

**Calais School Committee
Minutes
Tuesday, September 2, 2014
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The Calais School Committee met on Tuesday, September 2, 2014 at the Calais Middle/High School in the library at 6:00 p.m. Attending were: Chairman John Hill, Robert Greenlaw, Dale Earle, Lea Farrar and Superintendent of Schools Robert F. Moholland.

I. Call to Order/Introductions

Chairman John Hill 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 Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the agenda for this meeting.
- B. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the Minutes of August 19, 2014.

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

None noted

IV. Public Participation

None noted

V. Superintendent's Update

- A. Superintendent Moholland updated the board on the new Smarter Balance State assessment test
- B. Superintendent Moholland requested that a Board member serve on all hiring committees. By consensus it was decided that Bob Greenlaw, Dale Earle and Lea Farrar will rotate for this committee.
- C. Superintendent Moholland informed the board that Angela Foggia, Food Service Director has hired Jodianne Morrell at Calais Elementary School and Maryellen Morrell at Calais Middle/High School for 2.5 hours per day.

VI. School Opening Update

Sue Carter, Principal Calais Elementary School and Matt Clark, Principal Calais Middle/High School updated the board on school openings at each of their schools.

VII. New Business

- A. A representative from Dead River, Troy Hatton, was present to discuss the removal of the propane tanks at Calais Middle/High School. Troy informed the board that the ground work and piping to hook up were part of the original bid, but due to the fact that we did not switch to propane that part of the job was not completed. In the future if we switch over to propane Dead River will do the necessary groundwork and piping for the change at no charge to the Calais School Department. Troy Hatton stated that this would be put into some type of contract and

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sent to the Superintendent's Office. On a motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to have the propane tanks removed.

B. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to appoint Lea Farrar to the Policy and Finance Sub-Committees.

C. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve an overnight request from CMS/CHS Student Council to attend the State Student Council Conference in Nobleboro at Camp Kieve on October 20 and 21, 2014.

D. Motion by Lea Farrar, seconded by Bob Greenlaw, unanimous vote to elect Vanessa Flood as Special Education Teacher for Calais Day Treatment.

E. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the First Reading of Calais School Committee Policies, DFF – Student Activities Funds, DI – Fiscal Accounting and Reporting, DJH – Purchasing and Contracting: Procurement Staff Code of Conduct, DN – School Properties Disposition.

VIII. Old Business

None noted

IX. Upcoming Meetings

September 16, 2014

October 7, 2014

October 21, 2014

X. Requested Future Agenda Items

XI. Executive Session

A. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (A)] to discuss a personnel issue at 6:23 p.m.

Motion by Lea Farrar, seconded by Dale Earle, unanimous vote to come out of executive session at 6:44 p.m.

No action taken.

XII. Adjournment

Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to adjourn at 6:45 p.m.