

**Calais School Committee**  
**Tuesday, April 26, 2016**  
**Minutes**  
**Page -1-**

The Calais School Committee met on Tuesday, April 26, 2016 at the Calais Middle/High School Library at 6:00 p.m. Attending were: Chairman Robert Greenlaw, James Macdonald, John Hill, Lea Farrar and Superintendent of Schools Ronald Jenkins.

**I. Call to Order/Introduction**

Chairman Bob 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. Motion by James Macdonald, seconded by John Hill, vote of 4-0 to add 8<sup>th</sup> Grade Class Trip as an adjustment to the agenda.

B. Motion by John Hill, seconded by Lea Farrar, vote of three yes, one abstention to approve the Minutes of the April 5, 2016 meeting.

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

None noted.

**IV. Public Participation**

Student Council Advisor Lori Ellis informed the board that two students from Calais had been elected to MASC offices, Dylan Carrier as Vice President and Colby Carrier as Middle School Representative during the Eastern Region Conference. The Eastern Region Conference was a great success.

Principal Sue Carter informed the board that she will be running a Summer Program at Calais Elementary School from 7:30 a.m. – 4:30 p.m. Monday through Friday.

**V. Superintendent's Report**

Superintendent Jenkins informed the board that the Blue and White review will be held on May 26, 2016 at 6:00 p.m.

**VI. Administrative Reports**

Please see attachments to the official minutes.

**VII. Old Business**

None noted.

**VIII. New Business**

A. The board is hopeful to hold a 2016-2017 Budget Workshop on Wednesday, May 4, 2016 at 4:00 p.m. and extend an invitation to the Liaison Committee to attend.

B. Approval of Fall Extra-Curricular Coaches:

a. Motion by Bob Greenlaw, second by John Hill, vote of 4-0 to approve Anne Scott as Varsity Volleyball Coach.

b. Motion by Bob Greenlaw, second by John Hill, vote of 4-0 to approve Kati Grass as JV Volleyball Coach.

c. Motion by Bob Greenlaw, second by John Hill, vote of 4-0 to approve John Moody as Golf Coach.

d. Motion by Bob Greenlaw, second by John Hill, vote of 4-0 to approve Craig Morrison as Boys' Soccer Coach.

e. Motion by Bob Greenlaw, second by John Hill, vote of 4-0 to approve Rob Moholland as Cross Country Coach.

C. Motion by John Hill, second by Lea Farrar, vote of 4-0 to approve the 8<sup>th</sup> Grade Class Trip from the 14<sup>th</sup> to 16<sup>th</sup> of June to Old Orchard Beach and Canobie Lake Amusement Park in New Hampshire.

**IX. Upcoming Meetings**

May 10, 2016  
May 24, 2016  
June 7, 2016

**X. Requested Future Agenda Items**

None noted.

**XI. Executive Session**

A. Motion by Bob Greenlaw, seconded by James Macdonald, vote of 4-0 to enter executive session for the purpose of negotiations.

Out of executive session.

No action taken. Moved to next meeting.

B. Motion by John Hill, second by Lea Farrar, vote of 4-0 to approve the negotiations as presented for the 2016-2017 contract year for Mary Anne Spearin.

C. Motion by James Macdonald, second by John Hill, vote of 4-0 to approve the negotiations as presented for the 2016-2017 contract year for Sue Carter.

D. Motion by James Macdonald, second by Lea Farrar, vote of 4-0 to approve the negotiations as presented for the 2016-2017 contract year for Jodie Greene.

E. Motion by James Macdonald, second by Lea Farrar, vote of 4-0 to approve the negotiations as presented for the 2016-2017 contract year for Ronald Jenkins.

**XII. Adjournment**

Motion by Lea Farrar, second by John Hill, unanimous vote to adjourn at 7:44 p.m.

---

**Ronald Jenkins, Superintendent of Schools**