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

Jonesport, Maine March 26, 2019

<u>PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.</u> A meeting of the Moosabec CSD and School Union No. 103 Joint School Committee was held at the Jonesport-Beals High School on March 26, 2019 with members present as follows Julie Farris, Suzen Polk-Hoffses, Frank Alley, Debbie Kelley, Mariner Bunker, Calvin Beal, Loren Faulkingham and Buzz Alley. Also present was Clifford Norton III and Superintendent of Schools Denis Howard.

Julie Farris called the meeting to order at 6:07 p.m.

1. Approval of Minutes of February 28, 2019

The Joint School Committee voted (1,453-0-0) to approve the minutes of February 28, 2019.

2. Teacher Negotiations Update

The Superintendent indicated that he had met with new member, Suzan Polk-Hoffses regarding her status and conflicts of interest as a member of the Board. She understands the possible areas of conflict and will recuse herself in these areas. Julie Farris explained that Clifford Norton III has agreed to continue as the Board's Chief Negotiator for negotiations with the Teachers Association and the Support Staff.

The Joint School Committee voted (1,073-0-380) to appoint Clifford Norton III as Chief Negotiator for the Board.

The Joint School Committee voted (1,453-0-0) to enter executive session at 6:13 p.m. pursuant to 20-A M.R.S.A. §405 (6)(E) to discuss negotiations.

The Joint School Committee returned to regular session at 6:45 p.m.

3. Miscellaneous

The Superintendent reminded the School Committee of the upcoming interviews on April 9th and 10th.

4. Adjournment

The Joint School Committee adjourned at 6:47 p.m.

Respectfully submitted,

Denis Howard Superintendent of Schools