

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, MAY 20, 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, Principal Paul Theriault, Roberta Clark, Elizabeth Cushing, Connie Knight and Catherine Lee

Others Present: Lora Whelan, *Quoddy Tides*, Halle Sullivan

A. Call the Meeting to Order

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

B. Adjustments to the Agenda:

It was moved by Meg McGarvey, seconded by Walter Cummings, and voted unanimously to add Breakfast After the Bell under agenda item F 1 and renumber the remaining items.

C. To Approve the Minutes of the April 15, 2020 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Meg McGarvey, seconded by Will Bradbury, and voted unanimously to approve the minutes of the April 15, 2020 school committee meeting, as written.

D. Administrative Reports:

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

Principal Paul Theriault noted the shop has new equipment; requested “drive-in” graduations; and provided an update on lunch delivery and distance education. It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve a “drive-in” graduation for SHS and EES students on Saturday, June 6.

2. School Committee – There was no school committee report.

3. Superintendent – Superintendent Johnson reported on end of the year voting and asked about in person school committee meetings. The consensus of the committee was to hold “live” meetings beginning in June.

E. Old Business

There was no old business.

F. New Business

1. To Consider Breakfast After the Bell

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to opt out of the Breakfast After the Bell Program.

2. To Consider Awarding of the Fuel Bids for 2020 – 2021

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to award the fuel bid of \$1.69/gallon to Eastern Plumbing and Heating for the 2020 – 2021 school year. There was no bid for propane.

3. To Discuss the Eastport Proposed Budget for 2020 - 2021

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to adopt the Eastport School Department Budget for 2020 – 2021 as presented.

4. To Consider an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (D)] to Discuss Negotiations

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to enter executive session at 7:03 p.m.

Time Out – 7:15 p.m.

Post Executive Session Action:

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve the three year negotiated agreement for Support Staff with a \$2/hour increase over three years and to provide an additional holiday (Patriots' Day).

5. To Consider an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (D)] to Discuss Negotiations with the Principal

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to enter executive session at 7:16 p.m.

Time Out – 7:25 p.m.

Post Executive Session Action:

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve a 2% increase for Paul Theriault for 2020 – 2021.

6. 5. To Consider an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (D)] to Discuss Negotiations with the Assistant Principal

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to enter executive session at 7:26 p.m.

Time Out – 7:29 p.m.

Post Executive Session Action:

It was moved by Walter Cummings, seconded by Walter Cummings, and voted unanimously to approve a salary increase to \$60,000 for Roberta Clark for 2020 – 2021.

G. Adjournment

The meeting adjourned at 7:31 p.m.

Respectfully submitted,

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