

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, October 15, 2013 6:00 P.M.

CHEBEAGUE ISLAND SCHOOL

MINUTES

School Committee: Ken Pelton, Chair, Carol White, Suzanne Rugh, Jen Belesca (Abs), and, Bev Johnson

Administration: Superintendent/Principal Alton L. Hadley, III

Staff: Nancy Earnest

Guests:

1. Call to Order (A)
Ken Pelton, Chair, called the meeting to order at 6:12 PM.
2. Flag Salute
Pelton led the Committee and others present in the salute to the flag.
3. Approval of Agenda
Motion to approve the agenda as printed
Moved Johnson, seconded- White **Approved** **4-0-0**
4. Approval of Minutes October 1, 2013 (A)
Motion to approve the minutes of the meeting held on October 1, 2013 as amended.
Moved- Rugh, seconded- White **Approved** **4-0-0**
5. Correspondence
None
6. Public Comment
None
7. Reports
 - School Committee Chair
No Report, however Johnson commented on the Island Institute Conference that she attended with staff. She felt that it was very worthwhile and that she learned a lot and had a great time collaborating with many other islanders. She also gave an update of what students were doing in the “weather Blur” project.
 - Superintendent/ Principal
Hadley reported on the following:
 - a/ Hadley thanked Margie Moran, Yarmouth Nurse, for doing vision and hearing screening for our students. She has also been helpful in completing our health records checks.
 - b/ Bus arrival is anticipated the last week of October.
 - c/ State will be doing an audit of our SPED Program as a part of IDEA requirements.
 - d/ Reported that we have a Chebeague Island student attending a Charter School and that we are responsible for that student’s tuition.

- e/ Shared information regarding upgrading of the irrigation system. Discussion with the Selectmen about responsibility for the field maintenance was suggested. The Committee felt that this should be discussed at the upcoming joint meeting.
- f/ Hadley reported that the CTC contract regarding staff travel has been resolved.
- g/ Reported receipt of \$898 from the state to provide assistance in adopting a standards based HS diploma.

8. Old Business

(I)(D)(A)

a. Goal Setting FY14

Hadley distributed previous Committee Goals for review and discussion. The Committee suggested a workshop on November 2 or 16 at a location on Island to be determined. Hadley will check on the availability of the Nibloc.

b. Finalize Plans for Joint Meeting with Yarmouth School Committee

Arrangements have been made for a Joint Breakfast meeting with the Yarmouth School Committee on Saturday October 26 at 8:30 AM at the CIS all-purpose room.

9. New Business

(I)(D)(A)

a. Warrants #7

Hadley distributed Warrant #7 for the Committee to review and sign.

b. Approval of Bus Lease Purchase Agreement with Gorham Leasing

Hadley reported that he has the paperwork for the lease purchase of the new bus that should be delivered within the next two weeks. He asked the Committee to authorize him to sign the agreement on the Committee's behalf.

Motion to authorize the Superintendent to sign the three-year Lease Purchase Agreement Between Gorham Leasing Group, LLC and Chebeague Island School Department with payments to come from CIP Reserve.

Moved- White, seconded- Rugh

Approved

4-0-0

10. Other Business

None

11. Adjourn

Without objection, Pelton adjourned the meeting at 7:50 PM.

Respectfully Submitted,

Alton L. Hadley, III