

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

Jonesport, Maine
March 28, 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 March 28, 2018 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Mariner Bunker, Frank Alley, Wilma Jones, 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 6:37 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of January 10, 2018

The School Committee voted (7-0-1) to approve the minutes of January 10, 2018.

3. Letter of Resignation

A letter was read from Darcy Chase resigning from her position as math teacher effective at the end of this school year.

The School Committee voted (8-0-0) to accept the resignation with regret.

4. Continuing Contract Teachers – Recommendation for Continued Employment

The Superintendent recommended the continued employment of the following teachers for the 2018-2019 year: Anthony Beal Jr. – Social Sciences; Daniel Campbell – Physical Education (Part-time 42%); Linda Church – Business (Part-time 4/7ths); Randel Grant – Alternative Education; Lisa Marin – Art (Part-time 19/35th) and Gifted and Talented (Part-time 2/35th); Elizabeth Nichols-Goodliff – Music (Part-time 14.29%); Pamela Smith – Family and Consumer Science; Allison Willard – Mathematics; Kathryn Beal – Special Education.

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

5. Teacher Nominations – Continuing Contract/Third Year Probationary

The Superintendent nominated Terri Jenkins-Suggs for a two-year continuing contract as English teacher for the 2018-2019 year.

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

The Superintendent nominated Diane Parker for a second year probationary contract as part-time (50%) Foreign Language teacher for the 2018-2019 year.

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

6. Director of Special Education Contract for 2018-2019

The Superintendent recommended Steve Peer as part-time director of special education for the 2018-2019 year with a prorated total annual salary to be determined at a later date. The Superintendent further recommended cost sharing for the position to be determined by the previous year's actual special education enrollment per school with next year's percentages as follows: Moosabec – 36%; Jonesport – 41%; Beals – 23%.

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

7. 2018-2019 Hourly Support Staff – Recommendation for Continued Employment

The Superintendent recommended the continued employment of the following hourly support staff for the 2018-2019 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 (17.25 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.

8. Budget Worksession

The Superintendent distributed handouts and asked that all be returned at the end of the meeting. There was some discussion of the CNA program and if money not used can be carried over the next year, similar to a reserve account. The gym roof was discussed and Principal Kelley will get cost estimates for the next meeting.

9. Building Discussion Meeting

The Principal distributed handouts of the proposed building. Calvin explained to the new board member, Mariner Bunker, what we were proposing. Discussion continued about door size and two doors of same size. Mr. Kelley answered questions. There was discussion regarding a 28x40 slab foundation. Mr. Howard will look into funding possibilities through CTE department.

10. Principal's Report

The Principal reported that the play is tonight and tomorrow night.

11. Superintendent's Report

The Superintendent reported that he had met with Ron Ramsey last week regarding regional projects. As you may know, funds are available for regionalization efforts. He has been in touch with Aaron Chadbourne from the Governor's office regarding regional efforts in mental health counseling, social work busing and administrative offices, etc.

12. Miscellaneous

A. Election of Officers

i. Chairman

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

The School Committee voted (7-0-1) that nominations cease.

The School Committee voted (7-0-1) that Ernest Kelley serve as chairman.

ii. Vice-Chairman

A nomination and second was made for Clifford Norton III to serve as vice-chairman.

The School Committee voted (7-0-1) that nominations cease.

The School Committee voted (7-0-1) that Clifford Norton III serve as vice-chairman.

B. Proposal

The Superintendent read a proposal from Tricia Carver for a summer volleyball camp.

The School Committee voted (8-0-0) to honor the request making sure proper insurance is in place with gym rental rate to be determined.

C. Negotiations Update

Clifford Norton III updated the Board regarding current teacher negotiations.

13. Adjournment

The School Committee adjourned at 8:22 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools