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The Calais School Committee met on Wednesday, May 22, 2019 in the Calais High School Library. Attending were: Chairman Robert Greenlaw, Joe Footer, James Macdonald, Thomas Robb, Celia Geel 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 Joe Footer, second by Thomas Robb, unanimous vote to add Kati Grass and Nicholas Johnson to the nomination to hire list under New Business (H).

B. Motion by Joe Footer, second by Thomas Robb, unanimous vote to approve the Minutes of the April 23, 2019 and May 6, 2019 meetings.

X. Executive Session (Held at this time)

Motion by James Macdonald, second by Thomas Robb, unanimous vote to enter executive session at 6:18 p.m. pursuant to 1 M.R.S.A. § 405 (6) (D) for the purpose of Negotiations with Support Unit II.

Out of executive session at 6:44 p.m.

Motion by Thomas Robb, second by Celia Geel, unanimous vote to accept the agreement as presented.

Motion by Thomas Robb, second by Celia Geel, unanimous vote to enter executive session at 6:45 p.m. pursuant to 1 M.R.S.A. § 405 (6) (A) review of student records.

Out at 6:57 p.m. as parents had left the building.

No action taken.

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

None noted

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IV. Public Participation

None noted

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Motion by James Macdonald, second by Thomas Robb, unanimous vote to accept the resignation of Corey Fleming, Special Education teacher.
- B. Motion by James Macdonald, second by Thomas Robb, unanimous vote to accept the resignation of Zachary Benner, Special Education teacher.
- C. Motion by Thomas Robb, second by Celia Geel, unanimous vote to accept the resignation of Kimberly McCabe, Central Office Payroll/Bookkeeper.
- D. Motion by Thomas Robb, seconded by Celia Geel, unanimous vote to act on the Superintendent's nomination to hire Heather White as School Nurse at the Calais Elementary School.
- E. Motion by Thomas Robb, second by Joe Footer, unanimous vote to approve the Support Unit II negotiated agreement for 2019-2022.
- F. Motion by Thomas Robb, second by Celia Geel, unanimous vote to approve the overnight trip request for the SkillsUSA National Leadership and Skills Conference in Louisville, KY June 24-29, 2019.
- G. Motion by Thomas Robb, second by Joe Footer, unanimous vote to approve the overnight request for the 8th Grade Class trip.
- H. Motion by Joe Footer, second by Bob Greenlaw, vote of 4 yes, one no to accept the superintendent's nomination of Isaac Turner as second year probationary teacher for the 2019-2020 school year.

Motion by Celia Geel, second by Joe Footer, unanimous vote to accept the superintendent's nomination of Angela Cook as second year probationary teacher for the 2019-2020 school year.

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Motion by Joe Footer, second by Thomas Robb, unanimous vote to accept the superintendent's nomination of Shannon Brown as second year probationary teacher for the 2019-2020 school year.

Motion by Joe Footer, second by Thomas Robb, unanimous vote to accept the superintendent's nomination of Ryan Johnson as second year probationary teacher for the 2019-2020 school year.

Motion by James Macdonald, second by Joe Footer, unanimous vote to accept the superintendent's nomination of Kristi Marchese as second year probationary teacher for the 2019-2020 school year.

Motion by Thomas Robb, second by Celia Geel, unanimous vote to accept the superintendent's nomination of Nicholas Johnson as second year probationary teacher for the 2019-2020 school year.

Motion by Thomas Robb, second by Celia Geel, unanimous vote to accept the superintendent's nomination of the following as third year probationary teachers for the 2019-2020 school year.

Amelia Moody Calvin James Austin Ginn Carrie Gaudette Kati Grass

Motion by Celia Geel, second by Thomas Robb, unanimous vote to accept the superintendent's nomination of the following as first year continuing teachers for the 2019-2021 school years.

Paul Cavanaugh Christine Crossman Lauren Remington Christine Proefrock Julie McPhee

I. Motion by Thomas Robb, second by Joe Footer, unanimous vote to approve School Committee Policy BEA – School Board Use of Electronic Mail as a second reading and adopt said policy.

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VIII. Upcoming Meetings

Wednesday, June 12, 2019 6:30~p.m. Summer meetings to be held on Wednesday at 6:30~p.m./one per month unless otherwise needed

IX. Requested Future Agenda Items

None noted.

- X. Executive Session (Held at beginning of meeting)
- XI. Adjournment

Motion by Joe Footer, second by Thomas Robb, unanimous vote to adjourn at 7:01 p.m.

Ronald Jenkins, Superintendent of Schools