

**Calais School Committee**  
**Tuesday, March 24, 2015**  
**Minutes**  
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The Calais School Committee met on Tuesday, March 24, 2015 at the Calais High School Library. Attending were: Chairman Robert Greenlaw, John Hill, Dale Earle, Lea Farrar and Superintendent of Schools Robert F. Moholland.

**I. Call to Order/Introductions**

Chairman Robert Greenlaw called the meeting to order at 6:30 p.m. and led the board in a Pledge of Allegiance and a Moment of Silence.

**II. Consent Agenda**

A. Motion by Dale Earle, second by Robert Greenlaw, unanimous vote to approve the Agenda for this meeting with the adjustments.

B. Motion by Dale Earle, seconded by Robert Greenlaw, unanimous vote to approve the Agenda for this meeting.

C. Motion by John Hill, seconded by Robert Greenlaw, unanimous vote to approve the Minutes of March 3, 2015 as presented.

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

None noted.

**IV. Public Participation**

None noted.

**V. Superintendent's Update**

Superintendent Moholland reported that Robbinston School has pulled out of the AOS#77. Mr. Moholland will be contacting the school about a contract with Calais School Department. Timing is unknown at this point as a vote is still needed. The new Superintendent for AOS#77 is Ken Johnson.

Discussion on the possibility of the Early Childhood Education program being suspended for a year. Probationary Teacher Jessie Cassidy's contract will not be renewed for the 2015-2016 school year. Fire Science Program will be starting in the Fall.

On April 3<sup>rd</sup> there will be a ½ day of school and a ½ day workshop for Teachers. The DOE will be having a site visit at the CMS/CHS on May 5<sup>th</sup> for Performance Based Education. May 6<sup>th</sup> workshop for Teachers will be changed to May 5<sup>th</sup>.

The Superintendent has frozen the budget. Oil usage is high due to the extreme winter and cost. School Lunch Program has a deficit as of now of \$38,000.

Matt Clark publicly thanked Tractor Supply Company for their generous donation to the High School. They supplied 70 cases of water plus 17 miscellaneous tools for instructional use only.

## **VII. New Business**

- A. Motion by John Hill, seconded by Lea Farrar, unanimous vote to accept the retirement of Stephen Hill, Custodian at CMS/CHS, with regret.
- B. Motion by Dale Earle, seconded by Lea Farrar, unanimous vote to adopt the Calais School Committee Policies: JKE- Expulsion of Students, JKE-R – Expulsion Guidelines, JKF- Disciplinary Removal of Student with Disabilities, JKF-R –Disciplinary Removal of Students with Disabilities Administrative Procedure and JL- Student Wellness.
- C. Motion by Dale Earle, seconded by John Hill, unanimous vote to adopt Calais School Committee Policy IHGEA-Program for Limited English Proficient Students, and IHBEA-R- Calais School Department LAU plan Procedures.
- D. The Monthly Financial Statement was distributed.
- E. Motion by Dale Earle, seconded by John Hill, unanimous vote to approve the overnight request from JMG for 9 seniors and 3 juniors to attend the Career Development Conference in Augusta on April 28<sup>th</sup>-April 29<sup>th</sup>.
- F. Motion by Dale Earle, seconded by Lea Farrar, unanimous vote to approve the overnight request from St. Croix Regional Technical center to attend the ProStart Culinary Art State Competitions on March 20<sup>th</sup> and 21<sup>st</sup>.
- G. Motion by Dale Earle, seconded by Lea Farrar, unanimous vote to approve the following:
  - Greg Smith- Varsity Softball Coach
  - Brenda Batson – Volunteer Softball Coach
  - Courtney Hill – Volunteer Softball Coach
  - Kenny Murphy – Varsity Baseball Coach
  - Marc Rhode – Volunteer baseball Coach
  - Rob Moholland – Track Coach
  - Steve Carle – Volunteer Track Coach
  - Bill Greenlaw – Boys & Girls Tennis Coach
  - Alicia Greenlaw – Volunteer Boys & Girls Tennis Coach
- H. Motion by John Hill, seconded by Lea Farrar, unanimous vote to accept proposed School Calendar for the FY16 Fiscal year.
- I. Motion by Lea Farra, seconded by John Hill, unanimous vote to approve the hiring of Food Service employees:
  - Sara Farley 2.5 hours
  - Sheri Wakefield 2.5 hours
  - Tina Smith 5.5 hours

## **VIII. Old Business:**

- A. The deadline for the MSMA Application for Calais Superintendent is April 15<sup>th</sup>.
- B. Dale Earle is researching wood pellets for use in the schools instead of the 3 boilers.

## **IX. Upcoming Meetings**

- April 7, 2015 – School Committee Meeting
- April 28, 2015 – School Committee Meeting

## **X. Requested Future Agenda Items**

None.

## **XI. Executive Session**

- A. Enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (D)] for the Purpose of Negotiations – Sue Carter

In at 7:00 Motion by Dale Earle, Seconded by John Hill, Vote: 4-0

Action as a result of Executive Session: \$10,000 raise for Day Treatment Director with 84% Family Health Insurance. Stipend remains the same for Elementary Principal.

Out at 7:15 Motion by John Hill, seconded by Lea Farrar, Vote 4-0

- B. Enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (D)] for the Purpose of Negotiations – Bob McShane

In at 7:16 Motion by Dale Earle, seconded by Lea Farrar, Vote 4-0

Action as a result of Executive Session: Salary will remain the same. Work schedule will be 180 days a year.

Out at 7:18 Motion by Lea Farrar, seconded by John Hill, Vote 4-0

- C. Enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 (D)] for the Purpose of Negotiations – Bob Moholland

In at 7:19 Motion by Dale Earle, seconded by Lea Farrar, Vote 4-0

Action as a result of Executive Session: 2% Salary Increase for Director of St.Croix Regional Technical Center. A \$5,000 Stipend will be given to teach Truck Driving.

Out at 7:25 Motion by Lea Farrar, seconded by Dale Earle, Vote 4-0

- D. Enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 (D)] for the Purpose of Negotiation Updates with Support Unit III.

In at 7:26 Motion by Lea Farrar, seconded by John Hill, Vote 4-0

Action as a result of Executive Session: No action. Information only.

Out at 7:35 Motion by Lea Farrar, seconded by Dale Earle

**XII. Adjournment**

Motion by Dale Earle, seconded by Lea Farrar, unanimous vote to adjourn at 7:36 p.m.

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Robert F. Moholland, Superintendent of Schools