

**MOOSABEC CSD AND SCHOOL UNION NO. 103
JOINT SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
December 6, 2007

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

A meeting of the Moosabec CSD and School Union No. 103 Joint School Committee was held at the Jonesport-Beals High School Family and Consumer Science Room on December 6, 2007, with members present as follows: Harry Fish Jr., Colon Alley, Clifford Norton III, Sylvina Lyons, Bethanie Beal, Julie Farris and Ernest Kelley Jr. Also present was Superintendent of Schools Colleen Haskell.

Harry Fish Jr. called the meeting to order at 10:01 p.m.

1. Approval of Minutes of May 3, 2007

The School Committee voted (1,789-0) to approve the minutes of May 3, 2007.

2. Teacher Negotiations

A letter was read from Leigh Alley, President of the Moose-A- Bec Teachers Associations, stating it was the intent of the Teachers Association to negotiate a successor collective bargaining agreement.

The consensus of the Joint School Committee was to have the following serve as the Committee's negotiating team: Clifford Norton III, Julie Farris, Harry Fish Jr. and Sylvina Lyons (alternate).

3. The Joint School Committee shall organize by electing annually a Chairman and Secretary who shall both be members of a School Committee.

A. Chairman

A motion was made and seconded to have Harry Fish Jr. serve as Chairman.

A motion was made and seconded that nominations cease.

The Joint School Committee voted (1,789-0) that nominations cease.

The Joint School Committee voted (1,789-0) that Harry Fish Jr. serve as Chairman.

B. Secretary

A motion was made and seconded to have Clifford Norton III serve as Secretary.

A motion was made and seconded that nominations cease.

The Joint School Committee voted (1,789-0) that nominations cease.

The Joint School Committee voted (1,789-0) that Clifford Norton III serve as Secretary.

4. The Joint School Committee shall adopt a written plan of cost sharing for the supervisory unit.

It was voted (1,789-0) to adopt and use the following four factors for cost sharing: (a) enrollment, (b) teachers, (c) state educational subsidy and (d) state valuation. Cost sharing percentages to be used for the 2008-2009 school year are as follows:

Beals	21.3524%
Jonesport	43.4598%
Moosabec CSD	35.1878%

5. The Joint School Committee shall determine the relative amount of service to be performed by the Superintendent in each unit.

The Joint School Committee voted (1,789-0) that the relative amount of service to be performed by the Superintendent in each unit be at the discretion of the Superintendent.

6. The Joint School Committee shall determine the minimum number of visits, which the school superintendent is required to make to each school for each term of the school year.

The Joint School Committee voted (1,789-0) that the minimum number of visits which the school superintendent is required to make to each school be at the discretion of the Superintendent.

7. The Joint School Committee shall adopt a budget for the operation of the office of Superintendent of Schools including office assistants, supplies, utilities and other office expenses.

The Joint School Committee voted (1,789-0) to enter executive session at 10:15 p.m. to discuss the office of superintendent budget.

The Joint School Committee returned to regular session at 10:25 p.m.

The Joint School Committee voted (1,789-0) to approve the office of superintendent budget as presented.

8. The Joint School Committee shall ratify the employment of office personnel.

The Superintendent reported that she would be continuing to employ April Carver and Terri Crowley as Secretary/Bookkeepers.

The Joint School Committee voted (1,789-0) to ratify the continued employment of April Carver and Terri Crowley.

9. The Joint School Committee shall elect the Superintendent by majority vote.

The Joint School Committee voted (1,789-0) to enter executive session at 10:29 p.m. to discuss and evaluate the Superintendent.

9. The Joint School Committee shall elect the Superintendent by majority vote. - Continued

The Joint School Committee returned to regular session at 10:40 p.m.

The Joint School Committee voted (1,789-0) to elect Colleen Haskell as Part-time Superintendent for the term commencing July 1, 2008 and ending June 30, 2009.

10. The Joint School Committee shall fix the Superintendent's salary.

The Joint School Committee voted (1,789-0) to fix the Superintendent's salary at \$36,015 for the 2008-2009 year.

11. Miscellaneous

The Joint School Committee voted (1,789-0) to have Mrs. Smith select a date for the annual school board dinner that is convenient for her.

12. Adjournment

The School Committee adjourned at 10:42 p.m.

Respectfully submitted,

Colleen W. Haskell
Superintendent of Schools