  
6:00 P.M.  
Shead High School**

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

**Members Absent:** Walter Cummings

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

**Others Present:** Jeanne Peacock, Richard Zierke, and Edward French, *Quoddy Tides*

**A. Call the Meeting to Order**

The meeting was called to order at 6:00 p.m.

**B. Adjustments to the Agenda:**

An executive session on a student matter will be agenda item F 5.

It was moved by Meg McGarvey, seconded by Elizabeth Hastings-Renner, and voted unanimously to hold the executive session.

**C. To Approve the Minutes of the September 18, 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 September 18, 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.

**2. School Committee –** The possibility of a new teaching position for grades one and two was discussed. Elizabeth Hastings-Renner suggested separating the two grades. Will Bradbury suggested hiring an Ed Tech III

for the group. It was decided, by consensus, to have Mr. Theriault and Mr. Johnson make a recommendation at the next school committee meeting. It was moved by Elizabeth Hasting-Renner, seconded by Meg McGarvey, and voted unanimously to create a long-term substitute position and advertise for the IA Program.

**3. Superintendent** – Superintendent Johnson provided an update on the IA Program; noted the MSMA Fall Conference will be held on October 24, and 25; and appointed Erin Mahar as Junior Class Advisor, Glen McNally as Boys' Varsity Basketball Coach, and Paul Theriault as Boys' JV Basketball Coach.

**E. Old Business**

There was no old business.

**F. New Business**

**1. Presentation on Title I by Heather Henry**

Paul Theriault provided a report in Heather Henry's absence.

**2. To Consider a Revision to Policy IJK, Instructional Resources and Materials**

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously adopt the revision to policy IJK, Instructional Resources and Materials.

**3. To Consider Increasing the Substitute Teacher Rate of Pay**

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously to increasing the substitute teacher rate of pay to \$90/day.

**4. To Consider a Discussion on Implementing the After School Food Program and to Establish a Date for a Public Hearing**

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

**5. 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 Meg McGarvey,  
and voted unanimously to enter executive session at 6:37 p.m.

**Time Out – 7:00 p.m.**

**Post Executive Session Action:**

There was no post executive session action.

**G. Adjournment**

The meeting adjourned at 7:01 p.m.

**Respectfully submitted,**

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