EUSTIS SCHOOL DEPARTMENT TUESDAY, NOVEMBER 12, 2024 5:30 P.M. MINUTES

B. London was absent.

- I. Call to order Casey Cote, Chair Sarah Strunk called the meeting to order at 5:25 p.m.
- II. Pledge of Allegiance
- III. See if the Board will approve the minutes of the 10/8/24 Board Meeting? Jeff B. motioned to approve. D. Richards seconded. All in favor 5-0.
- IV. Welcome Guests
- V. Principal's Report
 - 1. School Updates

Mrs. Emery informed the school board that she and the teachers have been working on bringing in more grants to the school. Ms. Hughes in the library just got awarded a STEM grant through JMG for \$1000 that she will use to buy additional items for the robot/stem cart. Ms. Hanczar and Mrs. Butler got a \$500 grant from CV to do a book study and buy white boards for collaborative math. Ms. McCluskey got a grant for \$1000 to use in the ELA classroom.

We have begun work in the orchard area. The posts have been put in so that we can ensure that the trees are in the correct location in relation to snow and snow removal. ReTreeUs will be here in the spring to check out tree placement and inspect the soil. The sixth grade has taken special interest in the orchard and are researching native plants to supplement in the orchard. They are very interested in cranberries also.

The staff has been working on updating the PEPG Handbook, we were able to update it from 34 pages down to 14. This is a guide for administrators and teachers around observation and goal setting. This is the work the staff did at the Early Release on Friday, November 8.

2. PBIS Hand book

Please remember at the last board meeting the PBIS team was here to present the handbook and we are looking to approve it at this board meeting.

3. Basketball Coach Positions

Mrs. Emery told the board that she has 13 games planned for the basketball season. The teams are starting with open gym. Mrs. Emery was able to buy new uniforms with the

support of the PTC. We are excited to have white jerseys and blue jerseys so they don't have to wear pinnies for games.

Lindsey Brown will be coaching the girls again this year. Kevin Fasulo is interested in coaching the boys team.

4. Ski Coach Position

Tabitha stated that Paula Stevens will be doing the Ski Coach position again this year and Johnny Walker will be assisting.

VI. Superintendent's/Principal's Report

(Superintendent not present)

Tabitha noted that Barry asked to remind the board that the Solar Project decision will likely need to be made in December.

VII. School Chair's Report

Sarah shared two policies for review. We will vote on the policies at the next meeting.

**Harassment and Sexual Harassment of School Employees (ACAB)

VIII. Public Comment

VIV. Discussion Items

1. Adjustment to the Agenda

VX. Action Items

5-0.

- 1. To see if the board will approve the PBIS Handbook as presented at the last meeting? J. Brickley motioned to approve. J. Ilsley seconded. Vote in favor:
- 2. To see if the board will approve the hiring of Kevin Fasulo as the Boys Basketball Coach? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0-
- 3. To see if the board will approve the hiring of Lindsey Brown as the Girls Basketball Coach? J. Brickley motioned to approve. D. Richards seconded. All in favor: 5-0.
- 4. To see if the board will approve the hiring of Paula Stevens as the Ski Coach? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0.

XI. Adjournment at 5:41

J. Brickley motioned to adjourn the meeting at 5:41. D. Richards seconded. Vote in favor: 5-0.