

**JONESPORT SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
May 07, 2015

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, May 07, 2015 with members present as follows: Julie Farris, Ernest Kelley, Jr. and Clifford Norton, III. Also present were Principal Debra Lay and Superintendent of Schools William Shuttleworth.

The meeting was called to order at (7:06) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of April 02, 2015

The School Committee voted (3-0) to approve the minutes of April 02, 2015 as presented.

3. Fuel Bid

The School Committee reviewed fuel bids submitted from Dead River Company, R.H. Foster Energy, LLC., Carver Heating and Fraser Energy Solutions, LLC.

The School Committee voted (3-0) to accept the bid submitted by Dead River Company and authorized the Superintendent to call and lock in a price.

4. Meal Prices

The School Committee voted (3-0) to set the prices for lunch and breakfast for the 2015-2016 school year as follows:

	Lunch	Breakfast
Full Student Price	\$3.00	\$1.00
Reduced	\$.40	\$0.00
Milk	\$.30	\$.30
Adult	\$5.35	\$2.00

5. Coaches

The Superintendent recommended Morgan Merchant for the position of 2014-2015 softball coach.

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

The Superintendent recommended David Patterson for the position of 2014-2015 baseball coach.

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

Dr. Lay invited any Beals student's that wanted to participate in softball or baseball to join the Jonesport team.

6. Declaration of Trust for MSMA Unemployment Compensation Trust Fund

The School Committee voted (3-0) to approve the Vote to Authorize Amendments to MSMA Unemployment Compensation Declaration of Trust as presented.

7. 2015-2016 School Calendar

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

8. After School Snack Contract

The School Committee voted (3-0) to enter into a food service contract with Beals School Department for the purchase of after school snacks at Department of Education reimbursable rate for the 2015-2016 school year.

9. Lunch Contract/Moosabec CSD

The School Committee voted (3-0) to enter into a food service contract with Moosabec Community School District for the purchase of lunches at \$6.50 per meal for the 2015-2016 school year.

10. 8th Grade Class Trip

The School Committee voted (3-0) to approve the 8th grade class trip as presented by Dr. Lay.

11. Budget Work Session

The School Committee voted (3-0) to approve the 2015-2016 school budget for the total amount of \$1,409,235.19 and to set the annual budget meeting for Monday, May 18, 2015 at the Jonesport Elementary School gymnasium at 6:00 p.m.

12. Principal Report(See Attached)

13. Superintendent Report(See Attached)

14. Miscellaneous(No Items)

15. Adjournment

The School Committee adjourned at (7:59) p.m.

Respectfully submitted

William C. Shuttleworth
Superintendent of Schools