

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, MARCH 21, 2018
6:00 P.M.
Shead High School**

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

Members Absent: Richard Clark

Staff Present: Superintendent Kenneth Johnson, Principal Paul Theriault, Catherine Lee, Damon Weston, Erin Mahar, Connie Knight, Rachel McNally, Lori McLean, and Leah McLean

Others Present: Sonja Sullivan, Mary Repole, Chris Vizcarrondo, Rachael Brown, Ross Lawrence, Missy Fredette, Cassidee Lawrence, Ryleigh Andrews, Jessica Andrews, Chris Bartlett, Brittany Ray, Chelsey Fortin-Trimble, Paul Hambleton, Ray Comstock, Helen Charov, Michele Thompson, 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:

Brittany Ray will be doing a presentation on the ACES Program.

C. 1. To Approve the Minutes of the January 31, 2018 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted 3 – 1 (Jon Calame) to approve the minutes of the January 31, 2018 school committee meeting, as written.

2. To Approve the Minutes of the February 28, 2018 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously to approve the minutes of the February 28, 2018 school committee meeting, as written.

D. Administrative Reports:

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

Principal Paul Theriault distributed his report. Principal Theriault introduced Chelsey Fortin-Trimble and Paul Hambleton, representatives from the Department of Education who have been visiting the elementary and high schools.

2. School Committee – The school committee extended their thanks to Chris Vizcarrondo and others for providing today's lunch to the group.

Elizabeth Hastings-Renner discussed the extended day option for making up snow days.

Jon Calame asked which curriculum areas need budgetary support.

3. Superintendent – Superintendent Johnson reported on the resignation of Cynthia Glatfelter, assistant cook, at the end of this school year; appointed Kendrick Mitchell as baseball coach; and spoke about an energy savings plan that could reduce the electrical bill.

E. Old Business

There was no old business.

F. New Business

1. Presentation – Brittany Ray, ACES Program

Brittany Ray provided information on the ACES Program.

2. To Consider Rescheduling the April School Committee Meeting Due to April Vacation

It was moved by Elizabeth Hastings-Renner, seconded by Jon Calame, and voted unanimously to hold the April meeting on Wednesday, April 25.

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

It was moved by Elizabeth Hastings-Renner, seconded by Jon Calame, and voted unanimously to approve the first reading of the 2018 – 2019 school calendar.

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

It was moved by Elizabeth Hastings-Renner, seconded by Jon Calame, and voted unanimously to table this policy.

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

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously to approve the first reading of the 2018 – 2019 Eastport School Department Budget.

G. Adjournment

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

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