

**MOOSABEC COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
March 10, 2016

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Moosabec CSD School Committee was held at Jonesport-Beals High School on March 10, 2016 with members present as follows: Julie Farris, Ernest Kelley Jr., Frank Alley, Daniel Harden, Calvin Beal, Wilma Jones and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 7:12 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of December 10, 2015

The School Committee voted (7-0-0) to approve the minutes of December 10, 2015.

3. New Course Offerings for 2016-2017 – Presentation by Michael Kelley

The Principal distributed a handout describing new course offerings for the 2016-2017 school year. After much discussion, a general consensus of support for the vision that went into this new direction for our school was given.

4. Continuing Contract Teachers – Recommendation for Continued Employment

The Superintendent recommended the continued employment of the following teachers for the 2016-2017 year: Lynn Alley – Science; Anthony Beal Jr. – Social Sciences; Linda Church – Business; Ernest Guimond Jr. – Foreign Language; Lisa Marin – Art (Part-time 19/35th) and Gifted and Talented (Part-time 2/35th); Elizabeth Nichols-Goodliff – Music (Part-time 14.29%); Pamela Smith – Family and Consumer Science; Allison Willard – Mathematics; Kathryn Beal – Special Education.

The School Committee voted (7-0-0) to accept the recommendation.

5. Teacher Nominations – Second/Third Year Probationary Contract

The Superintendent nominated Terri Jenkins-Suggs for a second year probationary contract as English teacher for the 2016-2017 year.

The School Committee voted (7-0-0) to approve the nomination.

The Superintendent nominated the following for third year probationary contracts: Daniel Campbell – Physical Education (Part-time 42%); Randel Grant – Alternative Education.

The School Committee voted (7-0-0) to approve the nomination.

6. Director of Special Education Contract

The Superintendent recommended Steve Peer as part-time director of special education for the 2016-2017 year with a prorated total annual salary of \$36,472.20 (3/5 x \$60,787). The cost sharing for the position to remain at Moosabec – 15% (\$5,470.83); Jonesport – 50% (\$18,236.10); Beals – 35% (\$12,765.27).

The School Committee voted (7-0-0) to approve the recommendation.

7. 2016-2017 Hourly Support Staff – Recommendation for Continued Employment

The Superintendent recommended the continued employment of the following hourly support staff for the 2016-2017 year:

Donna Alley – Guidance Secretary (25 hours per week for 43 weeks);
Susan Alley – Custodian (40 hours per week for 52 weeks) and Bus Driver as needed;
Arthur Brown – Custodian (20 hours per week for 52 weeks);
Barbara Cirone – Secretary to the Principal (40 hours per week for 43 weeks);
Minnie Kozlowski – Bus Driver (17.25 hours per week while school is in session);
Cindy Mawson – Bus Driver (15 hours per week while school is in session).

The School Committee voted (7-0-0) to accept the recommendation.

8. Coaches for 2015-2016

The Superintendent recommended Daniel Campbell for the position of baseball coach for the 2015-2016 year.

The School Committee voted (7-0-0) to accept the recommendation.

The Superintendent recommended Dani Alley for the position of softball coach for the 2015-2016 year.

The School Committee voted (7-0-0) to accept the recommendation.

9. Policy Revisions/Updates

A. GDC/GDD – Support Staff Leaves and Absences/Vacations and Holidays

The Superintendent presented revisions to the current GDC/GDD – Support Staff Leaves and Absences/Vacations and Holidays policy.

The School Committee voted (7-0-0) to approve policy GDC/GDD as amended.

B. JLCDA – Medical Marijuana in Schools

The School Committee voted (7-0-0) to approve policy JLCDA as amended.

10. Draft Budget for 2016-2017

The School Committee reviewed a draft budget for the 2016-2017 year.

There was a question asked as to why the school purchases fuel from only one vendor in town. Mr. Shuttleworth will look into and report back to the board.

11. Principal's Report

See attached.

12. Superintendent's Report

The Superintendent reported that the new sign has been very well received and is being utilized for maximum benefit.

The 7/8th graders from Cherryfield visited the school. They expressed great enthusiasm in our school.

The Superintendent acknowledged the hard work by April Carver and Mike Kelley to develop our school budget.

We continue to receive feedback from members of the community about the hands on learning opportunities that are available to our students.

13. Miscellaneous

No items.

14. Adjournment

The School Committee adjourned at 8:15 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools