

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

Jonesport, Maine  
July 3, 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 3, 2018 with members present as follows: Julie Farris, Ernest Kelley Jr., Mariner Bunker, Debbie Kelley, Calvin Beal and Loren Faulkingham. Also present were Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 5:05 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of June 13, 2018

The School Committee voted (6-0-0) to approve the minutes of June 13, 2018.

3. Special Education Ed Tech III

The Superintendent recommended Suzanne Carver as a Special Education Ed Tech III for the 2018-2019 year.

4. Athletic Scale

The Superintendent explained that the Athletic Scale item was on the agenda for discussion and possible adjustment. After some discussion, the Board asked the Superintendent to check on region salaries for comparison and bring the information to the next Board meeting. No action.

5. Roof Discussion

The Board asked the Superintendent to place the roof work out to bid.

6. Building Discussion

After some discussion about cedar shingles vs. vinyl siding and asphalt on roof, it was agreed to have the Superintendent get specifications together and do a request for proposals. It was agreed to hire a general contractor for the project from the slab to the finished product. The Board will meet with the Town's planning board for approval. Julie Farris emphasized that we need to hold public information sessions regarding the project.

7. Miscellaneous

A. Lunch Transfer

The Superintendent informed the School Committee that after all reimbursements there is a deficit in the lunch program of \$3,498.80. He explained that during the year for which a budget is approved using the cost center summary budget format, the Board may transfer an amount not

7. Miscellaneous, Continued

A. Lunch Transfer, Continued

exceeding 5% of the total appropriation for any cost center to another cost center or among other cost centers without voter approval.

The School Committee voted (6-0-0) to transfer \$3,498.80 from regular instruction cost center to interfund transfers, food service cost center in the 2017-2018 school budget.

B. System Administration Transfers

The Superintendent explained the deficit in School Committee and Superintendent's Office.

The School Committee voted (6-0-0) to transfer \$1,018.96 from facilities maintenance cost center to system administration, school committee cost center in the 2017-2018 school budget.

The School Committee voted (6-0-0) to transfer \$10,057.06 from facilities maintenance cost center to system administration, superintendent's office cost center in the 2017-2018 school budget.

C. Gear Up

Principal Kelley brought up the Gear Up grant. He indicated that the high school receives on approximately \$2,000 and the remainder goes to Jonesport Elementary School and Beals Elementary School. He questioned why JBHS would be the fiscal agent. Superintendent Howard indicated that Jonesport Elementary School will be continuing to serve as fiscal agent as they have since the grant began, there will be no change. No action necessary.

D. CTE Regional Program

Superintendent Howard shared a letter from Superintendent Ramsey, MSAD37, inviting the Board members to Narraguagus High School on July 17<sup>th</sup> at 6:00 p.m. to discuss ways to offer more Career and Technical Education locally. The State has \$5,000,000 to be awarded if we can develop a regional program.

8. Adjournment

The School Committee adjourned at 5:45 p.m.

Respectfully submitted,

Denis Howard  
Superintendent of Schools