

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

Jonesport, Maine
January 10, 2018

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 the Jonesport-Beals High School Family and Consumer Science Room on January 10, 2018 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Frank Alley and Calvin Beal. Also present were Scott Peasley, Laura Lane, Jonathan Alley, Wendy Beal, Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 6:00 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of November 15, 2017

The School Committee voted (5-0-0) to approve the minutes of November 15, 2017.

3. Request for Proposals – Banking Services

Machias Savings Bank representatives presented and distributed handouts highlighting their accomplishments. They are the 5th largest bank in Maine with over \$1.3 billion in assets. They support schools, hospitals and county programs.

Camden National Bank representative, Wendy Beal, outlined the bank's proposal and summarized their initiative which focuses on employees, customer based community activities and homeless shelter programs in Maine including Washington County.

The Superintendent read letters from Barbara Cirone and Michael Kelley supporting Camden National Bank. He also indicated that the central office staff is pleased with the current banking relationship with Camden and after reviewing both proposals, felt the proposal offered by Camden was in the District's best interest.

The School Committee voted (5-0-0) to accept the banking proposal offered by Camden National Bank.

4. Building Discussion

There was discussion regarding possible construction of a building for Project Learning.

It was the consensus of the School Committee to hold a special meeting to discuss just the new building.

5. Principal's Report

See attached.

The School Committee voted (5-0-0) to approve January 16th and 31st as early release days for the high school only.

6. Superintendent's Report

See Principal's Report.

7. Miscellaneous

A. Letter of Resignation

A letter of resignation was read from Lynn Alley informing the Board of her decision to retire at the end of this 2017-2018 school year.

The School Committee voted (5-0-0) to accept with regret.

B. Bus Bid

There was one bid received from Jerry Blackburn in the amount of \$707 for the purchase of the 2003 Bluebird school bus.

The School Committee voted (5-0-0) to accept the bid.

C. JV Girls Basketball

The Superintendent informed the School Committee that due to recent events there was no longer enough participants to continue to have a JV girls' basketball team this year.

A letter was read from Allan Alley Jr. requesting to volunteer as assistant to the varsity girls' basketball coach for the remainder of the year. A letter was also read from the current varsity coach requesting approval of the volunteer.

The School Committee voted (5-0-0) to approve the request.

8. Adjournment

The School Committee adjourned at 7:12 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools