

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

Jonesport, Maine
November 15, 2017

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 the Jonesport-Beals High School Family and Consumer Science Room on November 15, 2017 with members present as follows: Julie Farris, Ernest Kelley Jr., Frank Alley, Daniel Harden and Calvin Beal. Also present were Scott Peasley, Laura Lane, Jonathan Alley, Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 6:00 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of October 4, 2017

The School Committee voted (5-0-0) to approve the minutes of October 4, 2017.

3. Request for Proposals – Banking Services

The Superintendent reported to the Board that the two bids regarding banking services were opened at 12:00 noon as advertised. There were two representatives from Camden National Bank present for the opening of the bids. Julie Farris asked Laura Lane for a brief explanation of the proposal noting .85% for sweep account. After some discussion, it was tabled until the next Board meeting. Mr. Kelley spoke regarding convenience with present bank and Superintendent agreed.

It was the consensus of the School Committee to invite both banks to attend the next meeting to discuss and answer any questions the Board may have.

4. JV Girls Basketball Coach for 2017-2018

The Superintendent recommended Allan Alley Jr. for the position of JV girls basketball coach for the 2017-2018 year.

The School Committee voted (5-0-0) to approve the recommendation.

5. Volunteer Varsity Boys Basketball Coach

A letter was read from Matthew Alley requesting to be considered as a volunteer varsity boys basketball coach for the 2017-2018 year.

The School Committee voted (5-0-0) to approve the request pending a written request from the varsity coach.

6. Audit Approval

The School Committee voted (5-0-0) to accept the annual audit report for fiscal year June 30, 2017 as prepared by James W. Wadman, Certified Public Accountants.

7. Policy Review –

- A. DGD – Credit Card
- B. JICK – Bullying
- C. JICK-E1 – Moosabec CSD Bullying Report Form
- D. JICK-E2 – Moosabec CSD Bullying Investigation Form
- E. JICK-E3 – Documentation of Disciplinary and Remedial Actions Taken
- F. JICK-R – Bullying – Administrative Procedure

After some discussion, the Board agreed that the policies regarding Fund Raising and Field Trips were done. Superintendent Howard indicated that the A-team will review the Bullying policies. No action taken.

8. Proficiency Based Reporting/Handbook

The School Committee voted (5-0-0) to approve the Proficiency Based Education Handbook for 2017-2018.

9. Principal's Report

The Principal informed the Board that the CNA (Certified Nursing Assistant) course is starting soon with seven students signed up to date.

10. Superintendent's Report

The Superintendent informed the School Committee that since the last meeting he had contacted Scott Brown at MDOE regarding a building. He indicated that the Department does not have rules and regulations to building, but must provide safety regulations such as air quality, proper ventilation standards. He also suggested to keep community informed of the plans through architectural drawings at an informational night. No grants are available.

He explained that he had also spoke with Meg Harvey, Director CTE Machias and they would be willing to set up a satellite program and we could access Perkins money for equipment, but would need to accept students from SAD37, 19 and 77. She suggested contacting Brian Leavitt, Director.

A huge thank you to the Board, Selectmen and voters for our new bus.

Washington County Leadership Team received a grant for regional professional development. Also looking into a grant for Alternative/High Needs Special Education. The downside is after one year, school systems would have to support it.

He informed the Board that next week he would be in Augusta on Tuesday and off the remainder of the week.

11. Miscellaneous

The Superintendent read a letter from Ivy Robinson, Senior Class President, requesting that class night activities be combined with graduation and held on June 12, 2018 at 12:00 noon. She also outlined plans for the senior class trip.

11. Miscellaneous, Continued

The School Committee voted (5-0-0) to approve the request.

12. Adjournment

The School Committee adjourned at 6:50 p.m.

Respectfully submitted,

Denis Howard
Superintendent of Schools

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