

EAST MILLINOCKET SCHOOL BOARD MEETING

Schenck High School Library

Thursday, June 24, 2010, 5:00

Special meeting for Renovation Presentation

Union 113 meeting to follow at 6:30

Robert Leathers, Chairperson
Dan Byron, Vice-Chairperson (5:03)
John MacLeod
John Sheehan
Amy Linscott

I. Call to order

The meeting was called to order at 5:00 p.m. by Robert Leathers, Chairperson

II. Adjustment(s) to the agenda - none

III. Citizen' comments

Citizen Jennifer Murray presented a request for a fund raiser for the class of 2012. The board requested more liability insurance information and will get back to her.

IV. Extended school year

Due to the resignation of Kelley King as tutor and coordinator, please consider the following for the extended school year program.

Lynn replaces Kelley King:

Lynn Nicholson	Coordinator	June 22-25	8 hours @\$15/hour	\$120
Lynn Nicholson	Coordinator	June 28-Aug. 20		\$885.00
Lynn Nicholson	Tutor			\$1,440

Vicki replaces Lynn Nicholson

Vicki Hanington	Tutor			\$960.00
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Additional 8 hours recommended for special services students:

Kelly York	Tutor			\$80.00
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A motion was made by John Sheehan and seconded by John MacLeod to approve the above stipend changes.

Discussion: None

Vote: 5 yes 0 no 0 abs

V. Renovation presentation by Lewis and Malm

Lewis and Malm did a PowerPoint presentation on the renovations for moving Opal to Schenck. They went over in detail each buildings strengths and weaknesses and detailed three different plans to move Opal to Schenck

The board will discuss the plans with the town.

VI. Next board meeting date with Nickerson & O'Day

The board set the date with Nickerson & O'Day for July 1 at 4:00 in the Schenck Library

VII. Adjourn

A motion was made by John MacLeod and seconded by John Sheehan to adjourn.

Vote: 5 yes Time adjourned: 6:20

Respectfully submitted,

Omar Norton, Interim Superintendent