JONESPORT SCHOOL DEPARTMENT SCHOOL COMMITTEE MEETING MINUTES (Corrected)

Jonesport, Maine April 05, 2017

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, April 05, 2017 with members present as follows: Julie Farris and Clifford Norton, III. Also present were Principal Debra Lay and Superintendent of Schools Beth Anne Lorigan. Also present were Norma Jean Senechal and Ernest Linders.

The meeting was called to order at (6:10) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of March 01, 2017

The School Committee voted (2-0) to approve the minutes of March 01, 2017 as presented.

- 3. Election of Officers
 - A. Chairman

A nomination and second was made for Clifford Norton, III to serve as chairperson.

The School Committee voted (2-0) that nominations cease.

The School Committee voted (2-0) that Clifford Norton, III serve as chairperson.

B. Vice-Chairman

A nomination and second was made for Julie Farris to serve as vice-chairperson.

The School Committee voted (2-0) that nominations cease.

The School Committee voted (2-0) that Julie Farris serve as vice-chairperson.

4. Policy Review

Superintendent Lorigan presented policies JJE – Student Fundraising Activities and IJOA – Field Trips and Other Student Travel for approval.

The School Committee voted (2-0) to approve the policies as presented.

There was discussion about how the approval procedure will work. The Superintendent will develop an approval procedure for field trips and provide it to the Principal Lay.

Jonesport School Committee Minutes, Continued April 05, 2017 Page 2

Superintendent Lorigan presented policies DGD – Credit Cards; JICK – Bullying; JICK-R – Bullying-Administrative Procedure; JICK-E1 – Beals School Department Bullying Report Form; JICK-E2 – Beals School Department Bullying Investigation Form; JICK-E3 – Documentation of Disciplinary and Remedial Actions Taken; JICK-E4 Beals School Department Bullying Reporting, Investigation and Intervention/Resolution Process for the first reading.

5. Softball/Baseball Coach

The Superintendent recommended Elliot Peabody for the position of 2016-2017 softball coach.

The School Committee voted (2-0) to accept the recommendation.

The Superintendent recommended Jeff Copp for the positon of 2016-2017 baseball coach.

The School Committee voted (2-0) to accept the recommendation.

Any students from BES that would like to join JES softball and baseball teams have been invited to participate. There is no interest from BES students to participate in baseball.

The Superintendent recommended Patrick Kelley and Misty Kelley for the position of co-athletic coordinators for the 2017-2018 school year with the stipend to be equally divided between them.

The School Committee voted (2-0) to accept the recommendation.

6. Budget Work Session

The Superintendent presented a draft 2017-2018 budget. The School Committee went through the budget line items and asked clarifying questions. There was discussion about the superintendent's recommendations for addressing the increase in the budget. Superintendent Lorigan provided the following options:

- 1. Reduce the number of full time special education positions from 2 to 1. There are presently 17 students in special education with an expected reduction of 5 for next year.
- 2. Moving the fifth grade into the middle school rotation eliminating the need for one regular education teacher.

There was discussion about these recommendation, the enrollment numbers and other concerns expressed by Principal Lay regarding the recommended reductions. There was a discussion about the contracted technology position.

The School Committee voted (2-0) to approve the 2017-2018 school budget in the amount of \$1,456,256.73.

7. Principal Report

Principal Lay reported that on a number of activities that have taken place in the Jonesport Elementary School over the last month. She shared with the School Committee that she and Principal Crowley are working together to plan a 5day overnight trip to Camp Keive in October, 2017 for seventh grade students. She said that there will be a parent night on May 15 to talk about the trip.

Jonesport School Committee Minutes, Continued April 05, 2017 Page 2

Principal Lay talked about the on-going state testing and how well student participation has been. She shared information about the STEAM (Science, Technology, Engineering, Art, and Math). She said that students are going on regular visits to Downeast Institute (DEI) and learning lots about the scientific method. The curriculum fair and spring concert will be held on May 23rd.

There was a motion to approve the seventh grade five night trip to Camp Keive in October, 2017. The motion was made by Julie Farris to approve the trip according to Policy IJOA, *FIELD TRIPS AND OTHER STUDENT TRAVEL*. Clifford Norton III seconded the motion.

The School Committee voted (2-0) to approve the field trip for October 2017.

8. Superintendent Report

Superintendent Lorigan asked that the School Committee accept her report as written.

9. Miscellaneous

Special Education Teachers, Ethan Linders and Norma Jean Senechal thanked the School Committee for their support of the school budget.

10. Adjournment

Julie Farris made a motion to adjourn and Clifford Norton, III seconded it.

The School Committee voted (2-0) to adjourn.

The School Committee adjourned at 9:00 p.m.

Respectfully submitted

Beth Anne Lorigan Superintendent of Schools

tlc