

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

Jonesport, Maine
February 14, 2013

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 Family and Consumer Science Room on February 14, 2013, with members present as follows: Clifford Norton III, Julie Farris, Bethanie Beal, Calvin Beal, Dianne Finnegan and Wilma Jones. Also present were Principal Michael Kelley and Superintendent of Schools Denis Howard.

Julie Farris called the meeting to order at 6:41 p.m.

1. Approval of Minutes of January 17, 2013

The Joint School Committee voted (1,129-0-0) to approve the minutes of January 17, 2013 with the addition of Dianne Finnegan to those present. The weighted vote is correct.

2. Approval of Corrected Minutes of October 18, 2012 and November 15, 2012

The Superintendent explained that he had inadvertently not included the weighted vote in the minutes of October 18, 2012 and November 15, 2012. The corrected minutes include that vote.

The Joint School Committee voted (1,129-0-0) to approve the corrected minutes of October 18, 2012 and November 15, 2012.

3. Superintendent Vacancy

There was discussion regarding interviewing for the superintendent vacancy. It was the consensus of the Board to schedule interviews for Thursday, February 28th beginning at 5:30 p.m. and to invite the school principals to participate in the interview process.

4. 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 (1,129-0-0) to accept the 2013-2014 central office/business office budgets as presented.

5. Miscellaneous

No items.

6. Adjournment

The Joint School Committee adjourned at 7:02 p.m.

Respectfully submitted,

Denis L. Howard
Superintendent of Schools

