

Calais School Committee
Tuesday, April 23, 2019
Minutes
Page -1-

The Calais School Committee met on Tuesday, April 23, 2019 at the Calais Middle/High School Library. Attending were: Chairman Robert Greenlaw, Thomas Robb, Joe Footer, James Macdonald, Celia Geel and Superintendent of Schools Ronald Jenkins.

I. Call to Order/Introductions:

Chairman Robert Greenlaw 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 add an adjustment to the agenda under Executive Session to discuss Local 340 negotiated agreement.

B. Motion by Thomas Robb, second by Joe Footer, vote of 4 yes, 1 abstention to approve the Minutes of April 2, 2019.

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

None noted

IV. Public Participation

None noted

V. Superintendent's Report

None noted

VI. Old Business

None noted

VII. New Business

A. Motion by Thomas Robb, seconded by Bob Greenlaw, unanimous vote to accept a resignation for the purpose of retirement from Sue Clark, School Nurse at the Calais Elementary. The board instructed the Superintendent to send a letter of regret to Sue.

Calais School Committee
Tuesday, April 23, 2019
Minutes
Page -2-

B. Motion by Thomas Robb, second by Celia Geel, unanimous vote to accept the resignation of Bobbi-Jo Bishop, Special Education Teacher – CES effective April 12, 2020, changed from the original effective date of April 26, 2020.

C. Motion by Thomas Robb, second by Celia Geel, unanimous vote to hire Jean Lee as a summer worker for the Summer Food Program.

D. Motion by Thomas Robb, second by Joe Footer, unanimous vote to accept the resignations of Karen Marshall, Therese McCormick, and Dorothy Underwood and rehire each of them to return to work in the fall of 2019.

E. The Policy on warrant signing and releasing of checks was reviewed.

F. Motion by Joe Footer, second by Thomas Robb, unanimous vote to form a building committee to oversee the proposed addition to the Calais Elementary School.

G. Motion by Thomas Robb, second by Joe Footer, unanimous vote to accept the First Reading of School Committee Policy BEA – School Board Use of Electronic Mail.

H. The 2019-2020 School Calendar was distributed.

I. Motion by Joe Footer, second by Thomas Robb, unanimous vote to approve two full days of Pre-Kindergarten for FY'20 school year.

VIII. Upcoming Meetings

Thursday, May 2, 2019 at 6:30 p.m. – Workshop and Special Board Meeting
Tuesday, May 22, 2019 - Board Meeting

IX. Requested Future Agenda Items

None noted

X. Executive Session

Motion by Thomas Robb, second by Joe Footer, unanimous vote to enter Executive Session pursuant to 1 MRSA § 405 (6) (A) Employment of Officials/Appointees/employees and (D) Labor Negotiations.

Calais School Committee
Tuesday, April 23, 2019
Minutes
Page -3-

In: 7:00 p.m.

Out: 7:55 p.m.

Action as a result of Executive Session.

Motion by Thomas Robb, second by Joe Footer, unanimous vote to approve the negotiated agreement with Support Unit III.

XI. Adjournment

Motion by Thomas Robb, second by Celia Geel, unanimous vote to adjourn at 7:56 p.m.

Ronald D. Jenkins, Superintendent of Schools