

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

Jonesport, Maine  
March 20, 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 March 20, 2008, with members present as follows: Harry Fish Jr., Clifford Norton III, Colon Alley, Mariner Bunker, Sylvina Lyons, Bethanie Beal, Linda Durkee, Julie Farris and Ernest Kelley Jr. Also present were Dan Rose, Attorney for Drummond Woodsum and Principal/Superintendent Colleen Haskell.

Harry Fish Jr. called the meeting to order at 7:03 p.m.

1. Approval of Minutes of March 4, 2008

The School Committee voted (9-0) to approve the minutes of March 4, 2008.

**There was a motion made and seconded to amend the agenda to allow the School Committee to consult with the school attorney.**

**The School Committee voted (9-0) to enter executive session at 7:07 p.m. pursuant to 20-A M.R.S.A. § 405 §§ 6-E.**

**The School Committee returned to regular session at 9:24 p.m.**

**It was the consensus of the School Committee to hold a special meeting on April 3, 2008 at 7:00 p.m. to discuss a student issue.**

2. Election of Officers

A. Chairman

A nomination and second was made for Harry Fish Jr. to serve as chairman.

The School Committee voted (9-0) that nominations cease.

The School Committee voted (9-0) that Harry Fish Jr. serve as chairman.

B. Vice-Chairman

A nomination and second was made for Clifford Norton III to serve as vice-chairman.

The School Committee voted (9-0) that nominations cease.

The School Committee voted (9-0) that Clifford Norton III serve as vice-chairman.

3. Adult Education – Spring 2008 Course Offerings

The Superintendent recommended the following courses and instructors for the Spring 2008: Mary Peabody – Quilting (10 weeks); Norma Beal – CPR/First Aid (4-6 weeks).

The School Committee voted (9-0) to accept the recommendation.

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

It was the consensus of the School Committee to form a policy review committee to do policy review and report results to the School Committee. The committee should include two school committee members, the school athletic director and coaches.

Note: Colon Alley and Sylvina Lyons volunteered to represent the School Committee.

5. Technology Coordinator Position for 2008-2009

The Superintendent presented a request from Eugene Blake to increase his number of weeks scheduled to work for the 2008-2009 year.

The Superintendent recommended Eugene Blake for the position of technology coordinator for the 2008-2009 year for 35 hours per week for 47 weeks with hourly rate of pay to be determined by the support staff wage scale.

The School Committee voted (9-0) to accept the recommendation. The cost sharing for the position will be based on the same cost sharing percentages as the Central Office.

6. Tutor Pay

The School Committee voted (9-0) to set the hourly rate of pay for tutors as follows: no degree - \$12/hour; four-year degree - \$15/hour; certified teacher - \$18/hour.

7. 2008-2009 School Budget Worksession

The School Committee reviewed the draft 2008-2009 school budget.

A. Gifted and Talented

The Superintendent nominated Lisa Marin for a two-year continuing contract as part-time (4/35<sup>th</sup>) gifted and talented teacher.

The School Committee voted (9-0) to approve the nomination.

B. E-rate

It was the consensus of the School Committee to include a budget line for e-rate contracted services in the 2008-2009 school budget.

8. School Regionalization

The Superintendent informed the School Committee that the next RPC meeting is scheduled for 6:30 p.m. on April 2, 2008, at Narraguagus High School.

9. Miscellaneous

It was the consensus of the School Committee to form an administrator search committee to be comprised of two school committee members, two teachers and two parents.

Note: Clifford Norton III and Ernest Kelley Jr. volunteered to represent the School Committee.

10. Adjournment

The School Committee adjourned at 10:01 p.m.

Respectfully submitted,

Colleen W. Haskell  
Superintendent of Schools