

**BEALS SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

Beals, Maine
March 03, 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, March 03, 2016 with members present as follows: Debbie Kelley, Frank Alley and Daniel Harden. Also present was Superintendent of Schools William Shuttleworth.

The meeting was called to order at (6:29) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of February 04, 2016

The School Committee voted (3-0) to approve the minutes of February 04, 2016 as presented.

3. Director of Special Education Contract

The Superintendent recommended Steve Peer as part-time director of special education for the 2016-2017 year. The cost sharing for the position to remain at Moosabec – 15%; Jonesport – 50%; Beals – 35%. Cost sharing to be reviewed annually.

The School Committee voted (3-0) to accept the recommendation.

4. Policy Review

Mr. Shuttleworth presented policies GDC/GDD – Support Staff Leaves and Absences/Vacations and Holidays for review.

The School Committee voted (3-0) to approve the policy as presented.

5. Position Elimination

Due to local conditions the School Committee voted (3-0) to eliminate the part time foreign language position at the end of the 2015-2016 school year.

6. Budget Work Session

The Committee discussed the following in preparation for the 2016-2017 budget:

Milk purchasing; coaching stipends; Education Technician III work schedule adjustment; gifted and talented professional development; operations and maintenance roof and siding repairs.

7. Lead Teacher Report(No Report)

8. Superintendent Report(See Attached)

In addition to the attached report, Mr. Shuttleworth informed the School Committee that the new bus was operating great, congratulated our basketballs teams on a great season and that there was a host of workshop coming up on March 18th and May 13th.

9. Miscellaneous

10. Adjournment

The School Committee adjourned at (7:32) p.m.

Respectfully submitted

William C. Shuttleworth
Superintendent of Schools

tlc