

**Calais School Committee
Minutes
Tuesday, November 15, 2016
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The Calais School Committee met on Tuesday, November 15, 2016 at the Calais Middle/High School Library. Attending were: Chairman Robert Greenlaw, John Hill, Lea Farrar, James Macdonald, Joe Footer and Superintendent of Schools Ronald Jenkins.

I. Call to Order/Introductions

Chairman Robert Greenlaw called the meeting to order at 6:00 p.m. and led the board in a Pledge of Allegiance and a Moment of Silence.

II. Consent Agenda

A. Motion by John Hill, second by Lea Farrar, unanimous vote to add hiring a wrestling coach to the agenda.

B. Motion by John Hill, second by Lea Farrar, vote of 4 yes, 1 abstention to approve the minutes of November 9, 2016.

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

James Macdonald asked if there was a grant for the camera system at Calais Middle/High School. There was not a grant. It was paid for by the Calais School District Trustees.

IV. Public Participation

None noted

V. Superintendent's Report

A. Superintendent Jenkins reviewed the history of "cash in lieu of" paid insurance premiums

B. Superintendent Jenkins reviewed with the board the food service employee's salary and benefits decisions.

VI. Old Business

None noted.

VII. New Business

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A. No recommendation to be considered.

B. Motion by Lea Farrar, second by Joe Footer, unanimous vote to adopt an addendum to Article XII, Section 5 of the Support Unit II Contract.

C. Motion by John Hill, second by Lea Farrar, unanimous vote to adopt an addendum to Article VI, Section 4.b. of the Teacher's Contract.

D. Motion by John Hill, second by Joe Footer, unanimous vote to adopt an addendum to Article VII of the Teacher's Contract.

E. Motion by Lea Farrar, seconded by John Hill, unanimous vote to adopt an addendum to Article VII of the Teacher's Contract.

F. Motion by John Hill, second by Lea Farrar, unanimous vote to approve the Superintendent's recommendation to hire Jerry James as Wrestling Coach.

VIII. Upcoming Meeting

December 6, 2016
December 20, 2016
January 10, 2017
January 24, 2017

XI. Requested Future Agenda Items

None noted.

X. Executive Session

XI. Adjournment

Motion by John Hill, second by Lea Farrar, unanimous vote to adjourn at 6:58 p.m.

Ronald D. Jenkins, Superintendent of Schools