

Calais School Committee
June 17, 2014
Minutes
Page -1-

The Calais School Committee met on Tuesday, June 17, 2014 at the Calais Middle/High School in the Library at 6:00 p.m. In attendance were Chairman John Hill, James Macdonald, 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 James Macdonald, seconded by Dale Earle, unanimous vote to approve the Agenda for this meeting.

B. Motion by Dale Earle, seconded by James Macdonald, unanimous vote to approve the Minutes of June 3, 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 updated the board on the Safety Works Inspection.

B. Superintendent Moholland informed the board that the CTE Computer Program had performed a community service project for a school in Africa.

C. Superintendent Moholland also reported that the Calais Day Treatment had a team for the Relay for Life event the past weekend.

VI. Administrative Reports

A. The Administrators gave brief updates on what has been taking place in each of their schools.

VII. New Business

A. Motion by Dale Earle, seconded by James Macdonald, unanimous vote to elect Brian Duffy for a 2nd year Probationary contract pending certification.

B. Motion by James Macdonald, seconded by John Hill, unanimous vote to accept the retirement of Sue Clark with regret.

C. Motion by James Macdonald, seconded by Dale Earle, unanimous vote to approve Stan Sluzenski as Academic Decathlon Coordinator.

D. Motion by James Macdonald, seconded by Dale Earle, unanimous vote to approve Stephanie Griffin as Academic Decathlon Coach.

VIII. Old Business

A. Superintendent Moholland reported that the school budget passed by a vote of 270 yes, 185 no and 5 Blank.

IX. Upcoming Meetings

July 15 and August 19 will be the summer meeting dates of the Calais School Committee.

X. Requested Future Agenda Items

- A. Yearbook Presentation
- B. School Report Cards

XI. Executive Session

A. Motion by James Macdonald, seconded by Dale Earle, unanimous vote to enter executive session pursuant to statutory citation [Title I, MRSA § 405 6 (D)] to discuss negotiations at 6:31 p.m.

Out of executive session at 6:36 p.m. on a motion by Dale Earle, seconded by James Macdonald, unanimous vote.

Motion by James Macdonald, seconded by John Hill, unanimous vote to accept the terms as recommended for Tom Robb to assume some duties of Assistant Principal as a stipend position in the amount of \$5,000.00

B. Motion by James Macdonald, seconded by Dale Earle, unanimous vote to enter executive session pursuant to statutory citation [Title I, MRSA § 405 6 (D)] to discuss negotiations at 6:37 p.m.

Out of executive session at 6:40 p.m. on a motion by James Macdonald, seconded by Dale Earle, unanimous vote.

Motion by John Hill, seconded by James Macdonald, unanimous vote to accept ratification of the Comprehensive Contract by and between the Calais Educational Association and the Calais School Committee as presented by Chief Negotiator, Arnold Clark.

XII. Adjournment

Motion by James Macdonald, seconded by John Hill, unanimous vote to adjourn at 6:41 p.m.