

# CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, March 20, 2012 6:00 P.M.

## CHEBEAGUE ISLAND SCHOOL

### MINUTES

School Committee: Ken Pelton, Carol White (6:30 PM), Jerry Wiles, Jen Belesca, Chair, and Bev Johnson

Administration: Superintendent Alton L. Hadley, III

Staff:

Guests:

1. Call to Order  
**Jen Belesca, Chair, called the meeting to order at 6:10 PM.**
2. Flag Salute  
**Belesca led the Committee and those present in the salute to the flag.**
3. Approval of Agenda (A)  
**Motion to approve the agenda as printed.**  
**Moved- Wiles, seconded- Johnson**                      **Approved**                      **4-0-0**
4. Approval of Minutes for March 6, 2012 (A)  
**Motion to approve the minutes of the meeting held on March 6, 2012**  
**Moved-Pelton, seconded- Johnson**                      **Approved**                      **3-0-1 (Wiles)**
5. Correspondence (I)  
None
6. Public Comment  
None
7. Reports (I)(D)
  - School Committee Chair  
Belesca reported on her recent attendance at “World Night” at the Harrison Middle School in Yarmouth. She stated that CIS students had performed similar tasks while at CIS and were thus well prepared.
  - Superintendent/Principal/SPED Director  
Hadley reported that he had met with Yarmouth Superintendent Paolucci recently to discuss purchasing Nursing and Technology services for the CIS. She was receptive and has provided a daily rate that we would be charged for those services. Hadley

estimates that 15 days of service might be needed during the course of the year at a cost of just under \$5,000. These are much needed services and we have been unable to have consistent help in these two areas. He recommends that we budget for the services in FY13.

8. Old Business

(I)(D)(A)

a. Goal Setting Workshop (Continued)

The discussion regarding Goals continued and Hadley was asked to do some minor editing and to bring back the document for adoption at the April 3<sup>rd</sup> Meeting.

b. FY13 Budget Workshop (Continued)

Hadley presented the updated budget for FY13 that included funds for purchased services from the Yarmouth School Department for Nurse and Technology services. Even with the increase created by this action, the net budget is still less than the current budget.

9. New Business

(I)(D)(A)

a. Warrant #17

Hadley distributed the Warrant #17 for review, discussion, and signatures. He reported the budget to be on track.

b. Audit Meeting

Hadley reported on the meeting he attended with the Town Administrator, the Selectmen, and the Auditor. He shared the Management Letter that outlined some areas that needed to be fine-tuned by the Town and the School. The positive news is that the school has been doing a good job monitoring its budget and the Town and School finances are in good condition.

Hadley will be working with the Town Administrator to develop a chart of school accounts that is more detailed that can be used with TRIO. Hadley reported that he had shared with the Selectmen the School Committee's commitment to assist in providing a designated finance person at the Town office.

10. Other Business

None

11. Adjourn

**Without objection, Belesca declared the meeting adjourned at 7:45 PM.**

Respectfully Submitted,

Alton L. Hadley, III

