

Calais School Committee
Tuesday, May 2, 2017
Minutes

The Calais School Committee Met on Tuesday, May 2, 2017 at the Calais Middle/High School Library. Attending: Chairman Robert Greenlaw, John Hill, James MacDonald, Joe Footer, and Lea Farrar and Superintendent of Schools, Ronald Jenkins with Mary Anne Spearin, Superintendent Intern

I. Call to Order/Introductions:

Bob 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. Adjustments - Agenda Item J. "act on the superintendent's nomination to elect John Russell as Secondary English Teacher" is no longer needed.
Motion by Joe Footer, second Llea Farrar, unanimous vote to approve

- B. Approval of the Minutes of April 11, 2017
Motion by James MacDonald, second by John Hill, unanimous vote to approve

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

None Noted

IV. Public Participation

Stephanie Griffin presented a letter (attached) - The union is looking for an extra-curricular hiring policy and would like a copy to distribute to union members. Mr. Jenkins will pull a copy and provide it to the Union rep.

V. Superintendent's Report

Superintendent Jenkins reported that the budget is very close to completion and he would like one last look at it before bringing it before the board. All the individual buildings/program budgets have been completed and put together.
Revenue considerably better than last year. We will be finishing the year in the black. The Committee Members and Superintendent will set a date for a budget workshop.

VI. Old Business

None noted.

VII. New Business

- A. Coaches and advisors
Fall Coaches

Motion by John Hill, Second by Joe Footer, unanimous vote to approve Anne Scott - Varsity Volleyball, Kati Grass - JV Volleyball, Craig Morrison - Varsity Boys Soccer, John Moody - Golf, and Courtney Hill - Varsity Girls Soccer for the listed fall coaching positions.

Winter Coaches

Motion by Joe Footer, second by Lea Farrar, unanimous vote to approve Jerry James - Varsity Wrestling, Heidi Ryan-Broughton - Cheering, Kati Grass - Volunteer Cheering, Arnold Clark - Varsity Girls Basketball, Darrin Constant - Varsity Boys Basketball, Shannon Brown - JV Girls Basketball, and Sean Cavanaugh - JV Boys Basketball for the listed winter coaching positions

Yearly Advisors

Motion by Joe Footer, second by James MacDonald, unanimous vote to approve Lori Ellis - Student Council, Anne Scott - National Honor Society, John Moody - Math Team, John Moody - Senior Advisor, Lori Ellis - Junior Advisor, Janet Proulx - Sophomore Advisor, Anne Scott - Freshman Advisor, and Pam Allen - Yearbook

- B. Motion by John Hill, second by Lea Farrar, unanimous vote to approve Paul Sean Cavanaugh, Christine Boomer, Lauren Remington, Megan Lord, and Christine Proefrock for a Second Year Probationary Contract
- C. Motion by John Hill, second by Lea Farrar, unanimous vote to approve Randy Welch, Brandi Lyons, Brent Bohanon, Kari Cole, Brenda Donovan, Francine Rodman, and Debbie Little for a Third Year Probationary Contact
- D. Motion by Lea Farrar, second Joe Footer, unanimous vote to approve Gloria Calder and Vanessa Flood for a Continuing Contract
- E. Motion by Joe Footer, second by John Hill, unanimous vote to approve to Adopt the Proposed 2017-2018 calendar
- F. Motion by John Hill, second by James MacDonald, unanimous vote to regretfully accept the resignation of Sandie Sawyer
- G. Motion by James MacDonald, second by John Hill, unanimous vote to regretfully accept the resignation of David Sullivan
- H. Motion by Lea Farrar, second by John Hill, unanimous vote to approve the 8th grade class trip
- I. Motion by James MacDonald, second by Joe Footer, unanimous vote to regretfully accept the resignation of Julianne Jones
- J. No longer needed

VIII. Upcoming Meetings

May 16, 2017

June 13, 2017

A Workshop Budget meeting was set for Monday, May 8, 2017 @ 5 p.m.

IX. Request Future Agenda Items

Chairman Greenlaw stated that any future agenda item can be directed to Superintendent Jenkins office.

X. Executive Session

A. Mary Anne Spearin - Time In: 6:42 p.m. Time Out: 7:40 p.m.

Motion by John Hill, second by Joe Footer, unanimous vote to enter executive session

Motion by Lea Farrar, second by John Hill, Vote: 3 in favor and 2 opposed to accept the superintendent's recommendations for salary and benefits and to extend Mary Anne Spearin's contract by one year. Note: Agenda item X. D. was discussed during the same executive session.

Motion by John Hill, second by Lea Farrar, Vote: 3 in favor and 2 opposed to approve the salary and benefits for Ronald Jenkins and to extend his contract by one year.

B. Sue Carter - Time In: 7:42 Time Out: 8:00 p.m.

Motion by Lea Farrar, second by Joe Footer, unanimous vote to enter executive session

Motion by John Hill, second by Lea Farrar, Vote: 3 in favor and 2 opposed to accept the superintendent's recommendations for salary and benefits and extend Sue Carter's contract by one year.

C. Jodie Greene - Time In: 8:01 Time Out:8:05

Motion by John Hill, second by Joe Footer, unanimous vote to enter executive session

Motion by Lea Farrar, second by John Hill, Vote: 3 in favor and 2 opposed to accept the superintendent's recommendations for salary and benefits and to extend Jodie Greene's contract for one year.

D. As noted above - the item was discussed in executive session X. A. and voted on directly following Executive Session vote.

XI. Adjournment

Motion by Joe Footer, second by John Hill, unanimous vote to adjourn at 8:05 p.m.

Mary Anne Spearin, Superintendent Intern