

**BEALS SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES**

Beals, Maine
May 07, 2015

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 Jonesport-Beals High School on Thursday, May 07, 2015 with members present as follows: Frank Alley, Debbie Kelley and Daniel Harden. Also present were Lead Teacher Christopher Crowley and Superintendent of Schools William Shuttleworth.

The meeting was called to order at (8:01) 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. Gym Wall Bid

The School Committee reviewed gym wall bids submitted by King Construction Services Inc. with the condition that the Superintendent meet with Justin King to discuss and agree upon changes if necessary to the process and to have the Superintendent contact other carpenters for their input on the wall coverings.

5. Meal Price

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	\$.35	\$.35
Adult	\$6.25	\$2.00

6. 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 with a stipend of \$250.00.

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

Mr. Crowley informed the School Committee that there was not enough students to field a softball or baseball team and anyone wishing to participate has been invited to join Jonesport Elementary team.

7. 2015-2016 Supervising Principal

The Superintendent recommended Michael Kelley for the position of Supervising Principal for the 2015-2016 school year with a stipend of \$1,000.00

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

8. 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.

9. 2015-2016 School Calendar

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

10. After School Snack Contract

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

11. 8th Grade Class Trip

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

12. Budget Work Session

The School Committee voted (3-0) to approve the 2015-2016 school budget for the total amount of \$827,261.02 and to set the annual budget meeting for Wednesday, May 20, 2015 at the Beals town office at 6:00 p.m.

13. Lead Teacher Report(See Attached)

14. Superintendent Report(See Attached)

15. Miscellaneous

16. Adjournment

The School Committee adjourned at (8:48) p.m.

Respectfully submitted

William C. Shuttleworth
Superintendent of Schools

tlc