

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

Jonesport, Maine  
May 9, 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 9, 2018 with members present as follows: Ernest Kelley Jr., Mariner Bunker, Frank Alley, Debbie Kelley, Loren Faulkingham, Wilma Jones (6:05 p.m.) and Calvin Beal. Also present were Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 5:33 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 (6-0-0) to approve the minutes of April 25, 2018.

3. Fuel Bid

Bids were reviewed from the following:

Dead River Company - \$2.4366 fixed price per gallon;

R.H. Foster Energy Fuels - \$2.475 fixed price per gallon to lock in today.

The School Committee voted (6-0-0) to accept the bid submitted by Dead River Company at a lock in price of \$2.4366 for up to 35,250 gallons for the 2018-2019 year.

4. Coaching Staff for 2018-2019

The Superintendent recommended Louisa Beal for the position of JV volleyball coach for the 2018-2019 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 2018-2019 year.

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

The Superintendent recommended Todd Alley for the position of varsity soccer coach for the 2018-2019 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 2018-2019 year.

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

#### 4. Coaching Staff for 2018-2019, Continued

The Superintendent recommended Allan Alley Jr. for the position of JV girls' basketball coach for the 2018-2019 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 2018-2019 year.

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

The Superintendent recommended Benjamin Durkee for the position of JV boys' basketball coach for the 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 year.

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

#### 5. Athletic Director for 2018-2019

The Superintendent recommended Daniel Campbell for the position of Athletic Director for the 2018-2019 year.

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

#### 6. 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.

7. 2018-2019 School Calendar

The Superintendent presented a proposed school calendar for 2018-2019.

The School Committee voted (6-0-0) to accept the 2018-2019 calendar as presented.

8. Technology Coordinator Stipend 2017-2018

The Superintendent recommended a stipend in the amount of \$3,000 for the 2017-2018 year and \$4,000 for the 2018-2019 year be paid to Allison Willard for technology duties above and beyond the regular work day.

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

9. Budget Worksession

The School Committee reviewed a draft budget for the 2018-2019 year.

It was the consensus of the School Committee to meet on May 22<sup>nd</sup> at 5:30 p.m. to finalize a budget to take to the voters.

10. Principal's Report

Mr. Kelley praised the Board for promoting the CNA program.

He also reminded the Board that graduation is scheduled for June 12<sup>th</sup>.

11. Superintendent's Report

The Superintendent reported about a bill in the legislature which, if passed, will allow students to attend a CTE center or region tuition free, with the exception of Washington County Institute of Technology. He also informed the Board that his schedule will be Tuesday/Thursday for the rest of May.

12. Miscellaneous

The School Committee voted (7-0-0) to contract with Jonesport School Department to provide lunches at a cost of \$6.50 per meal for the 2018-2019 school year.

13. Adjournment

The School Committee adjourned at 6:44 p.m.

Respectfully submitted,

Denis Howard  
Superintendent of Schools