

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

Jonesport, Maine
April 26, 2017

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 26, 2017 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Daniel Harden, Frank Alley, Debbie Kelley, Wilma Jones, and Calvin Beal. Also present were Principal Michael Kelley and Superintendent of Schools Beth Lorigan.

Ernest Kelley Jr. called the meeting to order at 6:15 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of March 8, 2017

The School Committee voted (8-0-0) to approve the minutes of March 8, 2017.

3. Election of Officers

A. Chairman

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

The School Committee voted (8-0-0) that nominations cease.

The School Committee voted (8-0-0) that Ernest Kelley 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 (8-0-0) that nominations cease.

The School Committee voted (8-0-0) that Clifford Norton III serve as vice-chairman.

4. Director of Special Education Contract for 2017-2018

The Superintendent addressed her prior recommendation to contract director of special education services from Steve Peer for the 2017-2018 year on a consultant basis. She explained current Maine Pers retiree regulations. As a retiree that has now reached normal retirement age, Mr. Peer can continue to work for our District as an employee for three more years (2017-18; 2018-19; 2019-20).

The Superintendent recommended Steve Peer as part-time director of special education for the 2017-2018 year with a prorated total annual salary of \$36,749.40 (3/5 x \$61,249). The cost sharing for the position to remain at Moosabec – 15%; Jonesport – 50%; Beals – 35%.

The School Committee voted (8-0-0) to approve the recommendation.

5. Faculty Chairperson for 2017-2018

The Superintendent recommended Lynn Alley for the position of faculty chairperson for the 2017-2018 year.

The School Committee voted (8-0-0) to accept the recommendation.

6. School Calendar Adjustments for 2016-2017

The Superintendent informed the School Committee that JBHS had exceeded the snow day allowance built into the current district calendar by one day. She recommended the last student day be held on Saturday, June 17, 2017.

The School Committee voted to leave the decision on the date of make-up snow day based on the recommendation of the principals with feedback from the teachers to the superintendent.

The School Committee voted (8-0-0) to accept the revised calendar for 2016-2017.

7. School Calendar for 2017-2018

The Superintendent presented a proposed school calendar for 2017-2018. The School Committee reviewed the calendar and asked clarifying questions. There is a typo regarding the last student day which is June 19, 2017. Superintendent Lorigan will have that corrected.

The School Committee voted (8-0-0) to accept the 2017-2018 calendar with the correction of the date of the last student day.

8. Every Student Succeeds Act (Formerly No Child Left Behind) Application for 2017-2018

The School Committee voted (8-0-0) to authorize the Superintendent to submit Every Student Succeeds Act grant application for 2017-2018.

9. ESSA Coordinator for 2017-2018

The School Committee voted (8-0-0) to authorize the Superintendent to serve as Every Student Succeeds Act grant coordinator for 2017-2018.

10. Policy Review

- A. DGD – Credit Cards
- B. IJOA – Field Trips and Other Student Travel
- C. JICK – Bullying
- D. JICK-E1 – Moosabec CSD Bullying Report Form
- E. JICK-E2 – Moosabec CSD Bullying Investigation Form
- F. JICK-E3 – Documentation of Disciplinary and Remedial Actions Taken
- G. JICK-R – Bullying – Administrative Procedure
- H. JJE – Student Fundraising Activities

10. Policy Review, Continued

There was discussion about the policies provided to the school committee for a first reading. There was discussion about the credit card policy. The School Committee will review the policies and the vote for adoption will occur at the next Moosabec CSD meeting.

11. 2017-2018 Budget Worksession

A letter was read from Linda Church requesting a reduction in her business teacher position from full-time to part-time 4/7ths.

The School Committee voted (8-0-0) to accept the reduction in the business position for the 2017-18 school year.

The School Committee reviewed a draft budget for the 2017-2018 year. There was discussion about some possible increases and decreases.

The School Committee asked to increase the proposed budget by \$25,750.00 which includes the following: \$5,250 for 3 additional CNA students; \$500 for drama club supplies; \$20,000 as a payment for a proposed building project. Decreases include paving \$10,000; LED lights \$3000; basketball backboard repairs \$2,000.

The School Committee voted (8-0-0) to accept a total 2017-2018 school budget in the amount of \$1,563,061.15 which includes the increases/decreases discussed by the School Committee.

The School Committee voted (8-0-0) 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 Thursday, May 11, 2017, at 6:00 p.m. at the high school.

12. Principal's Report

Principal Kelley reported to the School Committee. He commented on the academic achievement awards given to Tyler Sprowl by the Maine Principal's Association.

13. Superintendent's Report

Superintendent Lorigan submitted her report to the School Committee. See attached.

14. Miscellaneous

No items.

15. Adjournment

The School Committee adjourned at 8:30 p.m.

Respectfully submitted,

Beth Lorigan
Superintendent of Schools

ac