

Calais School Committee
Tuesday, April 15, 2014
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The Calais School Committee met on Tuesday, April 15, 2014 at the Calais Middle/High School. In attendance were: Chairman John Hill, Vice Chairman Robert Greenlaw, James Macdonald, Marcia Hayward, Dale Earle and Superintendent of Schools Keith Laser, Ed.D.

I. Call to Order

Chairman John Hill 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. Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to remove items C. and D. under Executive Session from the Agenda as Attorney David Fletcher could not attend.

B. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the Minutes of April 8, 2014 as presented.

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

None noted.

IV. Public Participation

V. Superintendent's Update

A. Superintendent Laser updated the board on the school calendar and noted that the last day of school will be June 19, 2014 due to six storm days being used throughout the winter months.

B. Superintendent Laser discussed the updated expense and revenue report through March 31, 2014.

VI. Administrative Reports

No additional comments.

VII. New Business

A. Motion by James Macdonald, seconded by Dale Earle, unanimous vote to remove the Audit Sub-Committee from the list of sub-committee reports on the Agenda.

B. Motion by Bob Greenlaw, seconded by John Hill, unanimous vote to approve the job description for the Middle/High School Principal.

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C. – K. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the First Reading of Section E – Calais School Committee Policies:

EBAA – Chemical Hazards

EBCA – Comprehensive Emergency Management Plan

EBCB – Emergency Evacuation Drills

EBCC – Bomb Threats

ECB – Pest Management in School Facilities and on School Grounds

EEA – Student Transportation Services

EEAEAA – Drug and Alcohol Testing of School Bus Drivers

EEBB – Use of Private Vehicles for School Business

EFE – Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program

L. Motion by John Hill, seconded by Bob Greenlaw, unanimous vote to accept the resignation of Keith Laser as Superintendent of Schools effective May 1, 2014.

M. Tom Robb updated the board on the Recruiting Committee's progress and informed the board that a Student/Parent meeting will be held on May 13, 2014.

VIII. Old Business

IX. Sub-Committee Reports

Finance Committee – Marcia Hayward – Nothing to report

Policy – Marcia Hayward – As approved above

Curriculum – Dale Earle – Moving along

Negotiations – Robert Greenlaw – Nothing to report

Building Committee – Safety Works schedule to be here April 16, 2014

City Liaison – Nothing to report

X. Upcoming Meetings

XI. Requested Future Agenda Items

None noted.

XII. Executive Session

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A. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to enter executive session pursuant to Statutory Citation [Title I, MRSA § 405 6 (D) to discuss negotiations at 6:22 p.m.

Out of executive session at 6:46 p.m.

Action tabled until the April 22, 2014 meeting.

B. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to enter executive session pursuant to Statutory Citation [Title I, MRSA § 405 6 (A) to discuss personnel at 6:47 p.m.

Out of executive session at 7:01 p.m.

Action tabled until more information is available.

Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to adjourn at 7:02 p.m.

Keith S. Laser, Ed.D., Superintendent of Schools