

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

Jonesport, Maine
September 11, 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 September 11, 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 Principal Michael Kelley and Superintendent of Schools William Shuttleworth.

Ernest Kelley Jr. called the meeting to order at 6:05 p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of Minutes of June 26, 2014

The School Committee voted (7-0-0) to approve the minutes of June 26, 2014.

3. Presentation – Skippers Program

After a presentation of the Skippers Program, the School Committee voted (9-0-0) to accept the Program for JBHS students with modifications made to fit the needs of the students.

4. Teacher Nomination

The Superintendent nominated Daniel Campbell for a first year probationary contract as part-time (42%) physical education teacher for the 2014-2015 year.

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

5. Athletic Director

The Superintendent recommended Daniel Campbell for the position of athletic director for the 2014-2015 year.

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

6. Support Staff Recommendations

The Superintendent informed the School Committee that he had employed the following support staff at the high school for 2014-2015 year:

Susan Alley – Custodian (40 hrs/wk) and Bus driver as needed.

Minnie Kozlowski – Bus Driver (15 hrs/wk).

The School Committee voted (9-0-0) to accept the support staff recommendations.

7. Guidance Counselor for 2014-2015

The Superintendent informed the School Committee that he had employed Sonja Libby as part-time guidance counselor for the 2014-2015 year. She will distribute her time at the high school 4 hours per week for 34 weeks.

The School Committee voted (9-0-0) to employ Sonja Libby as part-time guidance counselor as recommended by the Superintendent.

8. Volunteer Coach for 2014-2015

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

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

9. Request for Transfer of Sick Leave

The Superintendent addressed requests from Susan Alley and Anthony Beal Jr. requesting that their accumulated sick leave be transferred from their respective schools.

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

10. Building Repair/Maintenance – Update and Boiler Conversion

No action.

11. Land Improvements Discussion – Curb Repair and Backstop Replacement

The School Committee voted (9-0-0) to accept a quote obtained from County Concrete and Construction Co. Inc. in the amount of \$3,000 to repair the curbing at the school.

12. 2014-2015 School Calendar Amendment – Graduation Date

The Principal requested the high school graduation date noted as June 7, 2014 in the 2014-2015 school calendar be changed to June 14, 2014.

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

13. Enrollment – Update

It was reported that the current student enrollment is 71.

14. Comprehensive Emergency Management Plan – Annual Approval

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

15. Principal's Report

See attached.

16. Superintendent's Report

See attached.

17. Miscellaneous

A. Volunteer Assistant Boys' Basketball Coach

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

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

B. Non-resident Property Owners

Julie Farris reported that there will always be a contingency of non-resident people who do not have students in school pressing to tuition our students to other schools and moving to close our high school. She warned that we must be vigilant about how we deal with this issue in the future.

18. Adjournment

The School Committee adjourned at 7:35 p.m.

Respectfully submitted,

William Shuttleworth
Superintendent of Schools