

AOS98/ Rocky Channels School System

Boothbay-Boothbay Harbor CSD~Edgecomb~Southport~Georgetown

Minutes

6:00 pm November 26, 2018, Edgecomb Eddy School

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

1. The meeting was called to order at 6:02 pm.
2. A motion was made to approve the minutes of the September 17, 2018 meeting by Peggy Splaine and seconded by Adam Harkins. Vote 14-0.
3. Additions to the Agenda- 6A Discussion of Superintendent's job description.
4. Cost Sharing- An AOS98 Cost Sharing plan based on the October 1, 2018 EPS subsidy enrollment was approved as follows; B-Bh CSD 57.87%, Edgecomb 21.13%, Georgetown 14.78%, Southport 6.22%. Vote 14-0.
5. Superintendent Laser reported- Policy upgrades are being done, Manuals per school are available online. Evaluations and inspections of each school is being conducted and improvements made. Material Safety Data Sheets (MSDS) have been reviewed and made available to all maintenance personnel.
6. A motion was made by Mark Graham and seconded by Larry Colcord to go into Executive Session at 7:35pm. Vote 14-0. A motion was made by Adam Harkins and seconded by Kathy Tibbetts to end Executive Session at 7:58. Vote 14-0.
7. Special Services discussion of salary, budgets, & contracts were tabled until the next meeting 1/7/2019.
8. Central Office discussions of salaries and Stipends were tabled until the next meeting 1/7/2019.
9. Mark Graham moved, and Bruce MacDonald seconded to elect John Bertolet as Chairman effective 9/1/2019 through 8/31/2020. Vote 14-0.
10. Stephanie Hawke moved and Mark Graham seconded to elect Thomas Abello as Vice Chairman effective 9/1/2019 through 8/31/2020. Vote 14-0.
11. Kathy Tibbetts moved, and Adam Harkins seconded to elect Peggy Splaine as Secretary effective 9/1/2019 through 8/31/2020. Vote 14-0.
12. Adjournment 8:02 pm. Moved by Bruce MacDonald Seconded by Tom Abello. Vote 14-0.
13. Next Meeting Date 1/7/2019, 5:30 pm at the Edgecomb Eddy School.

Respectfully Submitted:



Kathy Tibbetts
Secretary