

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

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

Ernest Kelley Jr. called the meeting to order at 6:03 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of April 16, 2015

The School Committee voted (7-0-0) to approve the minutes of April 16, 2015 rescinding the vote taken in Item 5 to create a \$10,000 capital improvement fund in the 2015-2016 budget.

3. Fuel Bid

Bids were reviewed from the following:

Dead River Company - \$.1150 over rack price or \$2.4060 lock in price today;

R.H. Foster Energy Fuels - \$.1450 over rack price or \$2.4690 lock in price today;

Fraser Energy Fuels - \$.05 over rack price and no lock in price offered;

PRW Enterprises/Carver Heating - \$.07 over rack price and no lock in price offered.

The School Committee voted (7-0-0) to accept the bid submitted by Dead River Co. and have the Superintendent lock in as soon as possible.

4. 2015-2016 Budget Work session

The School Committee voted (8-0-0) to accept a total 2015-2016 school budget in the amount of \$1,467,994.32.

The School Committee voted (8-0-0) to include a supplemental warrant article requesting that the voters appropriate \$10,000 from the ending balance of school general fund operating funds for the 2014-2015 year to establish a reserve for capital improvement, renewal and renovation.

The School Committee voted (8-0-0) to include a supplemental warrant article requesting that the voters authorize the borrowing of up to \$100,000 for the purpose of purchasing a bus(es).

The School Committee voted (8-0-0) to include a supplemental warrant article to raise \$5,000 for the purpose of adult and community education.

It was noted that the school budget meeting has been scheduled for May 21st at 6:00 p.m. at the high school.

5. Principal's Report

Mr. Kelley reported that we were granted a waiver, meaning that the current sixth grade class will graduate with a proficiency based diploma. We are working with Empower, a computer program that uploads the curriculum into a workable model for implementation.

6. Superintendent's Report

The School Committee entered executive session at 6:36 p.m. to discuss personnel matters.

The School Committee returned to regular session at 6:58 p.m.

7. Miscellaneous

A. Declaration of Trust for MSMA Unemployment Compensation Trust Fund

The School Committee voted (8-0-0) to approve the Vote to Authorize Amendments to MSMA Unemployment Compensation Declaration of Trust as presented.

B. Declaration of Trust for MSMA Property and Casualty Insurance Trust Fund

The School Committee voted (8-0-0) to approve the Vote to Authorize Amendments to MSMA Property and Casualty Insurance Declaration of Trust as presented.

C. Athletics

There was a question of whether we pay a school to participate in athletic programs that we do not offer. Mr. Kelley indicated that we would pay if there was expense (not typically charged) but we would not pay the school nor do we pay transportation costs.

D. DAR

There was a question raised about the qualifications and selection of a DAR recipient. Mr. Kelley indicated he didn't know at this time but would find out and report at the next meeting.

8. Adjournment

The School Committee adjourned at 7:40 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools