

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

Jonesport, Maine
November 20, 2014

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 November 20, 2014 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Daniel Harden, Bethanie Beal, Debbie Kelley, Calvin Beal, Wilma Jones and Loren Faulkingham. Also present were Randy Grant, Joy Alley, Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 7:01 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of September 11, 2014

The School Committee voted (8-0-0) to approve the minutes of September 11, 2014.

3. Presentation – Project Learning Program

Randy Grant presented the Project Learning, gave a tour of the facility and answered a field of questions about the program.

4. Presentation – I Care 2 Program

Joy Alley presented this model for addressing drug use by our students and showed a poignant film to the Board. She presented a plan to implement the program and a fundraising model to support her efforts. Mr. Shuttleworth indicated that the budget could support any loose ends needed to implement the program.

5. Letter of Resignation

A letter of resignation was read from Leigh Alley resigning from her position as English teacher.

The School Committee voted (8-0-0) to accept the resignation with regret.

The Superintendent notified the School Committee that Sonja Libby had resigned from her contracted guidance position.

6. 2013-2014 Audit Report Approval

The School Committee voted (8-0-0) to accept the annual audit report for fiscal year ending June 30, 2014 as prepared by James W. Wadman, Certified Public Accountants.

7. Teacher Assessment/Student Achievement Committee

Clifford Norton III was appointed to the Teacher Assessment/Student Achievement Committee.

8. Principal's Report

Mr. Kelley gave a verbal report of major activities since the last Board meeting. He highlighted that 5 students had expressed interest in the Skipper's program. The Harlem Rockets will play at our school on Saturday. Fifteen students took a field trip to DEI and sorted clams. Basketball practice has started. Forty-nine percent of our students were on the honor roll and 15 others missed by one class. Veteran's Day was well attended and organized. Donna Alley has been taking kids to college fairs.

9. Superintendent's Report

In addition to the attached written report, Mr. Shuttleworth indicated that Commissioner Jim Rier has had a sudden stroke and would be out on sick leave for several months. He also commented that he has been more able to visit classes at the high school and have meaningful discussions about curriculum with faculty members.

10. Miscellaneous

A. Volunteer Coach for 2014-2015

A letter was read from Benjamin Durkee requesting that he be allowed to continue as volunteer assistant girls' basketball coach for the 2014-2015 year.

The School Committee voted (7-0-0) to approve the request.

B. Senior Class Request

The School Committee voted (7-0-0) to approve the plan as presented by Mrs. Smith. Baccalaureate will be at 9:00 a.m. and Graduation will be at 12:00 p.m.

C. Principal's Evaluation

The issue was raised about the model to be used for Mr. Kelley's evaluation this year. The MPA model is comprehensive and will be deployed for this year's evaluation.

11. Adjournment

The School Committee adjourned at 8:03 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools