

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

Jonesport, Maine
May 21, 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 May 21, 2015 with members present as follows: Ernest Kelley Jr., Clifford Norton III, Julie Farris, Frank Alley, Daniel Harden, Debbie Kelley, Calvin Beal, Loren Faulkingham and Wilma Jones (7:06 p.m.). Also present were Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 6:41p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of May 7, 2015

The School Committee voted (8-0-0) to approve the minutes of May 7, 2015.

3. Teacher Nomination

The Superintendent recommended Terry Jenkins-Suggs for a first year probationary contract as English teacher for the 2015-2016 year.

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

4. Coaching Staff for 2015-2016

The Superintendent recommended Angela Robinson for the position of varsity volleyball coach for the 2015-2016 school year.

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

The Superintendent recommended Roger Beal III for the position of varsity girls' basketball coach for the 2015-2016.

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

The Superintendent recommended Ordman Alley Jr. for the position of varsity boys' basketball coach for the 2015-2016 school year.

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

The Superintendent recommended Michele Libby for the position of cheerleading coach for the 2015-2016 school year.

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

5. Athletic Director for 2015-2016

The Superintendent recommended Daniel Campbell for the position of Athletic Director for the 2015-2016 year.

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

6. Faculty Chairperson for 2015-2016

The Superintendent recommended Lynn Alley for the position of faculty chairperson for the 2015-2016 year.

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

7. No Child Left Behind Grant Application for 2015-2016

The School Committee voted (9-0-0) to authorize the Superintendent to submit the NCLB grant application for 2015-2016.

8. Shingling Proposals – Authorize Superintendent to Request and Accept

The School Committee voted (9-0-0) to have the Superintendent request proposals for the shingling project and authorize him to accept and schedule the project for completion during July and August 2015.

9. June, July and August 2015 Board Meetings

The School Committee voted (9-0-0) to not hold regularly scheduled board meetings during the months of June, July and August, 2015 unless something arises that requires Board attention immediately.

10. Principal's Report

Mr. Kelley reported regarding the DAR question raised at the last meeting. A parent does not have to be a member of DAR for their child to be selected as a DAR recipient.

11. Superintendent's Report

Mr. Shuttleworth thanked the central office staff for their hard work in budget preparation and the school board for supporting the efforts of the school and being so committed to attending board meetings.

12. Miscellaneous

A. Coaching Vacancies

The School Committee voted (9-0-0) to authorize the Superintendent to fill the golf, soccer and junior varsity boys' basketball coaching vacancies during the summer months and report back to the Board in September.

B. Buses

A question was raised about how well our buses are being maintained. Also the question was raised about how often a bus stops for picking up children. Mr. Shuttleworth will investigate the bus routes and report back to the Board.

C. Personnel Matter

The School Committee voted (9-0-0) to enter executive session at 7:04 p.m. to discuss a personnel matter.

The School Committee returned to regular session at 7:45 p.m.

13. Adjournment

The School Committee adjourned at 7:47 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools