

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

Jonesport, Maine
January 9, 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 January 9, 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 December 5, 2018

The Joint School Committee voted (1,768-0-0) to approve the minutes of December 5, 2018.

2. The Joint School Committee shall organize by electing annually a Chairman and Secretary who shall both be members of a School Committee.

A. Chairman

A motion was made and seconded to have Julie Farris serve as Chairman.

A motion was made and seconded that nominations cease.

The Joint School Committee voted (1,768-0-0) that nominations cease.

The Joint School Committee voted (1,768-0-0) that Julie Farris serve as Chairman.

B. Secretary

A motion was made and seconded to have Debbie Kelley serve as Secretary.

A motion was made and seconded that nominations cease.

The Joint School Committee voted (1,768-0-0) that nominations cease.

The Joint School Committee voted (1,768-0-0) that Debbie Kelley serve as Secretary.

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

No action.

4. The Joint School Committee shall determine the relative amount of service to be performed by the Superintendent in each unit.

The Joint School Committee voted (1,768-0-0) that the relative amount of service to be performed by the Superintendent in each unit be at the discretion of the Superintendent and on as needed basis.

5. The Joint School Committee shall determine the minimum number of visits, which the school superintendent is required to make to each school for each term of the school year.

The Joint School Committee voted (1,768-0-0) that the minimum number of visits which the school superintendent is required to make to each school be at the discretion of the Superintendent.

6. The Joint School Committee shall ratify the employment of office personnel.

The Superintendent reported that he would be continuing to employ April Carver as Secretary.

The Joint School Committee voted (1,768-0-0) to ratify the employment of April Carver as Secretary for the 2019-2020 year.

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

No action.

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

No action.

9. 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.

No action.

10. Letter of Resignation

A letter was read from Denis Howard resigning from his position as part-time superintendent effective June 30, 2019.

The Joint School Committee voted (1,768-0-0) to accept the resignation with regret.

11. Teacher Negotiations Update

- A. Letter

A letter was read from the Moose-A-Bec Teachers Association stating its intent to negotiate wages and rates of pay with other matters requiring appropriation of money for the successor collective bargaining agreement.

- A. Executive Session

The School Committee voted (1,768-0-0) to enter executive session at 6:47 p.m. pursuant to 20-A M.R.S.A. §405 (6)(E) to discuss negotiations.

The School Committee returned to regular session at 7:08 p.m.

12. Miscellaneous

C. Executive Session, Continued

The School Committee voted (1,768-0-0) to enter executive session at 7:09 p.m. pursuant to 20-A M.R.S.A. §405 (6)(A) to discuss a personnel matter.

The School Committee returned to regular session at 7:37 p.m.

13. Adjournment

The Joint School Committee adjourned at 7:37 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools