

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

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

A meeting of the Moosabec CSD and School Union No. 103 Joint School Committee was held at the Jonesport-Beals High School on April 27, 2021 with members present as follows: Ernest Kelley Jr., Julie Farris, Suzen Polk-Hoffses, Mariner Bunker, Calvin Beal, Debbie Kelley and Adam Merchant. Also present was Superintendent of Schools Lewis Collins.

April 27, 2021
Jonesport, Maine

CALL TO ORDER AND PLEDGE: Chair Farris called the meeting to order at 5:00 pm

1. Approval of Minutes of January 13, 2021

Motion made and seconded to approve the minutes of January 13, 2021.
Motion passed 7-0

2. The Superintendent proposed raising the pay for substitute teachers from \$70/day to \$85/day. There was a motion and second to approve the Superintendent's proposal.

Motion passed 7-0

3. There was a motion and second to adopt a central office cost-sharing formula in equal parts (one-third) for Beal's, Jonesport and the CSD.

Motion passed 7-0

4. There was a motion and second to enter Executive Session to discuss labor negotiations and a personnel issue. Motion passed 7-0. The Board entered ES at 5:17 pm

Chair Farris declared the Board out of Executive Session at 5:48 pm

5. There was a motion and a second to approve the proposed, presented Comprehensive Agreement between the Board and the Moose-A-Bec Teachers Association for the consecutive school years beginning in 2021-22 and ending in 2023-24

The motion passed 7-0

6. There was a motion and a second to approve the payment of up to 30 unused sick days to April Carver upon her retirement or resignation from her position.

Motion passed 7-0

7. There was a motion and a second to offer the Superintendent a contract for the period July 1, 2021-June 30, 2022 that includes an extension of work days from three days to four.

Motion passed 7-0

8. There was a motion and a second to grant Family Medical Leave Act (FMLA) unpaid leave to Shanna Blackwood for a period of 12 weeks following her last day of paid employment on April 21, 2021.

Motion passed 7-0

9. Adjournment:

Board voted 7-0 to adjourn at 6:03 pm