**MINUTES JUNE MONHEGAN SCHOOL COMMITTEE MEETING**

Monday, **June 29**, 2020, 12:30 pm EST, **via Zoom video conference as allowed by emergency legislation in response to COVID-19 situation**, Jes Stevens, Joan Brady, Mary Weber,

Supt. Arnold remotely. Mandy Metrano joined remotely1:04 pm. Kaitlyn O’Donnell joined remotely (left early)

MINUTES of 05/26/20 READ.

*Motion to accept minutes* of 05/26/20 *as amended. Passed unanimously.*

CHANGES TO AGENDA

PUBLIC PARTICIPATION Kaitlyn O’Donnell

1. Second Reading:
   1. [Education Technician Contracts/ Compensation/ Salary Schedules (GCBAB)](https://docs.google.com/document/d/1jTz2fshS0_NiennAYS5kVNz0gjVw_FnOBPtL3Liwooc/edit?usp=sharing)

*Motion to accept* [*Education Technician Contracts/ Compensation/ Salary Schedules (GCBAB)*](https://docs.google.com/document/d/1jTz2fshS0_NiennAYS5kVNz0gjVw_FnOBPtL3Liwooc/edit?usp=sharing) *as read. Motion Passed.*

1. First Reading completed:
2. [Teacher Contracts/ Compensation/ Salary Schedules (GCBA)](https://docs.google.com/document/d/1k8dUqlZC0NFlsaNL2Se23B_jOo_YKvwwPaBkFN7kxUU/edit)
3. *Motion to accept first reading of* [*Teacher Contracts/ Compensation/ Salary Schedules (GCBA)*](https://docs.google.com/document/d/1k8dUqlZC0NFlsaNL2Se23B_jOo_YKvwwPaBkFN7kxUU/edit)*. Passed unanimously.*

SUPERINTENDENT’S REPORT read, including:

1. [Student Handbook (2019-2020 version linked for review)](https://docs.google.com/document/d/1xFLIGUslytVYrnRvxopRcULakL287nJNFnVa_gu3YWE/edit?usp=sharing) There will be major Title 9 changes effective August 14. Board will review current handbook between now and next month’s meeting to familiarize before noting changes.
2. Supt. will be getting more information and guidance for reopening in the Fall. Will bring draft process plan for review by the Committee to July or August meeting.

TEACHER’S REPORT- No written report. Verbal: Graduation went extremely well. Mandy is sorting and organizing school to facilitate arrival and smooth transition of new teacher. Records being sent to graduated student’s new school. There was a last minute order of supplies and materials: Science and Math.

The Supt. thanked Mandy for being organized, making the graduation successful and for her service.

CHAIRMAN’S REPORT- No written report. Verbal. Essential duties for School Committee are being completed. Supt. contract being finalized. Jes will send out immediately after the meeting.

FINANCIAL

1. Treasurer’s Report Read.
2. Warrant EDU12 read.

*Motion to accept Warrant EDU12 in the amount of* $15,682.71

*as read. Passed unanimously.*

*Motion to accept Warrant EDU12A in the amount of* $2000 to transfer from plantation checking to Plantation Capital Improvement Fund *as read. Passed unanimously.*

1. TLC Funding Request for FY21 discussed.
2. Audit Update visit plan in progress.

BUILDING & GROUNDS

1. Schoolhouse - Any New Needs: Window inserts need to be taken out and some things need to be place into the attic. New supplies have been ordered. Propane, stove, and heater have been turned off.
   1. Temporary Public Bathroom was placed at the bottom of the School House lawn.
   2. Wild Parsnip Management. We need to hire someone to remove it. Mary will ask around. Joan will make poster for RopeShed
2. Teacher House Property - New Need: Teacher house rent to Dan DeBord Island Fellow from approximately July 3 or 8th-July 20.

*Motion to approve rental of teacher house to Dan DeBord after teacher leaves and before new teacher arrives. Passed unanimously.*

* 1. Little House Lease- Tentant has sent written request to continue renting Little Teacher House. Jes would send a draft lease and we could get it to tenant mid-week. He is to find Mary in order to find the lease.

*Motion to offer Little Teacher House lease renewal to Brandon Bezio from July 1, 2020- June 30, 2021. Motion passed.*

NO OLD BUSINESS

NEW BUSINESS

1. “Mentor Teacher”- Tonya recommended that the Mentor position be called “Mentor teacher and certification chair stipend. $2000 proposed stipend 1.5 hours/week for 52 weeks at $30/hour rate. August 15, 2020 through August 14, 2021.

*Motion to Approve superintendent’s nomination of Mandy Metrano as the mentor teacher and Certification Chair for the 2020-21 School Year in the amount of $2000. Passed unanimously.*

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Tues., July 28, 2020, 3:30 pm, via Zoom and August meeting scheduled for August 24, 2020 at 12:30

3:20 pm Meeting Adjourned

Respectfully Submitted,

Joan Brady