

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

Jonesport, Maine
April 17, 2008

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 17, 2008, with members present as follows: Harry Fish Jr., Clifford Norton III, Colon Alley (left at 10:00 p.m.), Mariner Bunker, Sylvina Lyons, Bethanie Beal, Linda Durkee, Julie Farris and Ernest Kelley Jr. Also present was Principal/Superintendent Colleen Haskell.

Harry Fish Jr. called the meeting to order at 7:12 p.m.

1. Approval of Minutes of April 3, 2008

The School Committee voted (9-0) to approve the minutes of April 3, 2008.

2. Student Disciplinary Matter

The School Committee voted (9-0) to enter executive session at 7:14 p.m. pursuant to 20-A M.R.S.A. §§6-E.

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

The School Committee voted (9-0) to approve the Superintendent's recommendation.

3. Principal Position

No action.

4. Policy Review – JHB – Truancy

The School Committee voted (9-0) to accept the policy as presented.

5. Security at Public Events

It was the consensus of the School Committee to have the Superintendent further research this issue.

6. CHRC Approval for Volunteers

It was the consensus of the School Committee that all volunteers be fingerprinted and to have a current copy of their CHRC approval on file. If a volunteer coach does not have CHRC approval, the School Committee left it to the discretion of the Principal to determine reimbursement for cost of obtaining CHRC approval out of the stipend normally offered from the position being volunteered for.

In the event of the need for volunteers on a one-time basis, the Principal may use discretion in terms of fingerprinting, but a person/staff member with CHRC approval must be in charge at all times.

7. Requests for Proposals

A. Paving/Resurfacing of Roadways/Walkways/Curbing

The School Committee reviewed proposals from Country Concrete & Construction Co., Inc. and Ring's Paving for paving/resurfacing of roadways/walkways/curbing.

The School Committee voted to accept the proposal submitted by County Concrete & Construction Co., Inc.

B. Paint/Stain Exterior of Building

The School Committee reviewed a proposal from Harville Painting for painting/staining the exterior of the building.

The School Committee voted to reject the one proposal received.

C. Replace/Remodel Front and Rear Entrances

No proposals.

8. Technology Position for 2008-2009

The Superintendent informed the School Committee that Eugene Blake declined the additional weeks requested and granted at the March 20, 2008 meeting. He will be remaining at 45 weeks per year.

9. 2008-2009 School Budget Worksession

The Superintendent reviewed the draft 2008-2009 school budget.

The School Committee voted (8-0) to accept and present to the public a total school budget for 2008-2009 in the amount of \$1,269,323.26.

The School Committee voted (8-0) that the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for May 15, 2008 for the purpose of voting on the annual budget for the district for the 2008-2009 fiscal year.

The School Committee voted (8-0) that the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for May 20, 2008 for the purpose of approving the budget adopted at the district budget meeting for the 2008-2009 fiscal year.

9. 2008-2009 School Budget Worksession, Continued

The School Committee voted (8-0) that the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Secretary of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on May 15, 2008, and to deliver copies of said notice, as completed, to the municipal clerks of each town of the District for posting at the polling places for the May 20, 2008 District budget validation referendum.

10. Miscellaneous

A. Gym Floor

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.

B. Resignation

A letter was read from Jenny Fagonde resigning from her position as Director of Special Education effective June 30, 2008.

The School Committee voted (8-0) to accept the resignation with regret.

C. Policy Review – JJ – Student Activities – Athletics and Extracurricular Activities

The School Committee voted (8-0) to take no action until the May meeting pending further study.

11. Adjournment

The School Committee adjourned at 10:25 p.m.

Respectfully submitted,

Colleen W. Haskell
Superintendent of Schools