

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

Jonesport, Maine  
February 28, 2019

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 February 28, 2019 with members present as follows: Ernest Kelley Jr., Julie Farris, Clifford Norton III, Frank Alley, Debbie Kelley, Mariner Bunker, Wilma Jones and Loren Faulkingham. Also present was Superintendent of Schools Denis Howard.

Julie Farris called the meeting to order at 6:29 p.m.

1. Approval of Minutes of January 9, 2019

The Joint School Committee voted (1,768-0-0) to approve the minutes of January 9, 2019.

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

It was voted (1,768-0-0) to adopt and use the following four factors for cost sharing: (a) enrollment, (b) teachers, (c) state educational subsidy and (d) state valuation. Cost sharing percentages to be used for the 2019-2020 school year are as follows:

Beals	21.8203%
Jonesport	42.2379%
Moosabec CSD	35.9418%

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

No action.

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

No action.

5. 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 School Committee voted (1,768-0-0) to enter executive session at 6:44 p.m. pursuant to 20-A M.R.S.A. §405 (6)(A) to discuss the superintendent's salary.

The School Committee returned to regular session at 6:59 p.m.

No action.

6. Teacher Negotiations Update

The School Committee voted (1,768-0-0) to enter executive session at 7:00 p.m. pursuant to 20-A M.R.S.A. §405 (6)(E) to discuss negotiations.

The School Committee returned to regular session at 7:42 p.m.

The School Committee voted (1,768-0-0) not to publish the Board's last offer to the teachers' association at this time.

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7. Miscellaneous

No items.

8. Adjournment

The Joint School Committee adjourned at 7:47 p.m.

Respectfully submitted,

Denis Howard  
Superintendent of Schools

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