

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, November 6, 2012 6:00 P.M.

CHEBEAGUE ISLAND SCHOOL

MINUTES

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

Administration: Superintendent Alton L. Hadley, III

Staff: Nancy Earnest

Guests: Holly Wentworth, Meredith Beaupre`, and John Wilson

1. Call to Order

Jen Belesca, Chair, called the meeting to order at 6:08 PM.

2. Flag Salute

The Committee and others present saluted the flag.

3. Approval of Agenda

(A)

Hadley asked to amend the agenda by adding the appointment of a Music Teacher.

Motion to approve the agenda as amended

Moved- Johnson, seconded- Pelton

Approved

4-0-0

4. Approval of Minutes for October 2 and October 11, 2012

(A)

Motion to approve the minutes of the meeting held on October 2, 2012

Moved- Wiles, seconded- Pelton

Approved

4-0-0

Motion to approve the minutes of the meeting held October 11, 2012

Moved- Wiles, seconded- Johnson

Approved

4-0-0

5. Correspondence

(I)

None

6. Public Comment

Meredith Beaupre`, representing the CPA was present to inform the Committee of plans for updating the CIS playground. She indicated that she had met with Hadley recently to discuss possible options for new equipment, expansion, and new plantings. She shared with the Committee that John Wilson was making a significant donation toward the upgrade in the memory of his spouse. Wilson indicated that he also would support the maintenance of the facility up to \$5,000 yearly.

Meredith reported that a committee has been formed to begin the planning and fund raising. Hadley asked that a representative of the school be included and he suggested Jen Belesca, Chair. A brief discussion followed.

Motion to express the School Department's support and appreciation to the playground Committee.

Moved- Pelton, seconded- Johnson

Approved

4-0-0

7. Reports (I)(D)

- School Committee Chair
Belesca reported on the recent MSBA Conference that she attended. She attended several sessions and was pleased with the information that she brought back home.
- Superintendent/Principal/SPED Director
Hadley also attended the workshops on budgeting, teacher/principal evaluation models, the use of NWEA's for school improvement, and negotiations in tough economic times.

8. Old Business (I)(D)(A)

a. Second Reading of Policies

- JKAA-R- Procedures on Physical Restraint and Seclusion
- JKAA- Use of Physical Restraint and Seclusion
- KDB- Public's Right to Know/Freedom of Access

Hadley briefly reviewed the above policies with the Committee and reported that all are required by legislation to be in place.

Motion to approve the above Policies for a final reading.

Moved- Pelton, seconded- Johnson

Approved

4-0-0

9. New Business (I)(D)(A)

a. Warrant #7

Hadley distributed the warrant for review, questions and signatures.

b. October Financial Report

The October Financial Report was distributed for review and discussion.

c. First Reading of Policies:

- JICK-Bullying
- JICK-E1 Bullying Report Form
- JICK-E2 Bullying Investigation Form
- JICK-E3 Documentation of Disciplinary and Remedial Action
- JICK-R Bullying Administrative Procedure

Hadley distributed the above policies on bullying to the committee and briefly reviewed. These have all been reviewed by MSMA and Drummond Woodsome for compliance with recent legislation passed by the Maine Legislature.

Motion to approve as a first reading all of the above policies relating to bullying.

Moved- Johnson, seconded- Pelton

Approved

4-0-0

d. Election of Music Teacher

Hadley shared information on his nominee for our vacant P/T Music position. Carey Rasco has a strong music background in general and instrumental music. She is ready to begin on Wednesday. He also stated that Sue Spalding would continue to provide Spanish instruction ½ day per week.

Motion to elect Carey Rasco to Part Time Music position for the remainder of the 2012/2013 school year.

Moved- Johnson, seconded- Wiles

Approved

4-0-0

10. Other Business

Wiles shared with the Committee the fact that he had recently taught a Yarmouth MS class for Ms. Newick in Social Studies. He had a “great day” and was very impressed with the school, students, and the curriculum.

11. Adjourn

Without objection, Belesca adjourned the meeting at 7:52PM.

Respectfully Submitted,

Alton L. Hadley, III