# MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine April 16, 2015

#### 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 16, 2015 with members present as follows: Ernest Kelley Jr., Clifford Norton III, Frank Alley, Daniel Harden, Calvin Beal, Wilma Jones and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

NOTE: The board was shown a video that demonstrated the safety features of the new table saw purchased for Project Learning.

Ernest Kelley Jr. called the meeting to order at 6:21 p.m.

# 1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

## 2. Approval of Minutes of March 19, 2015

The School Committee voted (7-0-0) to approve the minutes of March 19, 2015.

#### 3. Fuel Bid

The School Committee voted (7-0-0) to table this item until the next meeting.

### 4. Policy Review/Revisions – JKAA-Use of Physical Restraint and Seclusion

The School Committee voted (7-0-0) to accept the revisions to policy JKAA-Use of Physical Restraint and Seclusion as presented.

#### 5. 2015-2016 Budget Work session

The School Committee voted to add \$10,000 to create a capital improvement fund in the 2015-2016 budget.

It was noted that the school budget meeting has been scheduled for May 21<sup>st</sup> at 6:00 p.m. at the high school.

## 6. Principal's Report

Mr. Kelley reported on the Maine Principals Award dinner honoring Kasden Beal as recipient of the high honor award for JBHS. He reminded the board of the upcoming work to align our curriculum with standards based diploma requirements.

#### 7. Superintendent's Report

Mr. Shuttleworth reported that there is a lot of work to be done to clean up the grounds of the school due to a tough winter. He reported that there are two more dates for teacher negotiations. Make up days are coming soon to make up for the extended number of snow days this year. We have

Moosabec CSD Minutes, Continued April 16, 2015 Page 2

# 7. Superintendent's Report, Continued

interviewed candidates for the English position and it and will be re-advertised. Graduation has been set for June  $14^{th}$ .

# 8. Miscellaneous

## A. 2015-2016 School Calendar

The School Committee voted (7-0-0) to accept the 2015-2016 school calendar as presented.

# 9. Adjournment

The School Committee adjourned at 7:49 p.m.

Respectfully submitted,

William Shuttleworth Superintendent of Schools