

Calais School Committee
Tuesday, October 18, 2016
Minutes
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The Calais School Committee met on Tuesday, October 18, 2016 at the Calais Middle/High School Library. Attending were: Chairman Robert Greenlaw, Dale Earle, John Hill, Lea Farrar and Superintendent of Schools.

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 Item D. under New Business – Act on the resignation of Timothy Pence.

B. Motion by John Hill, second by Lea Farrar, vote of 3 yes, 1 abstention (Dale Earle) to approve the Minutes of October 4, 2016.

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

Bob Greenlaw mentioned the meeting between the City Council, Calais Police Department, and School Department regarding cars passing stopped buses.

IV. Public Participation

None noted

V. Superintendent's Report

Superintendent Jenkins reported that a brick had fallen through the ceiling at the Calais Middle/High School and that after investigation several bricks needed to be removed and the work had been completed. The cameras at the high school are being installed this week, Superintendent Jenkins also stated that the fall sports season had been successful with not only wins but the students had all seemed to enjoy the season. He also mentioned that there were issues with stipends to iron out.

VI. Administrative Reports

See official minutes.

VII. Old Business

VIII. New Business

A. Motion by John Hill, second by Lea Farrar, unanimous vote to approve the Superintendent's nomination to elect Julie McPhee as Speech and Language Pathologist.

B. Motion by Dale Earle, second by John Hill, unanimous vote to accept the resignation of Anna Lanahan as food service attendance at CMS/CHS.

C. Motion by John Hill, second by Lea Farrar, unanimous vote to approve on the Superintendent's nomination to elect Jasmil Patillo as Guidance Counselor/LSW at CMS/CHS.

D. Motion by Dale Earle, second by Lea Farrar, unanimous vote to accept the resignation of Timothy Pence as CMS/CHS Music Instructor.

IX. Upcoming Meetings

November 9, 2016 (Organizational Meeting 7:00 p.m. by City Charter)

November 15, 2016

December 6, 2016

X. Requested Future Agenda Items

None noted.

XI. Executive Session

None noted

XII. Adjournment

Motion by Lea Farrar, second by John Hill, unanimous vote to adjourn at 6:26 p.m.