

**JONESPORT SCHOOL DEPARTMENT
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 Jonesport School Committee was held at the Superintendent of Schools Office on Thursday, April 17, 2008 with members present as follows: Colon Alley, Harry Fish, Jr. and Clifford Norton, III.(7:00 p.m.) Also present were Robert Alley Sr. and Superintendent of Schools Colleen Haskell.

The meeting was called to order at (6:28) p.m.

1. Approval of the Minutes of March 06, 2008.

The School Committee voted (2-0) to approve the minutes of March 06, 2008 as submitted.

2. 2008-2009 Technology Coordinator Position

The Superintendent recommended Eugene Blake for the position of technology coordinator for the 2008-2009 year for 35 hours per week for 45 weeks with hourly rate of pay to be determined by the support staff wage scale.

The School Committee voted (2-0) to accept the recommendation of the Superintendent. The cost sharing for the position will be based on the same cost sharing percentages as the Central Office.

3. School Regionalization

The Superintendent informed the School Committee that the RPC meeting scheduled for April 2, 2008 was cancelled due to the Legislature not having made any significant decisions on what our RPC needs to proceed.

4. 2008-2009 Budget Work Session

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

It was the consensus of the School Committee to include a budget line for bus monitoring in the 2008-2009 school budget.

The School Committee voted (2-0) to accept and present to the public a total school budget for 2008-2009 in the amount of \$1,138,566.72.

It was the consensus of the School Committee to schedule the Jonesport School Department budget meeting for Wednesday, May 21, 2008 at 7:00 p.m. at the Jonesport Elementary School.

It was the consensus of the School Committee to schedule the Jonesport School Department budget validation referendum meeting for Thursday, May 29, 2008 at Jonesport Town Office.

The School Committee voted (2-0) that pursuant to 20-A M.R.S.A. §§ 1486(2) and 2307, the form of Notice of Amounts Adopted at Town Meeting is hereby approved, and that the Superintendent of Schools is authorized and directed to complete said Notice in accordance with the Town meeting at which the school budget is approved, and to cause said notice, as completed, to be delivered to the town clerk for display at all polling places established by the selectmen for the school budget validation referendum to be held following the town meeting.

5. Teacher Leader Report

The Jonesport Elementary was keeping energy use to a minimum.

It was the consensus of the School Committee to allow the PTO to assume all costs of replacing existing mulch with pea stone and to deliver the mulch that is removed to designated area at the Superintendents office for use in landscaping.

It was the consensus of the School Committee that if a volunteer coach does not have CHRC approval, the School Committee left it to the discretion of the teacher leader/principal to determine reimbursement for a cost of obtaining CHRC approval out of the stipend normally offered from the position being volunteered for.

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

6. Miscellaneous

A. Edge Program

The Superintendent informed the School Committee that a fee of \$1,000.00 was required.

B. Policy JHB – Truancy

The Superintendent presented policy JHB – Truancy for review.

The School Committee voted (2-0) to accept the policy as presented.

C. Letter of 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 (2-0) to accept the letter of resignation with regret.

7. Adjournment

The School Committee adjourned at (7:02) p.m.

Respectfully submitted

Colleen W. Haskell
Superintendent of Schools