

Calais School Committee
July 15, 2014
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The Calais School Committee met on Tuesday, July 15, 2014 at the Calais Middle/High School in the Library at 6:00 p.m. In attendance were Chairman John Hill, Bob Greenlaw, James Macdonald 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 James Macdonald, seconded by Bob Greenlaw, unanimous vote to approve the Agenda for this meeting.

B. Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to approve the Minutes of June 17, 2014.

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

None noted

IV. Public Participation

None noted

V. Superintendent's Update

A. Superintendent Moholland informed the board that Quinn Sluzenski was a Bronze Medalist at the National Skills-USA Competition in Kansas City, Kansas

B. Superintendent Moholland informed the board that paving was completed at the Elementary School and the Middle/High School will be completed as soon as weather permits.

C. Superintendent Moholland informed the board of the low bid for window replacement at the Calais Elementary School for \$31,509.68. We will be moving forward on this project.

Superintendent thanked Peter Foster and Sue Carter for their hard work. John Hill stated that the boilers at the Calais Elementary School would need to be looked at in the near future.

D. The siding at Calais Middle/High School is being worked on.

E. Sue Carter received her Master's Degree in May and has since received her Administrative certification.

F. Marcia Hayward submitted her resignation. The board thanked Marcia for her service and accepted her resignation with regret on a motion by James Macdonald, second by Bob Greenlaw, unanimous vote.

An ad will be placed in the local paper advertising the vacancy to be appointed at the August 2014 meeting.

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VI. Administrative Reports

A. Sue Carter expressed her thanks for the custodians at Calais Elementary School. Until this summer she was unaware how much their work entailed.

VII. New Business

A. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to accept the resignation of Jill Nicholas with regret.

B. Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to accept the resignation of Randy McCormick with regret.

C. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to accept the resignation of Philip Beckett with regret.

D. Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to accept the resignation of Ed Leeman with regret.

E. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to approve Anne Scott as Girls' Varsity Volleyball Coach for the 14-15 school year.

F. Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to hire David Townsend as Custodian at the Calais Elementary School for 32 hours per week.

G. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to hire Amanda Hatch as the Mainecare Billing Specialist with a 260 day work year.

H. Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to hire Georgia Haley as an RA Level II as a one on one at Calais Middle/High School.

I. Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to hire Sandra Campbell as an Education Technician I to work at the Calais Middle/High School.

J. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to approve Policy GCC – Employee Attendance Policy for a first reading.

VIII. Old Business

A. Superintendent Moholland reported that he is projecting an estimated figure of \$148,000-\$150,000 for a fund balance as of June 30, 2014.

IX. Upcoming Meetings

August 19, 2014 is the date for the next scheduled meeting.

Principals will give a presentation on report cards at this meeting.

X. Requested Future Agenda Items

XI. Executive Session

Motion by James Macdonald, 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 6:27 p.m.

Out of executive session at 6:47 p.m.

Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to hire Patricia Look as a long term substitute for the 2014-2015 school year at a salary of \$30,000.00 with no benefits.

XII. Adjournment

Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to adjourn at 6:48 p.m.

Robert F. Moholland, Superintendent of Schools