

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

Jonesport, Maine  
October 4, 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 Superintendent of Schools Office on October 4, 2017 with members present as follows: Julie Farris, Ernest Kelley Jr., Clifford Norton III, Frank Alley, Debbie Kelley, Daniel Harden, Loren Faulkingham, Calvin Beal and Wilma Jones. Also present were Nancy Beal, Principal Michael Kelley and Superintendent of Schools Denis Howard.

Ernest Kelley Jr. called the meeting to order at 5:40 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of September 5, 2017

The School Committee voted (9-0-0) to approve the minutes of September 5, 2017.

3. Teacher Nomination

The Superintendent nominated Diane Parker for a first year probationary contract as part-time foreign language teacher for the 2017-2018 year, effective October 2, 2017.

The School Committee voted (9-0-0) to approve the nomination.

4. Teacher Reassignment

The Superintendent informed the School Committee that with the employment of a full time math teacher he was recommending the reassignment of Allison Willard to half-time technology teacher. Her classes include Robotics/Drones, Computer Essentials and other technology integration duties as assigned.

The School Committee voted (9-0-0) to approve the transfer of assignment.

5. ESL Instructor – As Needed

The Superintendent recommended Diane Parker serve as ESL tutor as needed at the regular hourly tutoring rate.

The School Committee voted (9-0-0) to accept the recommendation.

6. Bus Purchase

The Superintendent presented four bus quotes, three from W.C. Cressey & Son, Inc. and one from O'Connor Bus Co.

The School Committee voted (9-0-0) to purchase a 2018 Thomas Bus (see attached quote) from W.C. Cressey & Son Inc. for \$83,873 less the amount for removal of video surveillance, \$2,200 for a new

6. Bus Purchase, Continued

total of \$81,673.00 and to dispose of Bus 02 by bid sale. The price includes servicing, lettering, inspecting and delivery.

7. JV Girls Basketball

The School Committee voted (9-0-0) to authorize the Superintendent to hire a JV girls basketball coach for the 2017-2018 to be ratified at the next meeting.

8. Comprehensive Emergency Management Plan – Annual Approval

The School Committee voted (9-0-0) to approve the JBHS Emergency Management Plan.

9. Building Discussion

There was discussion regarding the proposed project learning building.

It was the consensus of the School Committee to keep this on the agenda and have the Superintendent research possible grant funding for the project.

10. Principal's Report

The Principal reported on the following:

- There are currently 78 students enrolled.
- The school year is off to a good start and that staff has worked to realign curriculum to fit needs of students.
- The golf team will be participating in the state championship.
- Judson Carver V will be participating in the individual state championship.
- Evan Merchant is the DAC cross country champion setting a course record 1½ minutes less than recorded.
- The Open House last night went well with proficiency based information being presented to parents.

11. Superintendent's Report

The Superintendent reported that school is off to a great start with a total district enrollment of 273 as of 9/6/17, broken down as follows: BES 63, JES 133, JBHS 77. Superintendent Howard highlighted some changes in the consolidation law and how school systems who voluntarily buy in will receive more subsidy. He mentioned the upcoming MSMA/MSBA Fall conference in Augusta on October 26-27<sup>th</sup>. If interested in attending, please contact the central office.

12. Miscellaneous

There was discussion regarding the RFP for banking services. Superintendent Howard explained the massive amount of paperwork involved. It was agreed that even though we may continue with the same bank, it does not hurt to look at prices of banking services.

13. Adjournment

The School Committee adjourned at 6:30 p.m.

Respectfully submitted,

Denis Howard  
Superintendent of Schools

ac