

The Calais School Committee met on Tuesday, August 19, 2014 at the Calais Middle/High School in the library at 6:00 p.m. Attending were Chairman John Hill, Robert Greenlaw, and Dale Earle and Superintendent of Schools Robert F. Moholland.

I. Call to Order

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

II. Consent Agenda

- A. Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to approve the agenda for this meeting.
- B. Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to approve the Minutes of July 15, 2014 as presented.

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

John Hill said he had received complaints about the yearbook not being handed out. Matt Clark said the issue has not been resolved but it is being worked on.

IV. Public Participation

None noted.

V. Superintendent's Update

- A. Superintendent Moholland informed the board that Toby Cole was being recommended to be the new JMG Instructor. The board was in support of this recommendation.
- B. School Opening dates were discussed.
- C. Superintendent Moholland reported that the parking lot at Calais Middle/High School is 99% complete, windows are being replaced at Calais Elementary School and V.L. Tammaro has been awarded the fuel bid.

Motion by John Hill, seconded by Dale Earle, unanimous vote to move funds between cost cents as follows:

- \$18,762.41 from facilities and maintenance to transportation
- \$16,174.00 from school administration to transportation
- \$ 6,682.62 from other instruction to regular instruction
- \$ 2,439.10 from career and technical education to regular instruction
- \$ 61.12 from school administration to regular instruction
- \$ 2,163.07 from school administration to special education
- \$16,498.04 from system administration to special education
- \$17,447.37 from student and staff support to special education

VI. Administrative Reports

A. Principal Clark and Principal Carter gave reports on their school's report card.

VII. New Business

A. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to elect Sue Clark as School Nurse at 75% of the contracted salary with not benefits.

B. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to request a waiver from the DOE for Proficiency Based Education.

C. Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to elect Brian Duffy as the Technology Engineering Education teacher for Calais Middle/High School.

D. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to elect Gloria Calder as Special Education Teacher for Calais Day Treatment.

E. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to set the school lunch prices as follows:

Paid Lunch	\$2.65
Reduced Lunch	.40
Adult Lunch	\$4.60
Paid Breakfast	\$1.75
Adult Breakfast	\$2.50
Milk	.25

F. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the Second Reading and adoption of Calais School Department Policy GCC – Employee Attendance.

G. Motion by John Hill, seconded by Dale Earle, unanimous vote to approve the Superintendent's recommendation to hire Kati Grass as J.V. Volleyball Coach for the 2014-2015 season.

H. Motion by John Hill, seconded by Dale Earle, unanimous vote to approve the Superintendent's recommendation to hire Ryan Lincoln as Boys' Varsity Soccer Coach for the 2014-2015 season.

VIII. Old Business

None noted

IX. Upcoming Meetings

September 2, 2014

September 16, 2014

X. Requested Future Agenda Items

None noted

Calais School Committee
Tuesday, August 19, 2014
Minutes
Page -3-

XI. Executive Session

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 a personnel issue at 6:52 p.m.

Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to come out of Executive Session at 6:53 p.m.

Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to appoint Lea Farrar to fill the School Committee vacancy.

Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] to discuss a personnel issue at 6:53 p.m.

Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to come out of Executive Session at 6:58 p.m.

No action taken by the board.

XII. Adjournment

Motion by Bob Greenlaw, seconded by Dale Earle, unanimous vote to adjourn at 7:00 p.m.

Robert F. Moholland, Superintendent of Schools