

Calais School Committee
Tuesday, May 5, 2015
Minutes
Page -1-

The Calais School Committee met on Tuesday, May 5, 2015 at the Calais Middle/High School Library. Attending were: Chairman Robert Greenlaw, James Macdonald, Lea Farrar and Superintendent of Schools Robert F. Moholland.

I. Call to Order/Introductions:

Chairman Bob Greenlaw 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. Superintendent Moholland requested to add "N" under new business. He will be recommending Marjorie Townsend as Administrative Assistant for the School Based Health Center.

Motion by the Lea Farrar, seconded by James Macdonald, unanimous vote.

B. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to approve the Agenda for this meeting with the adjustment.

C. Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to approve the Minutes of April 14, 2015.

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 the NCLB audit went well and we should receive a report within two to three weeks. He thanked all staff, administrators and coordinators. The DOE site visit went well and we should have a report on that soon. Superintendent Moholland would like to try and schedule a liaison meeting for May 27, 2015 at 5:00 p.m. Superintendent Moholland asked Lori Ellis to come forward with information regarding the hunger games. Lori Ellis reported that \$1,600.00 was raised for the food pantry and she presented a check to Len Hanson who was there representing the food pantry. She thanked all sponsors who helped make this possible. Dale Earle was absent but asked Superintendent Moholland to report to the board that fuel prices would have to go below \$1.10 a gallon to not save money using pellets.

VI. Administrator's Report

Reports were read by the Administrators. (Written reports are attached to official Minutes.)

VII. New Business

A. Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to elect Vanessa Flood as teacher at the Calais Elementary School for the 2015-2016 school year as nominated by the Superintendent of Schools.

B. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to elect Tennille Hallowell as special education teacher at the Calais Elementary School for the 2015-2016 school year as nominated by the Superintendent of Schools.

C. Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to elect Patty Look as teacher at Calais Elementary School for the 2015-2016 school year as nominated by the Superintendent of Schools.

D. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to elect Francine Rodman as teacher at Calais Elementary School for the 2015-2016 school year as nominated by the Superintendent of Schools.

E. Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to elect Brenda Donovan as teacher at Calais Elementary School for the 2015-2016 school year as nominated by the Superintendent of Schools.

F. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to elect Kari Cole as teacher at the Calais Elementary School for the 2015-2016 school year as nominated by the Superintendent of Schools.

G. Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to elect Debbie Little as Title I teacher at the Calais Elementary School for the 2015-2016 school year as nominated by the Superintendent of Schools.

H. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to hire Lacey Phelps as an Ed Tech III at Calais Elementary School for the 2015-2016 school year as recommended by the Superintendent of Schools.

I. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to approve the First Reading of Calais School Committee Policies:

JLCB – Immunization of Students

JLCC – Communicable/Infectious Diseases

JLCD – Administration of Medication to Students

JLDBG – Reintegration of Students From Juvenile Correctional Facilities

JLF – Reporting Child Abuse and Neglect

Calais School Committee

Tuesday, May 5, 2015

Minutes

Page -3-

J. Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to hire the following Advisors/Coaches for 2015-2016 as recommended by the Superintendent of Schools.

Student Council	Lori Ellis
Math Team	John Moody
Academic Decathlon	Stan Sluzenski/Stephanie Griffin
Yearbook Advisor	Pam Allen
Varsity Volleyball	Anne Scott
JV Volleyball	Kati Grass
Golf	John Moody
Cross Country	Rob Moholland
Boys Soccer	Ryan Lincoln
Girls Soccer	Greg Smith
Varsity Boys Basketball	Chris Woodside
Wrestling	Jerry James
Cheering	Heidi Ryan-Broughton
JV Boys Basketball	Sean Cavanaugh

K. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to approve the following Volunteer Coaches for 2015-2016 as recommended by the Superintendent of Schools.

Girls Softball	Brenda Batson
Girls Soccer	Brenda Batson
Cheering	Jennifer Beers/Kati Grass
Baseball	Marc Rohde
Girls & Boys Tennis	Alissa Greenlaw

L. The discussion regarding the Music Program was tabled until the next meeting.

M. Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to approve the Memorandum of Agreement between the Calais School Committee and the Robbinston School Committee to provide Central Office Services and Director of Special Services and authorize the Chairman to sign on the Committee's behalf.

N. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to hire Marjorie Townsend as half time Administrative Assistant at the Blue Devil Health Center.

VIII. Old Business

A. In Dale Earle's absence Superintendent Moholland reported that six applications were received and three candidates were chosen for interviews. The interviews will take place on May 11, 2015.

B. Superintendent Moholland stated that there was nothing new to report on the budget. He reported that the Governor's budget has to be approved by June 17, 2015.

IX. Upcoming Meetings

May 19, 2015 – Calais School Committee Meeting 5:00 p.m. followed by Budget Workshop

June 2, 2015 – Calais School Committee Meeting

June 16, 2015 – Calais School Committee Meeting

X. Requested Future Agenda Items

None noted.

XI. Executive Session

Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to enter Executive Session at 6:42 p.m. Pursuant to Statutory Citation [Title I, MRSA § 6 (D)] for the Purpose of Negotiations.

Motion by Lea Farrar, seconded by James Macdonald, unanimous vote to come out of Executive Session at 7:25 p.m.

Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to accept the Teamster's Contract as negotiated.

Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to adjourn at 7:26 p.m.

Robert F. Moholland, Superintendent of Schools