

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

Jonesport, Maine
December 18, 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 December 18, 2008, with members present as follows: Harry Fish Jr., Clifford Norton III, Colon Alley, Mariner Bunker, Sylvina Lyons, Bethanie Beal, Ernest Kelley Jr. and Julie Farris. Also present were Howard Mills Jr., William Look, Rebecca Beal, Clara Smith, Nancy Beal, Michael Kelley, Principal and Colleen Haskell, Superintendent of Schools.

Harry Fish Jr. called the meeting to order at 7:35 p.m.

1. Approval of Minutes of December 4, 2008

The School Committee voted (8-0) to approve the minutes of December 4, 2008.

2. Reorganization Effort

Harry Fish Jr. summarized the efforts of the RPC and provided information on both an RSU and AOS. Discussion then followed.

William Look asked the Board if the Selectmen could be provided with approximate figures of what it would cost to run the District with no State involvement.

The following questions were asked:

- What would be the penalties for non-compliance?
- If we were to run the school with no State involvement, could we use the current buildings?
- What would we have to contribute financially in addition to what is currently appropriated if we were to receive no State subsidy?
- If we received no State subsidy, would this mean we would receive no Federal grant funding as well?

Howard Mills Jr. provided information on the law firm of Brann and Isaacson, Lewiston, Maine, 207-786-3566, www.brannlaw.com, that represents small schools.

It was the consensus of the School Committee to have the Superintendent research this information and provide results to the Selectmen of Beals and Jonesport.

3. Policy Review – Suspension Administrative Procedure – JKD-R

No action.

4. 403(b) Plan Document Approval

No action.

5. Title IA Educational Technician III

No action.

6. Principal's Report

No items.

7. Miscellaneous

A. Thank You

A note was read from Colleen Haskell thanking the Board for her surprise retirement party and support during the years of her employment.

B. Fuel Oil Bid 2009-2010

There was discussion regarding the fuel oil bid for 2009-2010.

It was the consensus of the School Committee to go out to bid in March.

8. Adjournment

The School Committee adjourned at 8:45 p.m.

Respectfully submitted,

Colleen W. Haskell
Superintendent of Schools