

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

Jonesport, Maine
March 19, 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 March 19, 2015 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Frank Alley, Daniel Harden, Calvin Beal, Wilma Jones and Loren Faulkingham. Also present were Tony Beal, Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 6:36 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of January 14, 2015

The School Committee voted (8-0-0) to approve the minutes of January 14, 2015.

3. Election of Officers

A. Chairman

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

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

The School Committee voted (4-3-1) that Ernest Kelley Jr. 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. Empower Presentation by Tony Beal

Tony Beal presented the Empower program which allows staff to import instructional visits and use the internet as a navigation tool. It will also permit the parents to monitor student achievement.

5. Continuing Contract Teachers – Recommendation for Continued Employment

The Superintendent recommended the continued employment of the following teachers for the 2015-2016 year: Lynn Alley – Science; Anthony Beal Jr. – Social Sciences; Linda Church – Business; Lisa Marin – Art (Part-time 19/35th) and Gifted and Talented (Part-time 2/35th); Pamela Smith – Family and Consumer Science; Allison Willard – Mathematics; Ernest Guimond – Foreign Language; Elizabeth Nichols-Goodliff – Music (Part-time 14.29%); Kathryn Beal – Special Education.

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

6. Teacher Nominations – Second/Third Year Probationary Contract

The Superintendent nominated the following for second year probationary contracts for the 2015-2016 year: Daniel Campbell – Physical Education (Part-time 42%); Randel Grant – Alternative Education.

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

7. Director of Special Education Contract

The Superintendent recommended Steve Peer as part-time director of special education for the 2015-2016 year with annual salary to be determined at a later date. 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.

8. 2015-2016 Hourly Support Staff – Recommendation for Continued Employment

The Superintendent recommended the continued employment of the following hourly support staff for the 2015-2016 year:

Donna Alley – Guidance Secretary (25 hours per week for 43 weeks);
Susan Alley – Custodian (40 hours per week for 52 weeks) and Bus Driver as needed;
Arthur Brown – Custodian (20 hours per week for 52 weeks);
Barbara Cirone – Secretary to the Principal (40 hours per week for 43 weeks);
Minnie Kozlowski – Bus Driver (15 hours per week while school is in session);
Cindy Mawson – Bus Driver (15 hours per week while school is in session).

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

9. Baseball Coach for 2014-2015

The Superintendent recommended Allan Alley Jr. for the position of baseball coach for the 2014-2015 year.

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

The School Committee voted (8-0-0) to approve Arlin Alley as an assistant volunteer baseball coach.

10. Vote/Approval of Proficiency Based Extension 5

The School Committee voted (8-0-0) to opt for proficiency based extension 5 that will delay the full implementation of the State law to implement proficiency based diplomas.

11. Approve May 2nd and June 6th as Student Days to Make-up for Snow Days

The School Committee voted (8-0-0) to approve Saturday, May 2nd and Saturday, June 6th as student days to make-up for snow days missed.

12. Policy Review/Revisions – JKAA-Use of Physical Restraint and Seclusion

No action.

13. Principal's Report

Mr. Kelley underscored the value of the Empower program as a transparent resource for teachers, students and parents. He also reminded the Board of the upcoming high school play Wednesday and Thursday.

14. Superintendent's Report

See attached.

15. Miscellaneous

The Superintendent shared the available dates the teachers union offered for negotiations and the negotiating team agreed to March 25th and April 8th.

16. Adjournment

The School Committee adjourned at 7:17 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools