

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, May 5, 2015 6:00 P.M.

Chebeague Island School

MINUTES

School Committee: Ken Pelton, Suzanne Rugh (Abs), Jen Belesca (7:05), Bev Johnson, Chair, and Carol

White

Administration: Superintendent/Principal Alton L. Hadley, III

Staff:

Guests:

1. Call to Order (A)
Bev Johnson, Chair, called the meeting to order at 6:10 PM
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 the addition of facilities assessment, New Business
Moved- Pelton, seconded- White Approved 3-0-0
4. Approval of Minutes for April 7, 2015 (A)
Motion to approve the minutes of the meeting held on April 7, 2015
Moved- Pelton, seconded- White Approved 3-0-0
5. Correspondence
Hadley shared with the Committee a letter from Maine DOE approving our request for a waiver of having a Gifted and Talented Program.
6. Public Comment
None
7. Reports
 - School Committee Chair
Johnson commented on the Technology workshop sponsored by the Island Institute. She felt that it had lots of good information but focused on updating old technology without much on the new equipment (Promethean) that they provided many schools with through a grant.
 - Superintendent/Principal
Hadley reported that the Legislature has passed legislation that will pay charter school tuition for students rather than the local school system. He also notified the Committee that Mike Pulsifer would be attending the workshop with the BoS and

Town Meeting on June 6. A copy of the Community letter that has been sent out was also provided to the Committee.

8. Old Business

(I)(D)(A)

a. Discussion of Joint Meeting with BoS

Following a brief discussion of topics to discuss with the BoS, Hadley was asked to put together an agenda for the meeting and to post the meeting. Topics being school budget, Town Budget, and overall tax impact.

b. FY16 Budget-Final Draft

A final draft of the FY16 Budget was distributed and briefly discussed. The only change from draft 4 was a reduction in the health insurance cost- from 5% to 2 %.

9. New Business

(I)(D)(A)

a. AP Warrant #21

Warrant #21 was distributed for review, discussion and signatures.

b. Amendment MSMA UC Fund

Hadley shared with the Committee information from the MSMA Unemployment Compensation Trust asking for support of a change in language that has been proposed by the Trust and needs approval of the membership.

Motion that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

Moved- White, seconded- Pelton

Approved

4-0-0

c. Approval of FY16 Warrant Articles

Motion to approve Fy16 warrant articles as printed by the Superintendent

Moved- Belesca, seconded- White

Approved

4-0-0

d. Facilities Discussion

White asked the status of the facilities assessment that has been discussed during the budget process. Hadley reported it is still on the agenda but he has not completed the task. The Committee discussed the importance and asked potential cost. Hadley reported that he felt enough funds were in the FY15 budget to begin the assessment. He further stated that he would move forward with the plan over the next two/three weeks.

White stated that it was best for the school to have a developed capital plan since the Town has moved strongly in that direction through this budget and we do not want to get left off the list.

10. Other Business

None

11. Adjourn

Without objection, Johnson adjourned the meeting at 749 PM.

Respectfully Submitted,

Alton L. Hadley, III