MOOSABEC CSD AND SCHOOL UNION NO. 103 JOINT SCHOOL COMMITTEE MINUTES

Jonesport, Maine December 8, 2021

<u>PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.</u> A meeting of the Moosabec CSD and School Union No. 103 Joint School Committee was held at the Jonesport-Beals High School on August 17, 2021 with members present as follows: Ernest Kelley Jr., Debbie Kelley, Suzen Polk-Hoffses, Mariner Bunker, Calvin Beal, Clifford Norton, Velton Alley and Adam Merchant. Also present was Superintendent of Schools Lewis Collins.

Chair Farris called the meeting to order at 5:53p.m.

1. Approval of Minutes of September 14, 2021 meeting

The Joint School Committee voted (1,812-0) to approve the minutes of September 14, 2021.

2. The Joint School Committee shall organize by electing annually a Chairman and a Secretary who shall both be members of a School Committee.

The Joint School Committee voted (1,812-0) to elect Julie Farris Chair. The Joint School Committee voted (1812-0) to elect Debbie Kelley Secretary.

3. The Joint School Committee shall adopt a written plan of cost sharing for the supervisory unit.

The Joint School Committee voted (1812-0) for 1/3, 1/3, 1/3 cost sharing.

4. The Joint School Committee shall determine the relative amount of service to be performed by the Superintendent in each unit.

The Joint School Committee voted (1812-0) to have the Superintendent of School serve each unit at his discretion.

5. The Joint School Committee shall determine the minimum number of visits, which the school superintendent is required to make to each school for each term of the school year.

The Joint School Committee voted (1812-0) to allow visits to be at the discretion of the Superintendent of Schools.

6. The Joint School Committee shall ratify the employment of office personnel.

The Joint School Committee voted (1812-0) to ratify April Carver and Michele Johnson for employment at the Central Office.

MOOSABEC CSD AND SCHOOL UNION NO. 103 JOINT SCHOOL COMMITTEE MINUTES

7. The Joint School Committee shall elect the Superintendent by majority vote.

The Joint School Committee voted (1812-0) to elect Lewis Collins as Superintendent of Schools.

8. The Joint School Committee shall fix the Superintendent's salary.

The Joint School Committee voted (1812-0) to fix the Superintendent of Schools salary to the same as the 2021-2022 salary.

9. The Joint School Committee shall adopt a budget for the operation of the office of Superintendent of Schools including office assistants, supplies, utilities, and other office expenses.

The Joint School Committee voted (1812-0) to approve the Central Office budget as proposed, in the amount of \$232,730.02.

10. Miscellaneous

11. Adjournment

The Joint School Committee voted (1812-0) to adjourn the meeting at 6:15p.m.