

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

Jonesport, Maine
May 22, 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 May 22, 2018 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Mariner Bunker, Debbie Kelley, Frank Alley, Calvin Beal and Loren Faulkingham. Also present were Athletic Director Daniel Campbell, Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 6:23 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of April 25, 2018

The School Committee voted (8-0-0) to approve the minutes of April 25, 2018.

3. Teacher Nominations

The Superintendent nominated Wyatt Ray for a first year probationary contract as full-time science teacher for the 2018-2019 year.

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

A letter was read from Anthony Beal Jr. requesting to volunteer as interim assistant baseball coach. A letter was also read from the current baseball coach requesting approval of the volunteer.

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

5. Budget Worksession (Taken Out of Order)

There was some discussion regarding the 2018-2019 proposed budget.

It was the consensus of the School Committee to add the following to the draft budget:

LED lighting in the amount of \$3,000;

CNA Program in the amount of \$5,000;

Other Instruction – Credit Recovery Program in the amount of \$3,000.

The School Committee voted (8-0-0) to approve a total proposed school budget in the amount of \$1,710,598.23 for the 2018-2019 year. This represents an increase of \$147,537.08 or 9.44%.

4. Faculty Chairperson for 2018-2019

The Superintendent recommended Allison Willard for the position of faculty chairperson for the 2018-2019 year.

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

6. Principal's Report

The Principal distributed the protocol/procedure for all coaching positions at JBHS. He and Dan Campbell, Athletic Director, explained that the selection process isn't new, but it is time to put it in writing.

The School Committee voted (8-0-0) to approve this protocol.

7. Superintendent's Report

No report.

8. Miscellaneous

The School Committee voted (8-0-0) to schedule the proposed budget meeting for June 13, 2018 at 6:00 p.m. at JBHS.

9. Adjournment

The School Committee adjourned at 7:11 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools