

# AOS 98/ Rocky Channels School System

Boothbay-Boothbay Harbor CSD~Edgecomb~Southport~Georgetown

## School Committee Meeting

### Minutes

January 7, 2019 Edgecomb Eddy School

Present: John Bertolet, Chairman; Kathy Tibbetts, Secretary; Larry Colcord, Stephanie Hawke, Peggy Splaine, Kari Babcock, Bruce MacDonald, Mark Graham, Heather Sinclair, Kelly James. Late arrivals: Jane Mulholland, Alaine Pinkham. Absent: Thomas Abello, Adam Harkins.

1. Meeting called to order at 5:34 pm.
2. Minutes from the Nov. 26, 2018 meeting approved with no changes. Motion-Larry Colcord, Second- Stephanie Hawke. Motion Approved 10-0.
3. Superintendent's Report, discussion of the 2019-2020 Budget. It was agreed a Capital Reserve/Improvement Fund of \$5,000 per year be created for repairs and maintenance of the superintendent's office and grounds. Motion-Bruce MacDonald, Seconded-Mark Graham, Motion Approved 12-0. In addition, increase the carry forward from \$30,000 to \$35,000 to finance the first installment for this Capital Reserve/Improvement Fund. Motion- Kari Babcock, Seconded- Mark Graham, Motion Approved 12-0.
4. The 1<sup>st</sup> reading of the Superintendent's job description. Motion-Heather Sinclair, Seconded Larry Colcord. Motion Approved 12-0.
5. Motion to go into Executive Session to discuss compensation of employees made by Bruce MacDonald at 6:09 pm, seconded by Heather Sinclair. Vote 12-0. (Bruce MacDonald left shortly after his Motion). A Motion to come out of Executive Session at 7:04 pm was made by Kelly James and Seconded by Jane Mulholland. Vote 11-0.
6. A Motion was made by Heather Sinclair and Seconded by Mark Graham to elect Lisa Smith as Special Services Director to a contract from July 1, 2019 to June 30, 2022. Motion Approved 1-0.
7. A Motion was made by Heather Sinclair and Seconded by Mark Graham to establish a salary \$88,683 for the Special Services Director, a 3% increase for the 2019-2020 contract year. Motion Approved 9-2. (The weighted vote = In favor 643, Against 133.)
8. A Motion was made by Mark Graham and Seconded by Larry Colcord to establish a salary of \$38,028 for the Special Services office staff for the 2019-2020 contract year. Motion Approved 8-3. (The weighted vote = In favor 592, Against 184.) \*Note- Alaine Pinkham left after this Vote.
9. A Motion was made by Kelly James and Seconded by Larry Colcord to adopt a 2019-2020 operating budget of \$171,708 for the Special Services Office. Motion Approved 10-0.
10. A Motion was made by Jane Mulholland and Seconded by Mark Graham to recommend the school committee establish salaries totaling \$147,130 for the Superintendent's office staff for the 2019-2020 contract year. Motion Approved 9-1. (The weighted vote = In favor 668, Against 108).
11. A Motion was made by Mark Graham and Seconded by Heather Sinclair to recommend the school committee establish a Superintendent's salary of \$118,450 for the 2019-2020 contract year. Motion Approved 8-2. (The weighted vote = In favor 645, Against 133.)

12. A Motion was made by Peggy Splaine and Seconded by Heather Sinclair to recommend the school committee approve a 2019-2020 Technology stipend of \$5,125 for Brynne Roseberry. Motion Approved 10-0.
13. A Motion was made by Peggy Splaine and seconded by Mark Graham to recommend the school committee approve a 2019-2020 operating budget of \$441,749 for the Office of the Superintendent. Motion Approved 9-1. (The weighted vote = In favor 668, Against 108.)
14. A Motion was made by Larry Colcord and Seconded by Jane Mulholland for the school committee to approve a 2019-2020 AOS 98 total operating budget of \$613,457 with assessments of \$583,457. Motion Approved 9-1. (The weighted vote = In favor 668, Against 108.)
15. Next Meeting Dates: AOS 98 Budget Meeting at Boothbay Reg. Elementary School on 1/24/2019 at 6:00 pm. AOS 98 Meeting 4/9/19 at Edgecomb Eddy School at 5:30 pm.
16. A Motion to adjourn was made by Larry Colcord and Seconded by Stephanie Hawke at 7:30 pm. Motion Approved 10-0.

Respectfully Submitted by,

Katherine A Tibbetts, Secretary