

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, September 6, 2011 6:30 P.M.

CHEBEAGUE ISLAND SCHOOL

MINUTES

School Committee: Ken Pelton, Carol White (6:40 PM), Jerry Wiles, and 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 6:35 PM.
2. Flag Salute
Belesca led the School Committee and others present in the salute to the Flag.
3. Approval of Agenda (A)
Motion to approve the agenda.
Moved- Pelton, seconded- Wiles Approved 4-0-0
4. Approval of Minutes for August 30, 2011 (A)
Motion to approve the minutes of the meeting held on August 30, 2011
Moved- Johnson, seconded- Pelton Approved 4-0-0
5. Correspondence (I)
Hadley distributed copies of letter sent to parents of 6-12 students at MSAD #51 regarding waivers for riding with adults from school to CTC.
6. Public Comment
None
7. Reports (I)(D)
 - School Committee Chair
Reported that her son had a wonderful first day of school in the 6th grade.
 - Superintendent/Principal/SPED Director
 - a. Distributed copies of K-2 Letter home for first week.
 - b. Reported that parent Open House would be held September 12 from 6:00-7:00 PM.
 - c. Reported on conversation with Yarmouth Superintendent regarding the tweaking of the afternoon bus schedule.
 - d. Shared a letter from Marty Trower, Ed Tech III regarding her being out of school until late October following surgery for her broken ankle.
8. Old Business (I)(D)(A)
 - a. Enrollment Update
Hadley updated the Committee on enrollments as of the first day of school:

PreK	2 girls	2 boys	K	0 girls	2 boys
1	0	2	2	0	3

3	3	2	4	0	0
5	2	3			
6	1	3	7	0	0
8	2	2	9	1	2
10	2	0	11	3	3
12	2	0			

- b. Start of School
Hadley reported positive start to the school year.

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

- a. Warrant #4
Hadley distributed Warrant #4 for Committee review a, questions, and signatures.

- b. August Financial Report
The August Financial report was distributed and reviewed.

- c. First Reading Policy:
- BDEC- Quorum
 - BEDD- Rules of Order
 - BEDF- Voting Method
 - BEDFA- Abstentions
 - BEDG- Minutes
- The Committee briefly reviewed the above policies. Hadley responded to questions the Committee members had.

Motion to approve for first reading for policies BDEC- Quorum, BEDD- Rules of Order, BEDF- Voting Method, BEDFA- Abstentions, and BEDG- Minutes.
Moved- Pelton, seconded- Johnson Approved 5-0-0

10. Other Business
Hadley asked the Committee to briefly discuss changing the meeting time to 6:00 PM. This request was made because of the changes in the CTC boat schedule. Hadley reported that the Committees desire to get him off the Island on the 8:00 PM boat, although appreciated, often prevented full discussion of some agenda items. A move back to a start time of 6:00 PM would allow for the normal two-hour meeting that allows for adequate consideration to all agenda items.

The Committee unanimously agreed to begin the meetings at 6:00 PM

11. Adjourn
Without objection, Belesca adjourned the meeting at 7:50 PM

Respectfully Submitted,

Alton L. Hadley, III