

**Calais School Committee**  
**Tuesday, April 24, 2018**  
**Minutes**  
**Page -1-**

The Calais School Committee met on Tuesday, April 24, 2018 at the Calais Middle/High School Library. Attending were Chairman Robert Greenlaw, Joe Footer, James Macdonald, Thomas Robb, Kevin Niles and Superintendent of Schools Ronald Jenkins.

**I. Call to Order/Introductions**

Chairman Bob Greenlaw called the meeting to order at 6:03 p.m. and led the board in the Pledge of Allegiance and a Moment of Silence.

**II. Consent Agenda**

Motion by Joe Footer, second by James Macdonald, unanimous vote to add an item to New Business and to change the order of the Agenda.

Motion by James Macdonald, second by Joe Footer, vote of 4 yes, one abstention to approve the Minutes of March 27, 2018 as presented.

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

None noted.

**IV. Public Participation**

None noted.

**V. Superintendent's Report**

Discussion centered around budget and negotiations.

**VI. Old Business**

**VII. New Business**

B. Motion by Bob Greenlaw, second by Thomas Robb, voted 3 yes, 2 no, to add one day to the end of the school year calendar to comply with the 175 day rule for student attendance.

C. Motion by Bob Greenlaw, second by Thomas Robb, unanimous vote to approve an overnight request from the Senior Class to travel to Six Flags May 18-19.

**Calais School Committee**  
**Tuesday, April 24, 2018**  
**Minutes**  
**Page -2-**

E. Motion by Bob Greenlaw, second by Thomas Robb, unanimous vote to approve the request for Senior Prom to be held offsite at the Calais Motor Inn.

A. Discussion was held around the request for an Assistant to the Director of Special Services. Motion by James Macdonald, second by Thomas Robb, vote of 4 yes, one no, to table this item. It will be discussed further at the May 1, 2018 meeting.

D. The 2018-2019 school budget was discussed at length. By consensus the board tabled action on the budget until May 1, 2018.

**VIII. Upcoming Meetings**

Tuesday, May 1, 2018  
Tuesday, May 15, 2018  
Monday, June 4, 2018

**IX. Requested Future Agenda Items**

None noted

**X. Executive Session**

A. Motion by Thomas Robb, second by Joe Footer, unanimous vote to enter executive session pursuant to statutory citation 1 M.R.S.A. § 405(D) for the purpose of negotiations between the Calais School Committee and Central Office staff including the Superintendent at 7:02 p.m.

Out of executive session at 9:08 p.m.

B. Motion by James Macdonald, second by Joe Footer, unanimous vote to accept the results as negotiated with the Central Office, including the Superintendent as well as Administration: Principal Sue Carter, Special Services Director Jodie Greene, Director of SCRTC Stan Sluzenski, and Principal Mary Anne Spearin during this time.

C. Motion by Thomas Robb, second by Joe Footer, unanimous vote to enter executive session pursuant to statutory citation 1 M.R.S.A. § 405(D) for the purpose of negotiations between the Calais School Committee and John Francis at 9:09 p.m.

Out of executive session at 10:10 p.m.

**Calais School Committee**  
**Tuesday, April 24, 2018**  
**Minutes**  
**Page -3-**

D. Motion by Thomas Robb, second by Joe Footer, unanimous vote to take no action as a result of executive session.

On a motion by Joe Footer, second by James Macdonald, unanimous vote to approve Matt Dana as a volunteer coach for Baseball.

**XI. Adjournment**

Motion by Thomas Robb, second by Joe Footer, unanimous vote to adjourn at 10:11 p.m.

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**Ronald D. Jenkins, Superintendent of Schools**