

**MOOSABEC COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
April 12, 2007

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Moosabec CSD School Committee was held at the Jonesport-Beals High School on April 12, 2007, with members present as follows: Harry Fish Jr., Colon Alley, Clifford Norton III, Mariner Bunker, Sylvina Lyons, Bethanie Beal, Julie Farris and Ernest Kelley Jr. Also present was Principal/Superintendent Colleen Haskell.

Harry Fish Jr. called the meeting to order at 7:05 p.m.

1. Approval of Minutes of March 22, 2007

The School Committee voted (8-0) to approve the minutes of March 22, 2007.

2. Summer School (*Presentation from Peter Dodge*)

Mr. Dodge did not attend the meeting.

3. Student Request

The School Committee voted (8-0) to enter executive session at 7:10 p.m. to discuss a student request.

The School Committee returned to regular session at 7:14 p.m.

The School Committee voted (8-0) to approve the request as discussed in executive session.

4. Adult Education – Spring 2007 Course Offerings

The Superintendent recommended the following course and instructor for the Spring 2007:
Norma Beal – CPR.

5. NCLB Tutor

The Superintendent recommended that Debbie Carver serve as NCLB tutor at an hourly rate of \$28.83 for the remainder of the 2006-2007 school year.

8. Miscellaneous (Taken Out of Order)

A. The Superintendent presented a quote from D.M. Walsh Inc. in the amount of \$5,400 to machine scrub and apply one coat of gym finish to the gym floors at Jonesport-Beals High School, Jonesport Elementary School and Beals Elementary School. The high school portion of that quote would be \$1,800 providing all three schools accept the quote.

The School Committee voted (8-0) to accept the quote from D.M. Walsh Inc.

8. Miscellaneous (Taken Out of Order), Continued

- B. A letter was read from Leigh Alley requesting family medical leave for the first ranking period of the 2007-2008 school year.

The School Committee voted (8-0) to approve the request.

- C. The Superintendent presented information regarding the Saturday SAT requirement for Juniors.

It was the consensus of the School Committee to allow Junior's taking the test on Saturday an excused absence for the following Monday.

- D. The Superintendent reported the necessary changes to the 2006-2007 school calendar making the last scheduled student day June 18th.

- E. The Superintendent reported that the central office has assumed the responsibility of the district website and implemented many changes to include the school board minutes, school budgets, policies, the school calendar, position vacancies and district news.

6. 2007-2008 Budget Worksession

The School Committee reviewed the 2007-2008 preliminary estimates of general purpose aid to education.

The Superintendent requested an executive session to discuss a personnel issue.

The School Committee voted (8-0) to enter executive session at 7:35 p.m.

The School Committee returned to regular session at 8:15 p.m.

No action.

7. Principal's Report

No items.

9. Adjournment

The School Committee adjourned at 8:18 p.m.

Respectfully submitted,

Colleen W. Haskell
Superintendent of Schools