

## **Chebeague Island School Committee Meeting Minutes**

### **Tuesday, October 4, 2016**

#### **Call to Order**

The meeting was called to order at 5:10 pm by Vice Chairperson Jeff Putnam. Present: School Committee members Jeff Putnam, Beverly Johnson, and Steven Todd; and school staff Superintendent/Principal Mike Pulsifer.

#### **Flag Salute**

The Pledge of Allegiance was recited.

#### **Approval of Agenda**

A motion was made by Steven Todd and seconded by Beverly Johnson to approve the agenda as written. The motion passed 3-0.

#### **Approval of Minutes**

A motion was made by Steven Todd and seconded by Beverly Johnson to approve the September 20, 2016 meeting minutes as written. The motion passed 3-0.

#### **Correspondence**

The Yarmouth School Board invited the Chebeague Island School Committee to a joint workshop on October 29 at Yarmouth High School. The School Committee brainstormed some possible discussion topics for that workshop. Those topics will be shared with the Yarmouth Superintendent for the workshop agenda.

#### **Public Comment**

None.

#### **Reports**

School Committee Chair: None

Superintendent/Principal: None

#### **Old Business**

Second Reading of Policies: A motion was made by Beverly Johnson and seconded by Steven Todd to approved the following policies as a second reading:

- EEBA School Department Owned Vehicles
- EEBA-R1 School Department Vehicle Regulations
- EEBA-R2 School Department Vehicle Guidelines
- EEBA-E1 Notification of Traffic Violation
- EEBA-E2 Permission for Release of Individual Records
- EEBA Use of Private Vehicles for School Business

The motion passed 3-0.

Music Teacher Appointment: A motion was made by Beverly Johnson and seconded by Steven Todd to appoint Jocelyn Carr as the Music Teacher at the Chebeague Island School for the 2016-17 school year. The motion passed 3-0.

Update on CIS Renovation Discussion/Survey: Mike Pulsifer shared that volunteer architect David Brunner would like to have an accurate site survey done for the School Department land. Also, it was noted that Nick Adams from the town's Code Enforcement department will be at CIS on October 21<sup>st</sup> to do a walk through, and will look at any CRC plans that he has as a neighboring property, and will discuss setbacks. The School Department gave permission for the Superintendent to pursue a site survey.

### **New Business**

Water Filtration System for CIS: The water at CIS was recently tested and the results were very good. Over the past summer, the water seemed to have a tint to it, but that has not continued and the water at school is currently fine. Based upon the current water conditions, the School Committee agreed to not pursue purchasing a water treatment system, but if issues come up in the future, a water treatment system can be reconsidered.

Spanish Teacher Resignation: Our part-time CIS Spanish teacher Sue Spalding submitted her resignation. A motion was made by Beverly Johnson and seconded by Steven Todd to accept the resignation of Sue Spalding as our part-time Spanish teacher. The motion passed 3-0.

### **Other Business**

Warrant #5 was reviewed by the School Committee and approval was authorized for the warrant.

### **Adjournment**

Steven Todd motioned and Beverly Johnson seconded to adjourn the School Committee meeting at 5:45 pm. The motion passed 3-0.