

**EASTPORT SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
WEDNESDAY, JUNE 17, 2020  
6:00 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, Roberta Clark, Erin Mahar, and Catherine Lee

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

**A. Call the Meeting to Order**

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

**B. Adjustments to the Agenda:**

A staff request and a re-vote on the Support Staff Contract will be added to the agenda.

**C. To Approve the Minutes of the May 20, 2020 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools**

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to approve the minutes of the May 20, 2020 school committee meeting with a correction as follows:

**“6. 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 **Meg McGarvey**, and

voted unanimously to approve a salary increase to \$60,000 for Roberta Clark for 2020 – 2021.”

**D. Administrative Reports:**

**1. Principal – Eastport Elementary School and Shead High School –** Principal Paul Theriault provided a copy of his report.

**2. School Committee –** Will Bradbury asked about having a July School Committee Meeting. It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to not hold a July meeting.

**3. Superintendent –** Superintendent Johnson reported on BIMS/Maine Controls staff who visited this week and noted EES and SHS need ventilation; reported the CARES application has been filed; noted the resignation of Vivian Corynne Zinni; noted the budget committee accepted the budget; and spoke on district-wide planning.

It was moved by Will Bradbury, seconded by Jessica Andrews, and voted unanimously to authorize Superintendent Johnson to engage BIMS in designing a plan to include EES and SHS.

**E. Old Business**

There was no old business.

**F. New Business**

**1. To Consider a Staff Request**

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted unanimously to approve Leah McLean’s request to receive payment for sick leave up to \$3500.

**2. To Consider Re-Voting on the Support Staff Negotiated Agreement**

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve the revised salary scale for support staff.

**3. To Discuss the Nomination of Fawn Socobasin as Guidance Counselor for 2020 - 2021**

It was moved by Will Bradbury, seconded by Meg McGarvey, and voted 4 – 0 – 1 (Walter Cummings abstained) to appoint Fawn Socobasin as Guidance Counselor for 2020 – 2021.

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

It was moved by Meg McGarvey, seconded by Will Bradbury, and voted unanimously to enter executive session at 6:48 p.m.

Time Out – 6:53 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 Educational Technicians.

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

It was moved by Meg McGarvey, seconded by Walter Cummings, and voted unanimously to enter executive session at 6:55 p.m.

Time Out – 7:15 p.m.

**Post Executive Session Action:**

There was no post executive session action.

**6. To Consider the First Reading of the Following Policies:**

**a. BIA, New Board Member Orientation**

It was moved by Will Bradbury, seconded by Walter Cummings, and voted unanimously to approve the first reading of policy BIA, New Board Member Orientation.

**b. BIB, Board Member Development Opportunities**

It was moved by Meg McGarvey, seconded by Walter Cummings, and voted unanimously to approve the first reading of policy BIB, Board Member Development Opportunities.

**G. Adjournment**

The meeting adjourned at 7:16 p.m.

**Respectfully submitted,**

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