

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, APRIL 25, 2018
6:00 P.M.
Shead High School**

Members Present: William Bradbury, Jon Calame, Meg McGarvey, Richard Clark, and Elizabeth Hastings-Renner

Members Absent: Richard Clark

Staff Present: Superintendent Kenneth Johnson, Principal Paul Theriault, Catherine Lee, Damon Weston, Roberta Mitchell, Connie Knight, Leah McLean, and Sara Myrick

Others Present: Shelly Thompson, Jon McNerny, Mary Repole, Chris Vizcarrondo, Rachael Brown, and Lora Whelan, *Quoddy Tides*

A. Call the Meeting to Order

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

B. Adjustments to the Agenda:

Item 2. D. (Daigle) will be tabled. It was moved by Meg McGarvey, seconded by Elizabeth Hastings-Renner, and voted unanimously to table this item.

C. To Approve the Minutes of the March 21, 2018 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Meg McGarvey, seconded by Elizabeth Hastings-Renner, and voted unanimously to approve the minutes of the March 31, 2018 school committee meeting, as written.

ADJUSTMENT

To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6)(A)] to Discuss a Personnel Matter

It was moved by Meg McGarvey, seconded by Richard Clark, and voted unanimously to enter executive session at 6:05 p.m.

Time Out – 6:35 p.m.

Post Executive Session Action:

There was no post executive session action.

D. Administrative Reports:

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

Principal Paul Theriault distributed his report. Damon Weston spoke about the “Jump Rope” Workshop and expressed his desire to continue making progress on PBS.

2. School Committee – Richard Clark asked the status of the lawn mower; Meg stated that Caitlyn Hoffman from the XQ school sends her regards; and Jon Calame expressed his concern on the loss of the MELMAC Program and referenced it as a good data program.

3. Superintendent – Superintendent Johnson appointed Robert Sanchez as tennis coach; Ron Sullivan as elementary softball coach; and reported he will attend the Small Schools Coalition on May 4th.

E. Old Business

There was no old business.

F. New Business

1. To Consider Reappointment of the Following First Year Continuing Contract Teachers for 2018 – 2019:

a. Lisa Mahar, Classroom Teacher

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to reappoint Lisa Mahar, classroom teacher, for 2018 – 2019.

b. Lorena McLean, Title I Teacher

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to reappoint Lorena McLean, Title I teacher, for 2018 – 2019.

c. Stephanie Allard, Classroom Teacher

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to reappoint Stephanie Allard, classroom teacher, for 2018 – 2019.

d. Melissa Mitchell, Classroom Teacher

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to reappoint Melissa Mitchell, classroom teacher, for 2018 – 2019.

e. Rachel McNally, Classroom Teacher

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to reappoint Rachel McNally, classroom teacher, for 2018 – 2019.

f. Kendra MacDonald, Classroom Teacher

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted 4 – 0 - 1 (Jon Calame) to reappoint Kendra MacDonald, classroom teacher, for 2018 – 2019.

2. To Consider Reappointment of the Following Probationary Teachers For 2018 – 2019:

a. Sara Myrick, Art Teacher, Probationary 3

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to reappoint Sara Myrick, art teacher, probationary 3, for 2018- 2019.

b. Mary Goodyear, Special Education Teacher, Probationary 3

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to reappoint Mary Goodyear, special education teacher, probationary 3, for 2018 - 2019.

c. Kayla Barber, Classroom Teacher, Probationary 3

It was moved by Elizabeth Hastings-Renner, seconded by Jon Calame, and voted unanimously to reappoint Kayla Barber, classroom teacher, probationary 3, for 2018 - 2019.

d. Elizabeth Daigle, Classroom Teacher, Probationary 2

This item was tabled.

3. To Consider Adoption of the 2018 – 2019 Eastport School Calendar

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted 4 – 0 – 1 (Jon Calame) to adopt the 2018 – 2019 school calendar and to delete Columbus Day.

4. To Consider Adoption of Policy KBF, Eastport Schools and Family Partnership Policy

This item was tabled.

5. To Consider Revisions to the Following Policies (as a result of a Sp Ed Audit):

a. IHBAC, Child Find

It was moved by Jon Calame, seconded by Elizabeth Hastings-Renner, and voted unanimously to approve the first reading of revisions to policy IHBAC, Child Find.

b. JKAA, Use of Restraint and Seclusion, and JKAA-R, Procedures on Restraint and Seclusion

It was moved by Elizabeth Hastings-Renner, seconded by Jon Calame, and voted unanimously to approve the first reading of revisions to policy JKAA, Use of Restraint and Seclusion, and JKAA-R, Procedures on Restraint and Seclusion.

6. To Discuss/Consider the Draft of the 2018 – 2019 Eastport School Department Budget

No action was taken on this item.

G. Adjournment

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

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