

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

Jonesport, Maine
May 18, 2006

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 May 18, 2006, with members present as follows: Harry Fish Jr., Colon Alley, Clifford Norton III, Mariner Bunker, Sylvina Lyons, Bethanie Beal, Linda Durkee, Julie Farris (8:00 p.m.) and Byron Carver Jr. Also present was Principal/Superintendent Colleen Haskell.

Byron Carver Jr. called the meeting to order at 7:05 p.m.

1. Approval of Minutes of May 4, 2006

The School Committee voted (8-0) to approve the minutes of May 4, 2006.

2. Request for Proposals – Paving

The Chairman opened paving proposals from Ring's Paving Co., Inc. and County Concrete & Construction Co., Inc.

It was the consensus of the School Committee to get more information regarding both proposals for the next meeting.

3. Heating Oil Bids

The Chairman opened fuel oil bids from the following companies: R.W. Mathews Energy Fuels, Fraser's Fuels and R.H. Foster Energy LLC.

The School Committee voted (8-0) to accept the bid submitted by R.W. Mathews Energy Fuels at .0725 over rack price.

4. Gasoline/Diesel Bids

The Chairman opened a gasoline/diesel bid from R.H. Foster Energy LLC.

The School Committee voted (8-0) to reject the bid submitted by R.H. Foster Energy LLC.

5. Faculty Chairperson 2006-2007

The Superintendent recommended Arnold Smith for the position of Faculty Chairperson for the 2006-2007 school year.

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

6. Athletic Director 2006-2007

The Superintendent recommended Diane Clark for the position of Athletic Director for the 2006-2007 school year.

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

7. Coaches

A. JV Volleyball

The Superintendent recommended Jackie Robinson for the position of JV Volleyball Coach for the 2006-2007 school year.

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

B. Varsity Volleyball

The Superintendent recommended Diane Clark for the position of Varsity Volleyball Coach for the 2006-2007 school year.

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

C. Soccer

The Superintendent recommended Gordon Faulkingham for the position of Soccer Coach for the 2006-2007 school year.

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

D. Golf

The School Committee recommended Howard Mills Jr. for the position of Golf Coach for the 2006-2007 school year.

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

E. JV Girls Basketball

The School Committee recommended Adam Merchant for the position of JV Girls Basketball Coach for the 2006-2007 school year.

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

F. Varsity Girls Basketball

The School Committee recommended Ordman Alley Jr. for the position of Varsity Girls Basketball Coach for the 2006-2007 school year.

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

7. Coaches, Continued

G. JV Boys Basketball

The School Committee recommended Gordon Faulkingham for the position of JV Boys Basketball Coach for the 2006-2007 school year.

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

H. Varsity Boys Basketball

The School Committee recommended Vincent MacLean Jr. for the position of JV Boys Basketball Coach for the 2006-2007 school year.

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

I. Cheerleading

The School Committee recommended Kelly Stewart for the position of Cheerleading Coach for the 2006-2007 school year.

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

8. No Child Left Behind Grant Application for 2006-2007

The School Committee voted (9-0) to authorize the Superintendent to submit the NCLB grant application.

9. 2005-2006 Calendar Adjustment

The Superintendent informed the School Committee that there were no storm days used during the past school year; therefore, the last scheduled student day will be June 12, 2006 with the final teacher's workshop on June 13th.

10. Board Meetings – June, July and August, 2006

The Superintendent informed the School Committee that at this time there were no items requiring board meetings during July and August of this year. There will be a regularly scheduled June meeting.

It was the consensus of the School Committee to leave it to the discretion of the Superintendent to notify the board of any items requiring a meeting and to schedule such meeting throughout the summer months as needed.

11. Principal's Report

No items.

12. Miscellaneous

- A. The Superintendent recommended the special education teaching portion of Kathryn Beal's contract be increased to 4.5/7th for the 2006-2007 school year and that her contract be amended to include the additional 1/7th (See Minutes of February 16, 2006).

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

- B. The Superintendent recommended Eugene Blake for the position of technology coordinator for the 2006-2007 year at an hourly rate of \$20.40 per hour for 35 hours per week.

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

- C. The School Committee voted (9-0) to enter executive session at 8:18 p.m. to discuss three student requests.

The School Committee returned to regular session at 8:19 p.m.

The School Committee voted (9-0) to approve the student requests as discussed in executive session.

- D. The Superintendent reviewed the draft Workplace Safety Plan.

The School Committee voted (9-0) to approve the Workplace Safety Plan as presented.

- E. The Superintendent presented information regarding the school bus purchase.

The School Committee voted (9-0) to request bids for a 66 passenger Bluebird All-American rear engine diesel flat nose school bus with options as discussed and to schedule a meeting for May 30th following the annual school budget meeting for bid acceptance.

13. Adjournment

The School Committee adjourned at 8:30 p.m.

Respectfully submitted,

Colleen W. Haskell
Superintendent of Schools

