

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

Jonesport, Maine
May 23, 2019

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 23, 2019 with members present as follows: Julie Farris, Ernest Kelley Jr., Suzen Polk-Hoffses (arrived 7:30 p.m.), Mariner Bunker, Frank Alley, Debbie Kelley, Loren Faulkingham, Calvin Beal and Velton Alley Jr. Also present were approximately 23 members of the public, Principal Michael Kelley and Superintendent of Schools Denis Howard.

Superintendent Howard called the meeting to order at 7:12 p.m with the flag salute.

1. Approval of Minutes of May 8, 2019

The School Committee voted (8-0-0) to approve the minutes of May 8, 2019.

2. Coaching Staff for 2019-2020

The Superintendent recommended the following coaches for the 2019-2020 year: Anthony Beal Jr. – Golf; Todd Alley – Soccer; Diane Clark – Varsity Volleyball; Louisa Beal – JV Volleyball.

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

3. School Calendar for 2019-2020

The School Committee voted (8-0-0) to approve the 2019-2020 school calendar as presented.

4. Teaching Position(s) Elimination

The School Committee voted (8-0-0) to eliminate the part-time business teacher position vacated by the resignation of Linda Church and part-time Spanish teacher position vacated by the resignation of Diane Parker.

5. Budget Worksession

There was much discussion and public presentation.

The School Committee voted (9-0-0) to approve a total school budget in the amount of \$1,651,982.80.

6. Miscellaneous

A. Satellite CTE Program

Principal Kelley distributed handouts for the Board and gave a presentation on having JBHS become a satellite CTE program for the 2019-2020 school year with concentration in the area of aquaculture/horticulture.

The School Committee voted (9-0-0) to pursue the CTE satellite program.

6. Miscellaneous, Continued

B. School Budget Meeting Date

The School Committee set the annual school budget meeting date for Thursday, June 20, 2019 at 6:00 p.m.

C. Adult Education

The School Committee voted (9-0-0) to include a separate warrant article to appropriate and raise \$5,000 for adult education.

D. Fuel Bid

The School Committee reviewed the one bid submitted by R.H. Foster Energy LLC in the amount of \$2.379 fixed price delivered.

The School Committee voted (9-0-0) to accept the bid submitted by R.H. Foster Energy LLC and lock in as soon as possible.

7. Adjournment

The School Committee adjourned at 9:10 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools