MOOSABEC COMMUNITY SCHOOL DISTRICT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine November 9, 2022

<u>PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.</u> A meeting of the Moosabec CSD School Committee was held at Jonesport-Beals High School on November 9, 2022 with members present as follows: Ernest Kelley Jr., Julie Farris, Colon Alley, Mariner Bunker, Debbie Kelley, Adam Merchant, Clifford Norton III and Rebecca Stanwood. Also present were Teacher Leader RebeccaLee Watkins, Superintendent of Schools Lewis Collins, Michael Kelley and several members of the public.

1. Call to Order and Pledge

Ernest Kelley Jr. called the meeting to order at 5:00 p.m.

2. Approval of Minutes of August 31, 2022

The School Committee voted (8-0-0) to approve the minutes of August 31, 2022.

3. Comment Period

Several members of the public spoke concerning the basketball coaching nominations.

4. Executive Session – Personnel Issue

The School Committee voted (8-0-0) to enter executive session at 5:31 p.m. to discuss a personnel issue.

The School Committee returned to regular session at 6:16 p.m.

5. School Board Member Resignation

A letter was read from Calvin Beal resigning from his position as school board member.

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

6. Teacher Resignation

A letter was read from Richard Aishton resigning from his position at science teacher effective August 31, 2022.

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

7. Support Staff Recommendations

The Superintendent recommended the following for employment:

Thomas Beal, Ed Tech III under ARP ESSERF III grant Michael Kelley, Part-time Bus Driver Moosabec CSD Minutes, Continued November 9, 2022 Page 2

7. Support Staff Recommendations - Continued

The School Committee voted (8-0-0) to accept the recommendations.

8. School Nurse Recommendation

The Superintendent recommended Kylee Emerson for the position of part-time school nurse, three days per week, split equally between the three schools.

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

- 9. Coaching Recommendations
 - A. Varsity Boys' Basketball
 - B. Assistant Varsity Boys' Basketball
 - C. JV Boys' Basketball
 - D. Varsity Girls' Basketball
 - E. Assistant Varsity Girls' Basketball
 - F. JV Girls' Basketball
 - G. Assistant JV Girls' Basketball
 - H. Cheerleading

The Superintendent recommended the following coaches for the 2022-2023 year:

Ordman Alley Jr. – Varsity Boys' Basketball Matthew Alley – Assistant Varsity Boys' Basketball Benjamin Durkee – JV Boys' Basketball Skyla Libby – Cheerleading

The School Committee voted (8-0-0) to accept the above recommendations and table the remaining positions until after next week's committee review.

- 10. Policies First Reading
 - A. IJOA Field Trips and Other Student Travel
 - B. IMG Animals in Schools

The School Committee reviewed the policies presented.

11. Class Ranking Discussion

Superintendent Collins mentioned that a parent had contacted him last spring to discuss our class ranking procedure and when the grades are counted for ranking. Mr. Collins stated that he had spoken to the high school guidance secretary, Barbara Cirone, and she informed him that the ranking grades end at the end of the third quarter. Mr. Collins stated that he and a Board member or two could meet with Barbara and review the ranking procedure and report back to the Board.

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12. Lunch Contract with JES

The School Committee voted (8-0-0) to enter a contract with Jonesport School Department to purchase lunches for \$7.50 per meal.

- 13. Co-curricular/Extra-curricular Scale/Stipends
 - A. Cooking Club Robin Monini
 - B. Gaming club Christopher Mullen

The School Committee voted (8-0-0) to set a \$500 stipend and \$500 supply budget for each activity.

C. Basketball - Assistant Coaching Position Stipends

The School Committee voted (8-0-0) to set a \$1,500 stipend for varsity assistant coach and \$1,000 for junior varsity assistant coach positions.

14. Set Substitute Rates for Custodian/Bus Driver

The School Committee voted (8-0-0) to set the following substitute rates: Substitute Custodian - \$14.75 per hour; Substitute Bus Driver - \$20.00 per hour.

15. Principal's Report

No report.

16. Miscellaneous

A. Entrance Door Security System

The School Committee voted (8-0-0) to approve the installation of a new door security system in the amount of \$17,850 on four entrance doors.

B. CTE Transportation

Superintendent Collins informed the Board that he will be allowing students who drive to school, to also be able to drive to and from the CTE program. He will meet with the students to discuss the rules which will include no passengers in the car and leaving and returning to school on time. He mentioned that RSU37 permits students to drive to and from the CTE.

C. Executive Session

The School Committee voted (8-0-0) to enter executive session at 7:10 p.m. to discuss a legal issue.

The School Committee returned to regular session at 7:28 p.m.

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17. Adjournment

The School Committee adjourned at 7:29 p.m.

Respectfully submitted,

Lewis Collins Superintendent of Schools