

AGENDA
Calais School Committee
Monday, June 18, 2018
Calais Middle/High School - Library
6:00 p.m.

Committee Members: Chairman Robert Greenlaw _____, Joe Footer _____ James Macdonald _____, Thomas Robb _____, Kevin Niles _____

I. Call to Order/Introductions: 6:00 p.m. Pledge of Allegiance/Moment of Silence

II. Consent Agenda

A. Adjustments to the Agenda

Motion _____ Second _____ Vote _____

B. Approval of the Minutes of the May 15, 2018 meeting

Motion _____ Second _____ Vote _____

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

IV. Public Participation

Comments related to specific agenda items may be held until the appropriate time. Please be succinct and speak once for less than three minutes. Other limitations as required may be imposed. The School Committee may respond to concerns at a later date by answering through the administration or by placing the item on a future agenda. It is requested that comments related to specific personnel be channeled privately to the appropriate administration.

V. Superintendent's Report

VI. Administrator's Reports

VII. Old Business

VIII. New Business

A. Act on the resignation of Lauren Remington as Girls' J.V. Basketball Coach

Motion _____ Second _____ Vote _____

B. Act on the Superintendent's recommendation to hire an Ed Tech III for Title I

Motion _____ Second _____ Vote _____

C. Act on the proposal to award educational credit for participating in the Academic Decathlon.

Motion_____Second_____Vote_____

D. Act on the proposal to award educational credit for participating in Freshmen Seminar

Motion_____Second_____Vote_____

E. Review and act on proposed Technology needs and job descriptions for Technology Director and Building based Technology support if agreed upon

Motion_____Second_____Vote_____

F. Approval to reduce the amount of \$177,751.04 the City of Calais owes to the School Department by \$100,000.00 to eliminate all debt owed to the City CIP Account by the School

Motion_____Second_____Vote_____

G. Approval of the Superintendent's recommendations to hire the following:

Fall Coaches: Anne Scott – Varsity Volleyball
Kati Grass – JV Volleyball
Craig Morrison – Varsity Boys' Soccer
John Moody – Golf
Courtney Hill – Varsity Girls' Soccer
Jerry James – Cross Country

Yearly Advisors: Lori Ellis – Student Council
Anne Scott – National Honor Society
John Moody – Math Team
John Moody – Senior Advisor
Lori Ellis – Junior Advisor
Anne Scott – Freshmen Advisor
Pam Allen – Yearbook
Kati Grass – Drama
Brandi Cline – Academic Decathlon (Coach)
Stephanie Griffin – Academic Decathlon (Coordinator)

Winter Coaches: Jerry James – Varsity Wrestling
Heidi Ryan-Broughton – Cheering
Kati Grass – Volunteer Cheering
Darrin Constant – Varsity Boys' Basketball
Sean Cavanaugh – JV Boys' Basketball

H. Ratification of the Comprehensive Contract By and Between The Calais School Committee and the Calais Education Association/MEA/NEA – September 1, 2018 – August 31, 2021

Motion_____Second_____Vote_____

I. Act on the Superintendent’s recommendation to hire a Girls’ Varsity Basketball Coach if ready

Motion_____Second_____Vote_____

J. Act on the Superintendent’s recommendation to elect Nicholas Johnson as Secondary English teacher to work at Calais Middle/High School

Motion_____Second_____Vote_____

K. Act on the Superintendent’s recommendation to elect Shannon Brown as Secondary Physical Education teacher to work at Calais Middle/High School

Motion_____Second_____Vote_____

IX. Upcoming Meetings

- Monday, July 9, 2018
- Monday, July 23, 2018
- Monday, August 6, 2018

X. Requested Future Agenda Items

XI. Executive Session

(If the School Committee makes a motion to enter executive session, the precise nature of business to be considered will be indicated in the motion. The items, which may be discussed, by law, may include one or more of the following:

1. To discuss personnel.
2. To discuss or consider the suspension or expulsion of a student.
3. To discuss or consider the condition, acquisition, or the use of real or personal property only if premature disclosure would prejudice the competitive or bargaining of the body or agency.
4. To discuss labor contracts, proposals and/or meetings related to negotiations.
5. To consult with the School Committee's attorney concerning legal rights, pending litigation, and settlement offers, when premature public knowledge would give the School Committee substantial disadvantage.
6. To discuss records made, maintained, or received by the School Committee or departments of access is prohibited by statute.)

XII. Adjournment _____ p.m.

Motion_____Second_____Vote_____