

Calais School Committee
Tuesday, September 17, 2019
Minutes
Page -1-

The Calais School Committee met on Tuesday, September 17, 2019 at the Calais Middle/High School Library. In attendance were Chairman Robert Greenlaw, Joseph Footer, James Macdonald, Thomas Robb, Celia Geel and Superintendent of Schools Ronald D. Jenkins.

I. Call to order/Introduction

Robert Greenlaw, Chairman called the meeting to order and led the board in the Pledge of Allegiance and a Moment of Silence.

II. Consent Agenda

A. Motion by Joe Footer, second by Thomas Robb, unanimous vote to accept the agenda as written.

B. Motion by Thomas Robb, second by Celia Geel, vote of three yes, two abstentions to approve the Minutes of September 3, 2019 and August 21, 2019.

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

James Macdonald brought up dress code concerns. Joe Footer would like to review the fund raising policy. James Macdonald gave an update on the liaison committee meeting held on September 11, 2019.

IV. Public Participation

None noted

V. Superintendent's Report

Under the Superintendent's Report, Technology Director Ben Knowles updated the board on the schools' newest technology efforts.

VI. Administrative Reports

A written report was given by Stan Sluzenski, SCRTC Director. Verbal reports were given by the other administrators.

VII. New Business

- A. Motion by James Macdonald, second by Thomas Robb, unanimous vote to accept the Bid for fuel and propane from V.L. Tamaro Oil Company Inc. at fixed rates of \$2.279 per gallon for #2 fuel and .90 per gallon for propane.
- B. Motion by Joe Footer, second by James Macdonald, unanimous vote to accept the bid from Pratt Chevrolet Buick GMC for a 2019 Chevrolet Truck and 8.5' Fisher V-Plow (Installed) in the amount of \$38,953.00.
- C. Motion by Thomas Robb, second by Joe Footer, unanimous vote to approve the overnight trip for the Early Childhood Education class to attend a conference in Bangor on October 3 and 4, 2019.
- D. Stephanie Griffin updated the board on the BARR progress for 2018-2019.
- E. Technology update was done under the Superintendent's Update.

VIII. Upcoming Meetings

Tuesday, October 1, 2019 – 6:30 p.m.
Tuesday, October 22, 2019 – 6:30 p.m.
Wednesday, November 6, 2019 – 7:00 p.m. (by City Charter)

IX. Requested Future Agenda Items

Fund Raising Policy

XI. Adjournment

Motion by Thomas Robb, second by Celia Geel, unanimous vote to adjourn at 7:26 p.m.

Ronald D. Jenkins, Superintendent of Schools