

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

Jonesport, Maine
July 18, 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 Jonesport-Beals High School on July 18, 2018 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Mariner Bunker, Debbie Kelley and Wilma Jones (6:00 p.m.) Also present were Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 5:35 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of July 3, 2018

The School Committee voted (5-0-0) to approve the minutes of July 3, 2018.

3. Request for Proposals – Roof

The School Committee reviewed the following proposals:

Spencer Construction - \$65,700.00

Adam Willette - \$26,480.00

The School Committee voted (4-0-1) to award the project to Adam Willette.

4. Miscellaneous

A. Letter of Resignation

A letter was read from Elizabeth Nichols-Goodliff resigning from her part-time music teacher position.

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

B. Regional meeting on CTE

The Superintendent highlighted the regional meeting on CTE courses held at NHS on July 17th. He distributed a handout summarizing the meeting (see attached).

C. Leave of Absence

The Superintendent informed the School Committee that Terri Crowley will be on medical leave for a minimum of three months. He indicated that he is awaiting written documentation and will keep the Board apprised.

4. Miscellaneous, Continued

D. Dead River Discount Offering

The Superintendent explained that he had completed the Dead River option to staff and Board members. He will make application forms available in September, to be returned in October.

E. Sound System

The Principal informed the School Committee of a quote of \$15,000 to purchase an ADA approved sound system. A representative will meet with Mr. Kelley on July 31st. This quote includes the entire building, not just the gymnasium.

F. Request for Proposals – Project Learning Building

The Chairman questioned the dates listed on the proposal. First, Julie explained the \$2,000,000 insurance rider and the Superintendent indicated he will adjust the dates and run the ad for another week. Proposals to be accepted up until noon on July 31, 2018. The contractor shall complete work by January 1, 2019.

G. Mediation

Clifford Norton III updated the Board on mediation.

H. Adjournment

The School Committee adjourned at 6:31 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools