

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

Jonesport, Maine
May 12, 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 May 12, 2016 with members present as follows: Julie Farris, Ernest Kelley Jr., Frank Alley, Daniel Harden, Calvin Beal and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 6:40 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of April 14, 2016

The School Committee voted (6-0-0) to approve the minutes of April 14, 2016.

3. Fuel Bid

Bids were reviewed from the following:

Dead River Company - \$1.7677 fixed price per gallon;

R.H. Foster Energy Fuels - \$1.714 fixed price per gallon to lock in today.

The Superintendent notified the Board that he had signed a contract with R. H Foster Energy Fuels the day following the bid at a fixed price of \$1.724 for the entire 35,250 gallons.

The School Committee voted (6-0-0) to accept the Superintendent's action to purchase fuel from R. H. Energy Fuels at a fixed price per gallon cost of \$1.724 for up to 35,250 gallons for the 2016-2017 year.

4. Coaching Staff for 2016-2017

The Superintendent recommended Louisa Beal for the position of JV volleyball coach for the 2016-2017 school year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Angela Robinson for the position of varsity volleyball coach for the 2016-2017 school year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Todd Alley for the position of varsity soccer coach for the 2016-2017.

The School Committee voted (6-0-0) to accept the recommendation.

4. Coaching Staff for 2016-2017, Continued

The Superintendent recommended Natalie Beal for the position of JV girls' basketball coach for the 2016-2017.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Roger Beal III for the position of varsity girls' basketball coach for the 2016-2017.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Benjamin Durkee for the position of JV boys' basketball coach for the 2016-2017 school year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Ordman Alley Jr. for the position of varsity boys' basketball coach for the 2016-2017.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Dani Alley for the position of softball coach for the 2016-2017 school year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Daniel Campbell for the position of baseball coach for the 2016-2017 school year.

The School Committee voted (6-0-0) to accept the recommendation.

5. Shingling Proposals

The School Committee reviewed shingling proposals as follows:

Project 1: Carver Construction Inc. – \$23,640.
J & C Masonry - \$24,131.

Project 2: J & C Masonry - \$9,512.04

Project 3: J & C Masonry - \$4,500.

The School Committee voted (6-0-0) to accept the three proposals submitted by J & C Masonry.

6. Jobs for Maine Graduates – Presentation

The School Committee voted (6-0-0) to approve involvement with the JMG program for the 4-year opportunity.

7. Every Student Succeeds Act (Formerly No Child Left Behind) Application for 2016-2017

The School Committee voted (6-0-0) to authorize the Superintendent to submit the Every Student Succeeds Act grant application for 2016-2017.

8. June, July and August, 2016

It was the consensus of the School Committee to not hold regularly scheduled board meetings during the months of June, July and August, 2016 unless something arises that requires Board attention immediately.

9. Principal's Report

Mr. Kelley reported on a project where scientists have installed an antenna on the school property to track radio waves throughout the county and rest of the world. He also invited everyone to a model car race at the high school, next Tuesday at 8:00 a.m., to view projects by the Project Learning Department.

10. Superintendent's Report

Mr. Shuttleworth thanked the Board members for their service. He also commented that when visiting the high school he sees all students actively engaged in hands-on learning.

11. Miscellaneous

The School Committee voted (6-0-0) to authorize the Superintendent to dispose of Bus 97 as he sees fit.

12. Adjournment

The School Committee adjourned at 7:11 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools