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

Jonesport, Maine March 21, 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 on March 21, 2013, with members present as follows: Clifford Norton III, Julie Farris, Ernest Kelley Jr., 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 7:33 p.m.

1. Approval of Minutes of March 14, 2013

The Joint School Committee voted (1,530-0-0) to approve the minutes of March 14, 2013.

2. Request from Town of Cherryfield for Central Office Services – Update

Julie Farris updated the Board on the meeting held earlier with the representatives from Cherryfield. There was some concern expressed about keeping the townspeople informed of the possibility of sharing central office services. Clifford Norton suggested a press release to explain the progress to date. It was mentioned that these meetings with the Cherryfield group are open to the public. The next meeting will be held at the high school on March 28th at 5:30 p.m.

3. Superintendent Employment

The Joint School Committee voted (1,530-0-0) to enter executive session at 7:49 p.m. pursuant to 20-A M.R.S.A. §405 §§6-D.

The Joint School Committee returned to regular session at 8:23 p.m.

The Joint School Committee voted (1,477-53-0) to employ William Shuttleworth as part-time (two days per week) Superintendent of Schools for the 2013-2014 fiscal year with an annual salary of \$52,000, an additional payment in the amount of \$4,000 offered to cover the costs associated with health insurance and \$2,500 per year to cover travel related expenditures.

4. Miscellaneous

No items.

5. Adjournment

The Joint School Committee adjourned at 8:50 p.m.

Respectfully submitted,

Denis L. Howard Superintendent of Schools