

Calais School Committee
June 3, 2014
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The Calais School Committee met on Tuesday, June 3, 2014 at the Calais Middle/High School in the Library at 6:00 p.m. In attendance were Chairman John Hill, James Macdonald, Robert Greenlaw, Marcia Hayward, 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 James Macdonald, unanimous vote to approve the Agenda for this meeting.

B. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to amend the Minutes of May 27, 2014 to accept all resignations and retirements with regret.

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 budget freeze and informed the board that all purchases will be scrutinized. He also reminded the board that the Referendum vote will be held on June 10, 2014 at the Calais Elementary School.

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 Bob Greenlaw, seconded by James Macdonald, unanimous vote to elect Jessie Cassidy as CTE Child Care Instructor for the 2014-2015 school year.

B. Motion by James Macdonald, seconded by Bob Greenlaw, unanimous vote to accept the Resignation of Ann Cannizzaro, Grade Three teacher at Calais Elementary School with regret.

C. Motion by Bob Greenlaw, seconded by Marcia Hayward, unanimous vote to approve Anne Louise Eagan for Continuing contract status pending certification.

VII. Old Business

IX. Upcoming Meetings

June 17, 2014 at 6:00 p.m.

X. Requested Future Agenda Items

None noted.

XI. Executive Session

A. 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 6:23 p.m.

Out of executive session at 6:30 p.m. on a motion by James Macdonald, seconded by Marcia Hayward, unanimous vote.

No action was taken as a result of Executive Session.

B. 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 6:31 p.m.

Out of executive session at 6:42 p.m. on a motion by James Macdonald, seconded by Dale Earle, unanimous vote.

No action was taken as a result of Executive Session.

C. 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 6:43 p.m.

Out of executive session at 6:45 p.m. on a motion by James Macdonald, seconded by Marcia Hayward, unanimous vote.

No action was taken as a result of Executive Session.

D. 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 6:46 p.m.

Out of executive session at 7:42 p.m. on a motion by Dale Earle, seconded by Marcia Hayward, unanimous vote.

Not action was taken as a result of Executive session.

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E. Motion by Dale Earle, seconded by Marcia Hayward, unanimous vote to enter executive session pursuant to statutory citation [Title I, MRSA § 405 6 (D)] to discuss negotiations at 7:44 p.m.

Out of executive session at 7:50 p.m. on a motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote.

Motion by James Macdonald, seconded by Marcia Hayward, unanimous vote to employ Robert F. Moholland as Superintendent of Schools for the 2014-2015 fiscal year at a salary of \$20,000.00 and to increase Robert McShane's salary by \$10,000.00 to cover the increased administrative duties at the St. Croix Regional Technical Center.

Robert F. Moholland, Superintendent of Schools