

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, DECEMBER 18, 2019
5:00 P.M.
Shead High School**

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

Members Absent: None

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

Others Present: Jeanne Peacock and Lora Whelan, *Quoddy Tides*

A. Call the Meeting to Order

The meeting was called to order at 5:00 p.m.

B. Adjustments to the Agenda:

Agenda item F 3a will be deleted as this policy is under revision by MSMA.

C. To Approve the Minutes of the November 20, 2019 School Committee Meeting as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve the minutes of the November 20, 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 – Jessica Andrews asked about Santa's visit. It was noted the school receives donations and fund raises to purchase gifts for the program. Meg McGarvey extended thanks from Friends of the Boat School for office space in the IA building.

3. Superintendent – Superintendent Johnson appointed Zachary Maloney as Ed Tech III at EES; appointed Dana Bowen as Athletic Director at EES; and reported on the equipment bid.

E. Old Business

There was no old business.

F. New Business

1. To Consider Entering into an MOU with the Maine Arts Commission

It was moved by Walter Cummings, seconded by Meg McGarvey, and voted unanimously to enter into an MOU with the Maine Arts Commission.

2. To Consider Adoption of Policy EBAA, Chemical Hazards

It was moved by Meg McGarvey, seconded by Walter Cummings, and voted unanimously adopt the revision to policy EBAA, Chemical Hazards.

3. To Consider the First Reading of Revisions to the Following Policies:

a. Policy EFC, Charging of Meals

This item was deleted.

b. Policy GCSA, Employee Computer and Internet Use, and GCSA-R, Employee Computer and Internet Use Rules

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to approve the first reading of Policy GCSA, Employee Computer and Internet Use, and GCSA-R, Employee Computer and Internet Use Rules.

c. Policy IGA, Curriculum Development and Adoption

It was moved by Meg McGarvey, seconded by Walter Cummings, and voted unanimously to approve the first reading of policy IGA, Curriculum Development and Adoption.

d. Policy JKF, Disciplinary Removal of Students with Disabilities, and JKF-R, Disciplinary Removal of Students with Disabilities, Administrative Procedure

It was moved by Walter Cummings, seconded by Will Bradbury, and

voted unanimously to approve the first reading of policy JKF, Disciplinary Removal of Students with Disabilities, and JKF-R, Disciplinary Removal of Students with Disabilities, Administrative Procedure.

4. To Consider the First Reading of Policy BEB, Board Member Use of Social Media

It was moved by Meg McGarvey, seconded by Walter Cummings, and voted unanimously to approve the first reading of policy BEB, Board Member Use of Social Media.

G. Adjournment

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

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