

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

Jonesport, Maine  
August 21, 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 21, 2018 with members present as follows: Ernest Kelley Jr., Julie Farris, Clifford Norton III, Mariner Bunker, Frank Alley, Calvin Beal and Loren Faulkingham. Also present was Superintendent of Schools Denis Howard.

Julie Farris called the meeting to order at 5:45 p.m.

1. Approval of Minutes of August 15, 2018

The Joint School Committee voted (1,591-0-0) to approve the minutes of August 15, 2018.

2. Leave Request

The Joint School Committee voted (1,591-0-0) to enter executive session at 5:50 p.m. pursuant to 20-A M.R.S.A. §405 §§6-E to discuss a personnel matter.

The Joint School Committee voted (1,591-0-0) to return to regular session at 5:58 p.m.

No action.

3. Teacher Negotiations

The School Committee voted (1,591-0-0) to enter executive session at 5:58 p.m. pursuant to 20-A M.R.S.A. §405 §§6-A.

The School Committee returned to regular session at 6:30 p.m.

No action.

4. Miscellaneous

A. Office Personnel

The Superintendent indicated that he had spoken with April Carver regarding compensation for the temporary additional duties and responsibilities and she was not interested in additional vacation or personal leave but would accept the superintendent's recommendation of \$350.00 additional per week, effective July 17, 2018.

The School Committee voted (1,591-0-0) to approve the recommendation.

5. Adjournment

The Joint School Committee adjourned at 6:40 p.m.

Respectfully submitted,

Denis Howard  
Superintendent of Schools

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