

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

Jonesport, Maine  
January 14, 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 January 14, 2015 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Bethanie Beal, Daniel Harden, Calvin Beal, Wilma Jones (6:09 p.m.) and Loren Faulkingham. Also present were Daniel Campbell, Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 6:05 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

5. Presentation – Overview of Physical Education Program by Dan Campbell (Taken Out of Order)

Daniel Campbell overviewed the current physical education program offerings.

2. Approval of Minutes of November 20, 2014 and December 23, 2014

The School Committee voted (7-0-0) to approve the minutes of November 20, 2014 and December 23, 2014 noting that Loren Faulkingham was not present for the November 20<sup>th</sup> meeting.

3. Principal's Evaluation/Contract

The School Committee voted (8-0-0) to enter executive session at 6:25 p.m. pursuant to 20-A M.R.S.A. §405 §§6-E.

The School Committee returned to regular session at 7:05 p.m.

The School Committee voted (7-1-0) to approve a two-year contract for Mr. Kelley as follows:

Salary to be \$64,000 annually;

Cash in lieu of health insurance - \$415.00 per month;

200 work days or until work is completed;

12 sick days annually accumulating if unused;

\$1,000 for travel and conventions;

3 personal days per year, accumulating for 5 if not used. Any unused days over 5 will be converted to sick days;

7 vacation days.

4. 2014-2015 School Calendar

The School Committee voted (8-0) to adjust the high school calendar to accommodate professional development days that have been scheduled.

6. Principal's Report

Mr. Kelley announced that the DOE has advised JBHS to adjust the implementation of proficiency based diploma work by two years instead of the one year waiver already approved stating that the DOE is recommending more planning time by each school.

7. Superintendent's Report

Mr. Shuttleworth referenced his written report. In addition, he spoke about gear-up, a regional program targeting children in grades 7-12 who are at risk of not attending college. The grant provides \$25,000 for each of 7 years to be divided by JES, BES, JBHS and Cherryfield Elementary School. There are planning meetings that will give more details about the grant.

8. Miscellaneous

The School Committee voted (8-0-0) to enter executive session at 7:10 p.m. for the purpose of addressing a personnel issue pursuant to 20-A M.R.S.A. §405 §§6-A.

Chairman Kelley exited the meeting at 7:35 p.m.

9. Adjournment

The School Committee adjourned at 7:40 p.m.

Respectfully submitted,

William Shuttleworth  
Superintendent of Schools