

EDGECOMB SCHOOL COMMITTEE

MINUTES

May 9, 2017 Regular Meeting

PRESENT: Members: Tom Abello C., Sarah Clifford V.C., and Mark Graham (5:39).
ADMINISTRATORS: Superintendent Eileen King, Asst. Supt. Shawn Carlson, Principal Lisa Clarke. **PRESS:** Abigail Adams and Morgan Callan Rogers. **GUESTS:** Mike Smith.
STAFF: Tanya Thibault, Sarah Currier, Jen Gosselin, Cindy Casey, and Nancy Rose.

CALL TO ORDER: The meeting was called to order at 5:30 p.m. on the above date.

APPROVAL OF MINUTES: Sarah Clifford moved and Tom Abello seconded the motion to approve the minutes of the April 11 meeting.

Motion Approved 2-0

PUBLIC PARTICIPATION – None

PRINCIPAL'S REPORT – Lisa Clarke reported current enrollment of 72. Sixth grade plans: 8 to BRES, 6 to GSB, 1 to Wiscasset, and 1 to CTL. Current Events: staff appreciation, yard sale and donation netted \$297, kindergarten visitation for 2017-18, Morris Farm garden planting for grades 1 & 2, MEA testing near completion. Upcoming events: Bikes for Books, Mothers' Tea in Kindergarten, Kindergarten screening, grades 4 to 6 to Colonial Pemaquid, Monmouth Theater production at Opera House, grade 6 to Boston, Mad Science show, Pre-K open house, and Salmon Fry release and trip to Fish Ladder. Clarke announced that graduation will be at 9:15 a.m. Monday, June 19th after the school committee meeting.

SUPERINTENDENT'S REPORT - Eileen reviewed the current budget with amount remaining \$585,983 (22%); staff employment; RSU 12 PreK-6 tuition contract, and other items of interest.

EXECUTIVE SESSION

Sarah Clifford moved and Mark Graham seconded the motion to go into executive session at 5:44 p.m. to consider tuition students pursuant to 1 M.R.S.A § 405 (6) (B).

Motion approved 3-0

Time out: 6:18 p.m.

ITEMS RECEIVING BOARD APPROVAL

Sarah Clifford moved and Mark Graham seconded the motion to accept the superintendent's nomination to elect Guidance Teacher, Haley Bezon, to a continuing contract for the 2017-2018 school year.

Motion approved 3-0

Mark Graham moved and Sarah Clifford seconded the motion to elect Tom Abello as chairperson for the 2017-2018 school year.

Motion approved 2-0-1

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Tom Abello moved and Sarah Clifford seconded the motion to elect Mark Graham as vice chairperson for the 2017-2018 school year.

Motion approved 2-0-1

NEXT MEETING - The next committee meeting will be at **8:30 a.m., Monday, June 19th** followed by graduation at 9:15 a.m.

ADJOURNMENT – Mark Graham moved and Sarah Clifford seconded the motion to adjourn the meeting at 6:20 p.m.

Motion approved 3-0

Respectfully submitted,



Eileen King
Superintendent