

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

Jonesport, Maine
April 14, 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 April 14, 2016 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Debbie Kelley, 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 6:10 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of March 10, 2016

The School Committee voted (6-0-0) to approve the minutes of March 10, 2016.

3. Election of Officers

A. Chairman

A nomination and second was made for Ernest Kelley Jr. to serve as chairman.

The School Committee voted (6-0-0) that nominations cease.

The School Committee voted (6-0-0) that Ernest Kelley Jr. serve as chairman.

B. Vice-Chairman

A nomination and second was made for Clifford Norton III to serve as vice-chairman.

The School Committee voted (6-0-0) that nominations cease.

The School Committee voted (6-0-0) that Clifford Norton III to serve as vice-chairman.

4. Athletic Director for 2016-2017

The Superintendent recommended Daniel Campbell for the position of Athletic Director for the 2016-2017 year.

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

5. Faculty Chairperson for 2016-2017

The Superintendent recommended Lynn Alley for the position of faculty chairperson for the 2016-2017 year.

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

6. School Calendar for 2016-2017

The Superintendent presented a proposed school calendar for 2016-2017.

The School Committee voted (6-0-0) to accept the 2016-2017 calendar as presented.

7. Draft Budget for 2016-2017

The Superintendent informed the School Committee that there is an estimated deficit in the lunch program of \$20,000 due to the Jonesport School Committee voting to increase the cost of contracted meals after the CSD budget had been approved by the Board for presentation to the voters. He explained that during the year for which a budget is approved using the cost center summary budget format, the Board may transfer an amount not exceeding 5% of the total appropriation for any cost center to another cost center or among other cost centers without voter approval.

The School Committee voted (6-0-0) to transfer \$10,000 from regular instruction cost center to interfund transfers, food service cost center in the 2015-2016 school budget.

The School Committee voted (6-0-0) to transfer \$10,000 from operation and maintenance of plant cost center to interfund transfers, food service cost center in the 2015-2016 school budget.

The School Committee voted (6-0-0) to accept a total 2016-2017 school budget in the amount of \$1,524,632.33.

The School Committee voted (6-0-0) to include a supplemental warrant article to raise \$5,000 for the purpose of adult and community education.

It was noted that the school budget meeting has been scheduled for May 12th at 6:00 p.m. at the high school.

8. Principal's Report

Mr. Kelley reported on the following:

- Forty-four% of our kids earned honors.
- Melmac sponsored a visit for 10th/11th grade students to visit EMCC.
- Juniors went to SAT test this week.
- Financial aid night tonight.
- Kylie Hinckley attended the principal's award reception.

9. Superintendent's Report

After much discussion, the Board agreed to bid for fuel for the coming year knowing we can reject any bids and consider another plan.

10. Miscellaneous

No items.

11. Adjournment

The School Committee adjourned at 6:48 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools

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