JONESPORT SCHOOL DEPARTMENT SCHOOL COMMITTEE MEETING MINUTES

Jonesport, Maine June 06, 2018

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Jonesport School Committee was held at the Superintendent of Schools Office on Wednesday, June 06, 2018 with members present as follows: Clifford Norton, III, Ernest Kelley and Julie Farris. Also present were Principal Melissa Tenney and Superintendent of Schools Denis L. Howard.

The meeting was called to order at (6:33) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of May 02, 2018

The School Committee voted (3-0) to approve the minutes of May 08, 2018 as presented.

3. 2018-2019 School Calendar

The School Committee voted (3-0) to approve the 2018-2019 calendar as presented.

4. 2018-2019 Fuel Bid

Bids were reviewed from the following:

Dead River Company-\$2.4366 fixed price per gallon;

R.H. Foster Energy Fuels-\$2.475 fixed price per gallon to lock in.

The School Committee voted (3-0) to accept the bid submitted by Dead River Company at a lock in price of \$2.4366 for up to 35,250 gallons for the 2018-2019 school year.

5. 2018-2019 ESEA Grant

The School Committee voted (3-0) to authorize the Superintendent to submit the 2018-2019 ESEA grant.

6. Teacher Nomination

The Superintendent recommended John Reese for a 1st year probationary E.L.A./Social Studies teacher contract.

The School Committee voted (3-0) to approve the nomination.

The Superintendent recommended Kristin Crowley for a 1st year probationary special education teacher contract pending certification.

The School Committee voted (3-0) to approve the nomination.

The Superintendent recommended Jamie Bradley for the position of 2018-2019 Title 1A/Educational Technician III position.

The School Committee voted (3-0) to accept the recommendation.

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7. Authorization to Hire

The School Committee voted (3-0) to authorize the Superintendent to hire for any vacancies with approval at the next regular scheduled meeting.

8. Budget Work Session

The School Committee voted (3-0) to accept the 2018-2019 school budget as presented in the amount of \$1,701,936.22 moving \$1,200.00 from operations and maintenance to special education software and to schedule the annual town budget meeting for June 20, 2018.

9. Principal's Report(See Attached)

10. Superintendent's Report

The Superintendent reported that the School Committee legal liability coverage is changing from MSMA Property & Casualty Trust to XL Indian Harbor coverage effective July 01, 2018 and the roof claim against the previous contractor was dismissed due to conditions, exclusions and limitations.

11. Miscellaneous

12. Adjournment

The School Committee adjourned at (7:51) p.m.

Respectfully submitted

Denis L. Howard Superintendent of Schools

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