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

Jonesport, Maine August 15, 2018

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 August 15, 2018 with members present as follows: Ernest Kelley Jr., Julie Farris, Clifford Norton III, Mariner Bunker, Frank Alley, Debbie Kelley and Loren Faulkingham. Also present was Superintendent of Schools Denis Howard.

Julie Farris called the meeting to order at 5:05 p.m.

# 1. Approval of Minutes of August 8, 2018

The Joint School Committee voted (1,696-0-0) to approve the minutes of August 8, 2018.

#### 2. Leave Request

The Joint School Committee voted (1,696-0-0) to enter executive session at 5:08 p.m. pursuant to 20-A M.R.S.A. §405 §§6-E to discuss a personnel matter.

The Joint School Committee voted (1,696-0-0) to return to regular session at 6:00 p.m.

No action.

## 3. Teacher Negotiations

The School Committee voted (1,696-0-0) to enter executive session at 6:01 p.m. pursuant to 20-A M.R.S.A. §405 §§6-A.

The School Committee returned to regular session at 6:31 p.m.

#### 4. Miscellaneous

#### A. Special Education Review

The Superintendent informed the Joint School Committee that there will be a Maine Department of Education Special Education Review during the 2018-19 school year. More information forthcoming.

#### B. Dead River Co. Fuel Discount Program

Supt. Howard distributed applications to the Board from Dead River Company and asked to have them returned by Sept. 11, 2018. The applications are for a discount on #2 fuel oil, propane, and kerosene. The discount applies only on home residence and is only applicable if you do not have another purchase plan with Dead River Company. Teachers, staff, and administrators will be offered the same benefit when the 2018-2019 school year opens.

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#### 4. Miscellaneous, Continued

#### C. Office Personnel

The Superintendent informed the Joint School Committee that April Carver is presently doing her job as well as that that is usually done by Terri Crowley. He indicated that April is doing a super job as usual, but she really does not want the extra duties and hours. He offered his proposal to make the extra time and effort worth her while.

It was the consensus of the Joint School Committee that something really needs to be done and suggested possibly that she be given additional vacation days. Supt. Howard is going to speak with April and discuss alternative methods of compensation for the extra work. Supt. Howard indicated that there is an advertisement in the <u>Machias Observer</u> for temporary help while Terri Crowley remains on leave.

## 5. Adjournment

The Joint School Committee adjourned at 6:45 p.m.

Respectfully submitted,

Denis Howard Superintendent of Schools

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