

# CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, December 16, 2014

6:00 P.M.

Chebeague Island School

## MINUTES

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

Administration: Superintendent/Principal Alton L. Hadley, III

Staff: Nancy Earnest

Guests:

1. Call to Order

Bev Johnson, Chair, called the meeting to order at 6:10 PM (A)

2. Flag Salute

Johnson led the Committee and those present in the salute to the flag.

3. Approval of Agenda

**Motion to approve the agenda with Tuition question and Pizza shelter updates added.**

**Moved- Pelton, seconded- White Approved 4-0-0**

4. Approval of Minutes for December 2, 2014 (A)

**Motion to approve the minutes of the meeting held on December 2, 2014**

**Moved- White, seconded- Rugh Approved 4-0-0**

5. Correspondence

White commented on the work being done by the planning Board and thanked Bev Johnson for her assistance with the Tanberg equipment.

6. Public Comment

White updated the Committee on the dredging project from Stone Pier to Cousins. Stay tuned!

7. Reports

- School Committee Chair

Johnson commented on the significant emails that she has received from birders all over as a result of viewing the CIS student bird video. Johnson noted roof leaks that have recently occurred.

- Superintendent/Principal

Hadley followed up on the Chairs notification of a roof leak during the latest storm. In addition to roof work, there are space (storage), and window replacement. He discussed with the Committee a recommendation for a facilities analysis to be included in the FY16 Budget.



**Moved- Belesca, seconded- Rugh**

**Approved**

**5-0-0**

- d. December Consideration of Superintendent's Contract for FY16  
This item was not necessary as a result of Committee action on the resignation of Superintendent Hadley. The position will be posted during the first week in January.

10. Other Business  
None

12. Adjourn  
**Johnson, without objection, adjourned the meeting at 7:45 PM**

Respectfully Submitted,

Alton L. Hadley, III