

**EASTPORT SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
WEDNESDAY, AUGUST 16, 2017  
6:00 P.M.  
Shead High School**

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

**Members Absent:** None

**Staff Present:** Superintendent Kenneth Johnson, Roberta Mitchell, Damon Weston, and Erin Mahar

**Others Present:** Sonya Sullivan, Mary Repole, Shelly Thompson, Connie Knight, Alberta Matthews, 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:**

Appointments will be added to the Superintendent's Report.

**C. To Approve the Minutes of the July 19, 2017 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to approve the minutes of the July 19, 2017 school committee meeting, as written.

**D. Administrative Reports:**

**1. Principal – Eastport Elementary School and Shead High School** - A copy of Principal Theriault's report is attached.

**2. School Committee** – Enrollment data was plotted and presented by Jon Calame.

**3. Superintendent** – Superintendent Johnson appointed Ronald Sullivan, EES soccer coach; Joshua McGuire, golf coach; Constance Knight, cross country coach; and Gary Ramsdell, bus driver. Superintendent Johnson reported on the

resignation of Joshua McGuire, health/physical education teacher, effective September 29, 2017.

**E. Old Business**

There was no old business.

**F. New Business**

**1. To Consider the Nomination of a Shead High School English Teacher for 2017 - 2018**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to appoint Elizabeth Daigle, Shead High School English teacher, for 2017 – 2018.

**2. To Consider the Adoption of the Tech Plan**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to approve the Technology Plan.

**3. To Consider Revisions of the Following Policies:**

**a. BE, School Committee Meetings**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted 4 – 1 (Jon Calame) to approve the revisions to policy BE, School Committee Meetings. Jon Calame stated opposition to limiting public participation to agenda items only.

**b. BEDB, Agenda, and BEDB-R, Agenda Format**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted 4 – 1 (Jon Calame) to approve the revisions to policy BEDB, Agenda, and BEDB-R, Agenda Format.

**c. BEDH, Public Participation at School Committee Meetings**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted 4 – 1 (Jon Calame) to approve the revisions to policy BEDH, Public Participation at School Committee Meetings. Shelly Thompson stated her opposition to limiting public participation to agenda items only and stated that the Title IA application requires an avenue for the public to give input.

Mary Repole stated that the City Council has adopted similar measure on public participation for similar reasons. Shelly Thompson and Will Bradbury debated interpretation of Shead High School math scores in comparison to the State.

#### **4. To Consider Awarding of the Following Bids for 2017 – 2018:**

##### **a. Bus Fuel**

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously to reject all bus fuel bids.

##### **b. Bus Repair**

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously to award the bus repair bid to Hallowell Family Parts and Repair at a rate of \$60/hour for preventative maintenance and major repairs.

##### **c. Trash Removal**

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted 4 – 1 (Jon Calame) to award the trash removal bid to Moose Island Solid Waste Disposal at a rate of \$1200/year and to write the contract for five (5) years. It was noted that Jon Calame preferred a year-to-year contract for competition.

#### **5. To Consider Establishing of Breakfast and Lunch Prices for 2017 – 2018. Recommended prices follow:**

<b>EES Breakfast - \$.80</b>	<b>EES Lunch - \$1.80</b>
<b>SHS Breakfast - \$1.60</b>	<b>SHS Lunch - \$2.05</b>
<b>Reduced Price - \$.00</b>	<b>Reduced Price - \$.40</b>
<b>Adult Price - \$3.10</b>	<b>Adult Price - \$5.90</b>
<b>Milk - \$.30</b>	<b>EES Salad Bar - \$1.25</b>
	<b>SHS Salad Bar - \$1.50</b>
	<b>Adult Salad Bar - \$3.00</b>

Shelly Thompson asked if we could allow the substitute teacher to eat for free. Mr. Johnson reported on how much scrutiny is involved with the lunch review and suggested to raise the substitute pay by the same amount of a meal. Will Bradbury asked how many adults eat lunch; that information was not available.

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously to approve the breakfast and lunch prices as presented.

## **6. Discussion of Student and Athletic Handbooks**

It was noted that under the transportation policy the limited radius is not being observed and a discussion of whether the policy is needed and the impact on students was held. Concerns were then expressed about cold weather. A discussion on changing the issuance of report cards to four (4) times per year using the Web-2-School system was held.

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to amend the handbook to reflect the use of Web-2-School.

Principal Paul Theriault informed the school committee members of updates to the staff and substitute handbooks. Mr. Theriault also distributed copies of the revised grading and graduation topics in the handbooks for future discussion.

Jon Calame observed the Title IX policy given recent national news might be a teachable moment for our students.

## **7. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (A)] to Discuss Duties of Officials/Appointees/Employees**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to enter executive session at 7:07 p.m.

Time Out – 7:40 p.m.

### **Post Executive Session Action:**

There was no post executive session action.

## **G. Adjournment**

The meeting adjourned at 7:40 p.m.

**Respectfully submitted,**

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