EASTPORT SCHOOL DEPARTMENT MEETING OF THE SCHOOL COMMITTEE WEDNESDAY, APRIL 15, 2020 6:00 P.M. MEETING HELD VIA ZOOM

Members Present: William Bradbury, Elizabeth Hastings-Renner, Meg

McGarvey, Walter Cummings, and Jessica Andrews

Members Absent: None

Staff Present: Superintendent Kenneth Johnson and Principal Paul Theriault **Others Present:** Bob Berta, *County Wide* and Lora Whelan, *Quoddy Tides*

A. Call the Meeting to Order

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

B. Adjustments to the Agenda:

Coaching appointments will be deleted. It was moved by Meg McGarvey, seconded by Walter Cummings, and voted unanimously to delete appointment of coaches.

C. To Approve the Minutes of the Following School Committee Meetings, as Written or with Corrections, as Recommended by the Superintendent of Schools

a. February 26, 2020

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve the minutes of the February 26, 2020 school committee meeting, as written.

b. March 19, 2020 Emergency Meeting

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve the minutes of the March 19, 2020 emergency school committee meeting, as written.

D. Administrative Reports:

1. Principal – Eastport Elementary School and Shead High School –

Principal Paul Theriault provided an update on distance learning and noted connectivity is an issue, provided an update on grading modifications, and noted classroom instruction is being provided by Zoom or hard copies of assignments. Principal Theriault also reported on holding a virtual meeting

with eighth graders on graduation; noted lunch delivery for the week went well; noted April enrollment is at 82 (down by 4 students); raised the possibility of refinishing the gym floor; and noted the food pantry is open.

- **2. School Committee** Meg McGarvey thanked school personnel for their efforts.
- **3. Superintendent** Superintendent Johnson reported on Leah McLean's retirement and provided an update from MDOE, spoke about the budget process, and the audit report.

E. Old Business

There was no old business.

F. New Business

- 1. To Consider Adoption of the Following Policies:
- a. IJOC, School Volunteers, IJOC-E, School Volunteer Agreement

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to adopt policy IJOC, School Volunteers, and policy IJOC-E, School Volunteer Agreement.

b. JICH, Drug and Alcohol Use, Abuse, and Dependency, and JICH-R, Drug and Alcohol Use, Abuse, and Dependency Procedures

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to adopt policy JICH, Drug and Alcohol Use, Abuse, and Dependency, and JICH-R, Drug and Alcohol Use, Abuse, and Dependency Procedures.

c. JL, Student Wellness

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to adopt policy JL, Student Wellness.

2. To Consider Adoption of the 2020 – 2021 School Calendar

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to adopt the 2020 – 2021 Eastport School Calendar.

3. To Consider Approval of the Remote Learning Plan

It was moved by Meg McGarvey, seconded by Will Bradbury, and voted unanimously to approve the Remote Learning Plan.

4. To Consider Reappointment of the Following Teachers for 2020 – 2021:

a. Shannon Morang, Probationary 2 Contract

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to reappoint Shannon Morang, probationary 2 contract teacher for 2020 – 2021.

b. Claire Diehlmann, Probationary 2 Contract

It was moved by Meg McGarvey, seconded by Walter Cummings, and voted 4-0-1 (Will Bradbury abstained) to reappoint Claire Diehlmann, probationary 2 contract teacher for 2020-2021.

c. Kimberly Vogel, Probationary 2 Contract

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to reappoint Kimberly Vogel, probationary 2 contract teacher for 2020 – 2021.

d. Connor Lynch, Probationary 3 Contract

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to reappoint Connor Lynch, probationary 3 contract teacher for 2020 – 2021.

e. Vivian Corynne Zinni, Probationary 3 Contract

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to reappoint Vivian Corynne Zinni probationary 3 contract teacher for 2020 – 2021.

5. Draft Budget for 2020 - 2021

No action was taken on this item.

G. Adjournment

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Kenneth Johnson, Superintendent Secretary, ex-officio