

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

Jonesport, Maine
May 11, 2017

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 May 11, 2017 with members present as follows: Julie Farris, Ernest Kelley Jr., Daniel Harden, Debbie Kelley, Wilma Jones, and Calvin Beal. Also present were Principal Michael Kelley and Superintendent of Schools Beth Lorigan.

Ernest Kelley Jr. called the meeting to order at 6:45 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of April 26, 2017

The School Committee voted (6-0-0) to amend the minutes of April 26, 2017 by removing the first two lines in the Budget Work session, "A letter was read from Linda Church requesting a reduction in her business teacher position from full-time to part-time 4/7's". The School Committee agreed to include the letter from Linda Church under Miscellaneous in this evening's school committee agenda.

3. Fuel Bid

Bids were reviewed from the following:

Dead River Company - \$1.7395 fixed price per gallon;

Carver Heating - \$.07 over rack price on day of delivery, no lock in offered;

R.H. Foster Energy Fuels - \$1.737 fixed price per gallon to lock in today.

The School Committee voted (6-0-0) to accept the bid submitted by R.H. Foster Energy Fuels at a lock in price of \$1.737 for up to 35,250 gallons for the 2017-2018 year.

4. Volunteer Baseball Coach 2016-2017

A letter was read from Dan Campbell requesting that Nick Wilson be approved as a volunteer assistant baseball coach.

The School Committee voted (6-0-0) to approve the request.

5. Coaching Staff for 2017-2018

The Superintendent recommended Louisa Beal for the position of JV volleyball coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Diane Clark for the position of varsity volleyball coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

5. Coaching Staff for 2017-2018, Continued

The Superintendent recommended Todd Alley for the position of varsity soccer coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Tony Beal for the position of golf coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Natalie Beal for the position of JV girls' basketball coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Roger Beal III for the position of varsity girls' basketball coach for the 2017-2018 year.

The School Committee voted (6-0-1) to accept the recommendation.

The Superintendent recommended Benjamin Durkee for the position of JV boys' basketball coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Ordman Alley Jr. for the position of varsity boys' basketball coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Dani Alley for the position of softball coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

The Superintendent recommended Daniel Campbell for the position of baseball coach for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

6. Athletic Director for 2017-2018

The Superintendent recommended Daniel Campbell for the position of Athletic Director for the 2017-2018 year.

The School Committee voted (6-0-0) to accept the recommendation.

7. Policy Review

A. DGD – Credit Cards

The School Committee discussed the credit card policy that was recommended by the superintendent. Principal Kelley said that the policy will present a roadblock in his ability to purchase items. He also said that the credit limit of \$30,500 would be useful in an emergency.

Superintendent Lorigan explained that the policy provides guidelines for following school purchasing procedures. She expressed her concerns for Principal Kelley, as he will be responsible for the debt if the school should default in payment.

The School Committee members discussed the merits and disadvantages to having this sort of policy and decided that it should be tabled and considered at a later date.

The School Committee voted (6-0-0) to table approval of Policy DGD; Credit Cards.

B. IJOA – Field Trips and Other Student Travel

The School Committee discussed Policy IJOA-Field Trips and Other Student Travel. There was a motion to approve with an amendment to the policy. Include the following language under “Field Trips”, paragraph 2: Field trips must be approved in advance by the building principal and the Superintendent and *the Superintendent will be notified in a timely manner.*

The School Committee voted (6-0-0) to approve Policy IJOA-Field Trips and Other Student Travel with the addition of the amended language: *the Superintendent will be notified in a timely manner.*

C. JJE – Student Fundraising Activities

There was discussion about the fundraising activities held in the Jonesport-Beals High School.

The School Committee voted (6-0-0) to approve Policy JJE-Student Fundraising Activities.

8. Senior Trip

Mr. Kelley reviewed the itinerary for the senior class trip.

The School Committee voted (6-0-0) to approve the senior class trip.

9. Principal's Report

Principal Kelley informed the School Committee that the senior class voted not to hold a baccalaureate this year. There was discussion about this being unfavorable to several members to community who look forward to this tradition. He talked about the successful prom held this month.

10. Superintendent's Report

The Superintendent informed the School Committee that she would like to schedule a Joint Board meeting for May 31st to discuss opening a support staff contract. The School Committee agreed to hold this meeting.

11. Miscellaneous

A letter was read from Linda Church requesting a reduction in her business teacher position from full-time to part-time 4/7ths.

The School Committee voted (6-0-0) to accept the reduction in the business position for the 2017-18 school year.

12. Adjournment

The School Committee adjourned at 7:51 p.m.

Respectfully submitted,

Beth Lorigan
Superintendent of Schools