

**Calais School Committee**  
**Tuesday, April 14, 2015**  
**Minutes**  
**Page -1-**

The Calais School Committee met on Tuesday, April 14, 2015 at the Calais Middle/High School Library. Attending were Chairman Bob Greenlaw, Vice Chairman John Hill, Dale Earle, Lea Farrar and Superintendent of Schools Robert F. Moholland.

**I. Call to Order/Introductions**

Chairman Robert Greenlaw called the meeting to order at 6:00 p.m. and led the board in a Pledge of Allegiance and a Moment of Silence.

**II. Consent Agenda**

A. No adjustments to the agenda

B. Motion by Dale Earle, seconded by John Hill, unanimous vote to approve the Agenda for this meeting.

C. Motion by Dale Earle, seconded by Lea Farrar to approve the Minutes of the March 24, 2015 meeting as presented.

**III. Present communications to the School Committee received from the community**

John Hill and Bob Greenlaw both asked about the Early Childhood Education program and if it was being suspended. Superintendent Moholland said that the program had not been suspended, but that the probationary teacher was not rehired.

**IV. Public Participation**

None noted.

**V. Superintendent's Update**

None noted.

**VI. Administrator's Report**

Calais Administrators read their written reports to the School Committee. (Reports attached to official Minutes)

**VII. New Business**

A. Superintendent Moholland reported that in November David Fisk and Jackie Godbout conducted a review of documents and responses related to the programmatic and fiscal administration of the following programs authorized by the Elementary and Secondary Education Act of 1965 (ESEA) as amended: Title I, Part A, Title I Part C, Title I Part D, Title II Part A, Title VI Part B, Title X Part C. We will have an onsite visit on April 29, 2015.

**Calais School Committee**  
**Tuesday, April 14, 2015**  
**Minutes**  
**Page -2-**

Superintendent Moholland reported that the NCLB grant application for fiscal year 2015-2016 is due the end of July. Tentative allocations were just released and will be approximately \$220,718 for Title IA and \$35,361 for Title IIA. The public is welcome to offer comment on the spending of that NCLB grant. If you would like to comment, please call Heather Henry Tenan at 733-5501 or the Superintendent at 454-2296.

B. Under extension Option #5, we have two DOE visits per year. They will be helping with benchmarks and making sure we are meeting them. Our first visit will be May 5, 2015.

C. Motion by Lea Farrar, seconded by Dale Earle, unanimous vote to approve the Second Reading and Adoption of Calais School Committee Policy IHBEA – Program for Limited English Proficient Students, and procedures IHBEA-R for Calais School Department LAU Plan.

D. Motion by Lea Farrar, seconded by Dale Earle, unanimous vote to elect Janice Rice as Guidance Counselor 7-12 as nomination by Superintendent Moholland.

E. Motion by Dale Earle, seconded by John Hill, unanimous vote to accept Jannifer Stanchfield's retirement with regret and appreciation.

F. Motion by Lea Farrar, seconded by John Hill, unanimous vote to appoint Anne Scott as Volunteer Tennis Coach.

G. Motion by Lea Farrar, seconded by John Hill, unanimous vote to appoint Jenny Robish as Volunteer Tennis Coach.

**VIII. Old Business**

A. Dale Earle reported that the applications for Superintendent of Schools close on April 15, 2015. Dale will call M.S.M.A. on the afternoon of the 15<sup>th</sup> or the morning of the 16<sup>th</sup> to see how many applications were submitted.

B. No questions or concerns noted regarding the Financial Statement

C. Superintendent Moholland updated the board on the 2015-2016 budget and stated that the budget figures are still changing almost daily.

**IX. Upcoming Meetings**

April 28, 2015 – Custodial Negotiations 3:00 p.m. to be held at CMS/CHS Library

April 28, 2015 – Budget Workshop 5:00 p.m. to be held at CMS/CHS Library

May 5, 2015 – School Committee Meeting

May 19, 2015 – School Committee Meeting followed by a Budget Workshop

**X. Requested Future Agenda Items**

None noted.

**XI. Executive Sessions**

A. Motion by Dale Earle, seconded by Lea Farrar, unanimous vote to enter Executive Session pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] for the Purpose of a Personnel Matter at 6:48 p.m.

Out of Executive Session at 7:17 p.m. on a motion by Dale Earle, seconded by Lea Farrar, unanimous vote.

Motion by John Hill, seconded by Lea Farrar, vote of 3 yes 1 no to pay Brandi Cline \$3,000 per semester with the understanding that starting with the second semester it is contingent upon funds available.

B. Motion by John Hill, seconded by Dale Earle, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] for the Purpose of a Personnel Matter at 7:18 p.m.

Out of Executive Session at 7:30 p.m. on a motion by Dale Earle, seconded by John Hill, unanimous vote.

No action taken as a result of Executive Session.

C. Motion by Dale Earle, seconded by Lea Farrar, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] for the Purpose of a Personnel Matter at 7:30 p.m.

Out of Executive Session at 7:30 p.m. on a motion by John Hill, seconded by Lea Farrar, unanimous vote.

Motion by Dale Earl, seconded by Lea Farrar, unanimous vote to approve Stan Sluzenski to finish the graduate program with tuition being paid by CTE funds.

D. Motion by Lea Farrar, seconded by Dale Earle, unanimous vote to Enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] for the Purpose of a Personnel Matter at 7:41 p.m.

Out of Executive Session at 8:04 p.m. on a motion by John Hill, seconded Lea Farrar, unanimous vote.

No action taken as a result of Executive Session

E. Motion by Lea Farrar, seconded by Dale Earle, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] for the Purpose of a Personnel Matter at 8:05 p.m. James Macdonald arrived and participated in this session.

**Calais School Committee**  
**Tuesday, April 14, 2015**  
**Minutes**  
**Page -4-**

Out of Executive Session at 8:34 p.m. on a motion by John Hill, seconded by Dale Earle, unanimous vote.

No action taken as a result of Executive Session.

Motion by John Hill, seconded by Dale Earle, unanimous vote to adjourn at 8:39 p.m.

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Robert F. Moholland, Superintendent of Schools