

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

Jonesport, Maine
May 23, 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 Jonesport-Beals High School on May 23, 2013, with members present as follows: Clifford Norton III, Julie Farris, Ernest Kelley Jr., Bethanie Beal (5:47 p.m.), Debbie Kelley, Calvin Beal (6:00 p.m.), Dianne Finnegan and Wilma Jones (5:48 p.m.). Also present were Nancy Beal, William Shuttleworth and Superintendent of Schools Denis Howard.

Julie Farris called the meeting to order at 5:40 p.m.

1. Approval of Minutes of April 25, 2013

The Joint School Committee voted (1,592-0-0) to approve the minutes of April 25, 2013.

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

Julie Farris, William Shuttleworth and Denis Howard gave an update on the current progress with contractual services with Cherryfield School Department. Mr. Shuttleworth has met with Cherryfield Withdrawal Committee and will draft a contract as will Mr. Howard representing Moosabec CSD. Together they will draft a contract that meets the expectations of both.

3. 2013-2014 Central Office Budget Amendment – If necessary to accommodate services to Cherryfield.

The Joint School Committee voted (1,592-0-0) to enter executive session at 5:46 p.m. pursuant to 20-A M.R.S.A. §405 §§6-D.

The Joint School Committee returned to regular session at 6:27 p.m.

The Joint School Committee voted (1,698-0-0) to adopt the central office salary and benefit package as presented.

The Joint School Committee voted (1,698-0-0) to accept the Option A 2013-2014 central office budget in the amount of \$196,767.88.

The Joint School Committee voted (1,698-0-0) to approve the additional salary amounts discussed in executive session to cover the costs associated with contracted services to Cherryfield School Department.

4. Miscellaneous

No action.

5. Adjournment

The Joint School Committee adjourned at 6:31 p.m.

Respectfully submitted,

Denis L. Howard
Superintendent of Schools

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