

**BEALS SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

Beals, Maine
January 07, 2016

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

A meeting of the Beals School Committee was held at the Superintendent of Schools Office on Thursday, January 07, 2016 with members present as follows: Frank Alley and Daniel Harden. Also present were Superintendent of Schools William Shuttleworth Bob Ryan and Nancy Beal.

The meeting was called to order at (6:25) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of November 05, 2015

The School Committee voted (2-0) to approve the minutes of November 05, 2015 as presented.

3. 2015-2016 Technology Coordinator

Mr. Shuttleworth recommended George Crawford for the position of technology coordinator for the 15-16 school year.

The School Committee voted (2-0) to accept the recommendation.

4. Coaches

Mr. Shuttleworth recommended Ossie Beal, Jr. for the position of boys' pee wee basketball coach for the 15-16 school year.

The School Committee voted (2-0) to accept the recommendation.

Mr. Shuttleworth recommended Natalie Beal for the position of girls' pee wee basketball coach for the 15-16 school year.

The School Committee voted (2-0) to accept the recommendation.

5. Policy Review

Mr. Shuttleworth presented policies JLCDA - Medical Marijuana in Schools and GCFA – Employee Social Media Privacy for the first reading and to be reviewed at the next regularly scheduled meeting.

6. Budget Work Session

Mr. Shuttleworth informed the School Committee that staff is working to gather information for the next budgeting year.

7. Lead Teacher Report(See Attached)

8. Superintendent Report(See Attached)

9. Miscellaneous

Credit Card

The School Committee (2-0) to have the Superintendent secure a credit card for BES for the purposes of purchasing pre-approved materials and services that cannot be paid for through our purchase order process. The credit card will be kept at the Superintendent's Office.

10. Adjournment

The School Committee adjourned at (6:40) p.m.

Respectfully submitted

William C. Shuttleworth
Superintendent of Schools

tlc