

**CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING**  
**Tuesday, February 28, 2012      6:00 P.M.**  
**CHEBEAGUE ISLAND SCHOOL**

**MINUTES**

School Committee: Ken Pelton, Carol White, Jerry Wiles, Jen Belesca, Chair, and Bev Johnson  
Administration: Superintendent Alton L. Hadley, III

Staff: Althea Dugliss

Guests: John Birkett

1. Call to Order  
Jen Belesca, Chair, called the meeting to order at 6:01PM.
2. Flag Salute  
Belesca led the School Committee and others present in the salute to the Flag.
3. Approval of Agenda (A)  
**Motion to approve the agenda as printed**  
**Moved- Johnson, seconded- Pelton      Approved      5-0-0**
4. Approval of Minutes for February 7, 2012 (A)  
**Motion to approve the minutes of the meeting held on February 7, 2012 as written.**  
**Moved- Johnson, seconded- White      Approved      5-0-0**
5. Correspondence (I)  
Hadley shared correspondence from DOE with preliminary ED279 EPS numbers.
6. Public Comment  
John Birkett asked the Committee to be diligent regarding security on student computers.
7. Reports (I)(D)
  - School Committee Chair  
Belesca thanked Althea Dugliss for her great work on the CIS Newsletter that went out recently. Belesca reported that the 3-5 Classroom end of the year trip would be to Acadia National Park on Mt Desert Island.
  - Superintendent/Principal/SPED Director  
Hadley stated that his remarks would be covered during the rest of the agenda.
8. Old Business (I)(D)(A)
  - a. Goal Setting Workshop Continued
  - b. Second Reading: Policy GCOA Supervision and Evaluation of Professional Staff  
Belesca requested that this item be tabled until the March 6<sup>th</sup> meeting.

- c. First Reading: Policy: IJNDB- Student Computer and Internet Use  
Policy: IJNDB-R- Student Computer and Internet Use Rules  
Hadley gave a brief overview of this Policy and the reason that it was being brought forward at this time.

Althea Dugliss spoke as a parent regarding her concerns with the use of electronic devices (Computers, iPads, etc.). Her comments indicated that the students were using the hardware to play games, often not appropriate, supervision was lax, and students were skipping healthy snack time to have free play on the devices.

Committee members asked if there were security programs that would allow us to block sites. Hadley responded that we do not have a main server to filter sites other than MSLN that serves as our internet access. Johnson stated that she believes that we might be able to filter by disabling each computer in some way. Wiles asked if the students were restricted in the use of the devices would their learning be impacted adversely. Hadley's response was that they might then find themselves at a disadvantage when they move on to the mainland schools.

Suggestions that we try and work with Yarmouth to assist us in establishing a main server, installing additional security measures and provide expertise for our network. Hadley will pursue that with Yarmouth.

**Motion to limit computer use for recreational purposes (to be determined by the teacher) until we are able adopt an internet use policy that meets the needs of our K-5 School.**

**Moved- Pelton, seconded- White                      Approved                      5-0-0**

9. New Business                      (I)(D)(A)
- a. Warrant #15  
Hadley distributed Warrant #15 for the Committee to review, discuss and sign.
- b. February Finance Report  
The Committee reviewed the February Financial report. Hadley reported that the budget is on target and pointed out areas of minor concern and how those concerns have been addressed.
- c. ED279 for FY13  
Hadley reported that the preliminary ED 279 indicates that CISD will receive about \$8,441 less than last year. A portion of that is the reduction in Debt Service payment and the balance is a reduction in Special Education money as our special education numbers decrease.
- d. FY13 Budget Workshop (Overview)  
Hadley gave an overview of the FY13 Expenditure Budget that is up 3.2 % over FY12 Budget. The major increase to the budget is tuition for the nine students in

grades 6 and 7 attending Yarmouth Middle School. On the positive side he reported that the net cost to the community would be down 0.9 % because of the use of GPA and carry forward monies.

10. Other Business

None

11. Adjourn

**Without objection, Belesca adjourned the meeting at 7:50 PM**

Respectfully Submitted,

Alton L. Hadley, III