

**Calais School Committee
Minutes
Tuesday, September 16, 2014
Page -1-**

The Calais School Committee met on Tuesday, September 16, 2014 at the Calais Middle/High School in the library at 6:00 p.m. Attending were: Chairman John Hill, Robert Greenlaw, Dale Earle, James Macdonald, Lea Farrar and Superintendent of Schools Robert F. Moholland.

I. Call to Order/Introductions:

Chairman John Hill 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. The agenda was approved with the following additions: add approval of Volunteer Soccer Coach, Boys Varsity Basketball Coach and an Executive Session for a legal issue on a motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote.
- B. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the Minutes of September 2, 2014 and to amend the minutes of August 19, 2014 to reflect a change made to figures that are being moved between cost centers.

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

Dale Earle reported that he has heard good things about Calais Elementary School and Calais Middle/High School. Good job to everyone.

IV. Public Participation

Tom Robb thanked the teachers and staff at Calais High School. Lots of students moving around and without everyone's help it would not have been possible.

V. Superintendent's Update

- A. Superintendent Moholland informed the board that the Fire Science Program will start January 1, 2015 and that the St. Croix Regional Technical Center has received a \$25,000.00 check from the Stephen King Foundation.
- B. Superintendent Moholland reminded the board of the upcoming Fall Conference for School Boards. Bob Greenlaw has signed up to attend and any other members that wish to attend should contact the Superintendent's Office.
- C. Gail Wahl will be looking into grants for the school department.

VI. Administrative Reports

Each Administrator gave a report.

VII. New Business

A. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve an overnight request from JMG for students to attend a Leadership Conference on October 8 and 9th at Camp Jordan in Ellsworth.

B. Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to accept the resignation of Richard Ford, Special Education Ed Tech III at Calais High School effective September 26, 2014 with regret.

C. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve the First Reading of the following Policies:

KDB - Public's Right to Know/Freedom of Access

KBF – Parent Involvement in Title I

KE – Public Concerns and Complaints

KF – Community Use of School Facilities

JICK – Bullying

JICK-R – Procedures for Policy JICK

D. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to approve the Second Reading and Adoption of the following policies:

DFE – Student Activities Funds

DI – Fiscal Accounting and Reporting

DJH – Purchasing and Contracting: Procurement Staff Code of Conduct

DN – School Properties Disposition

E. Motion by Dale Earle, seconded by Bob Greenlaw, unanimous vote to approve Zack Newman as a Volunteer Boys Soccer Coach.

F. Motion by Bob Greenlaw, seconded by James Macdonald, unanimous vote to elect Chris Woodside as Boys Varsity Basketball Coach.

VIII. Old Business

None Noted

IX. Upcoming Meetings

October 7, 2014

October 21, 2014

X. Requested Future Agenda Items

None Noted

**Calais School Committee
Minutes
Tuesday, September 16, 2014
Page -3-**

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 6:22 p.m.

Out of Executive Session at 6:27 p.m. on a motion by Dale Earle, seconded by Lea Farrar, unanimous vote.

No action taken.

B. Motion by Lea Farrar, seconded by Bob Greenlaw, unanimous vote to enter Executive Session Pursuant to Statutory Citation [Title I, MRSA § 405 6 (E)] to discuss a legal issue at 6:28 p.m.

Out of Executive Session at 6:41 p.m.

Motion by Dale Earle, seconded by Lea Farrar, unanimous vote to bill the Town of Robbinston 10% of the Superintendent's Office budget and Special Education Director's Office budget for contracted services, if Robbinston withdraws from the AOS.

XII. Adjournment

Motion by James Macdonald, seconded by Lea Farrar, unanimous vote to adjourn at 6:42 p.m.

Robert F. Moholland, Superintendent of Schools