

**Calais School Committee**  
**Tuesday, April 29, 2014**  
**Minutes**  
**Page 1**

The Calais School Committee met on Tuesday, April 29, 2014 at the Calais Middle/High School. In attendance were: Chairman John Hill, Vice Chairman Robert Greenlaw, James Macdonald, Marcia Hayward and Dale Earle.

**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.

Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to move Executive Session A. to the beginning of Agenda.

**XII. Executive Session (Moved by consensus)**

A. Motion by Bob Greenlaw, seconded by John Hill, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] to discuss the hiring of an Interim Superintendent of Schools at 6:01 p.m.

Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to come out of Executive Session at 6:07 p.m.

Motion by Dale Earle, seconded by John Hill, unanimous vote to appoint Robert Moholland as Interim Superintendent for the remainder of the fiscal year. Chairman John Hill also added that Robert Moholland would no longer be assuming the duties of Assistant Principal at Calais Middle/Calais High School.

**II. Consent Agenda**

A. On a motion by Marcia Hayward, seconded by Bob Greenlaw, unanimous vote to approve the Agenda for this meeting with the exception of moving Executive Session A. to the beginning of the Agenda.

B. Motion by Dale Earle, seconded by James Macdonald, unanimous vote to approve the Minutes of April 15, 2014.

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

None noted.

**IV. Public Participation**

None noted.

**V. Superintendent's Update**

None noted.

**Calais School Committee**  
**Tuesday, April 29, 2014**  
**Minutes**  
**Page 2**

**VI. Administrative Reports**

No additional comments.

**VII. New Business**

A. Motion by Dale Earle, seconded by John Hill, unanimous vote to accept the resignation of Candi Dana as Special Education Administrative Assistant with regret.

**VIII. Old Business**

A. Discussion was held on the budget and centered around two different cut lists that were presented. Further discussion on the budget will be discussed at the next regular School Committee meeting.

**IX. Sub-Committee Reports**

Finance Committee – Marcia Hayward – Nothing to report

Policy – Marcia Hayward – Nothing to report

Curriculum – Dale Earle – Nothing to report

Negotiations – Robert Greenlaw – Nothing to report

Building Committee – Waiting for Safety Works Report

City Liaison – Nothing scheduled

**X. Upcoming Meetings**

May 6, 2014

May 13, 2014

May 20, 2014

**XI. Requested Future Agenda Items**

None noted.

**XII. Executive Session**

B. Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (D) to discuss negotiations at 6:40 p.m.

Out of Executive Session at 7:23 p.m.

No action was taken.

**Calais School Committee  
Tuesday, April 15, 2014  
Minutes  
Page 3**

Motion by James Macdonald, seconded by John Hill, unanimous vote to adjourn at 7:24 p.m.

---

**Robert F. Moholland, Interim Superintendent of Schools**