

**CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING**  
**Tuesday, January 6, 2009      6:30 P.M.**  
**CHEBEAGUE ISLAND SCHOOL**  
**MINUTES**

School Committee: Jerry Wiles, Chair, Jen Belesca, Beverly Johnson (6:35 PM), Ken Pelton (6:33 PM) and Carol White

Administration: Superintendent Alton L. Hadley, III

Guest: Vicki Todd

1. Call to Order  
Wiles called the meeting to order at 6:30 PM
  
2. Flag Salute  
Wiles led the Committee and others present in the salute to the flag.
  
3. Approval of Agenda (A)  
**Motion to approve the agenda**  
**Moved- Belesca, seconded- White** **Approved      5-0-0**
  
4. Approval of Minutes (November 4, 2008) (A)  
**Motion to approve the minutes for the meeting held on December 16, 2008**  
**Moved- White, seconded- Johnson** **Approved      5-0-0**
  
5. Correspondence (I)  
None
  
6. Public Comment  
Todd spoke to the Committee regarding the potential expansion of the Day Care Program at the Rec Center, which is going well. She stated that CPA is putting together a committee to discuss the possibilities.
  
7. Reports (I)(D)
  - School Board Chair  
Wiles reported that Rob Prescott had inquired about the Curriculum Review Committee for Math. Hadley responded that a committee would be formed in the very near future.
  
  - Superintendent/Principal/SPED Director  
Hadley reported on the donation of a gas-powered generator to the school from Island Electric. The installation and miscellaneous cost will be \$750 to \$1,000. He can find the funds in the current budget. The generator would be capable of operating the

heating system, touch tank, and the freezers in an alternate format. It would require a volunteer(s) to be available if/when the Island loses power.

The Board accepted Kim Boehm's generous offer and asked Hadley to respond with their thanks.

8. Old Business

(I)(D)(A)

a. Curriculum Review/Transitions workshop

The Committee decided to hold the workshop on Saturday, January 24, 2009 at 7:30 AM-9: 30 AM at the Chebeague Island School.

The Agenda will address:

- Curriculum Review Math will be the first subject addressed.
- Wiles will chair a Committee to discuss how time is used at CIS
- There will be a discussion regarding space needs at the school
- Transition discussions will continue

9. New Business

(I)(D)(A)

a. Warrant #111

Hadley distributed Warrant # 11 for the School Committee to review sign.

b. December Financial Report

Hadley distributed the December Financial Report for the School Committee's review and discussion.

c. 2009/2010 Budget Preparation and Priorities (Meeting with Selectmen)

The Committee discussed adding Foreign Language, PE Program, and space needs. The Committee will meet with the Selectmen on January 20<sup>th</sup> or 27<sup>th</sup>.

10. Other Business

None

11. Adjourn

**Without objection, the meeting was adjourned at 8:30 PM**

**A- ACTION**

**D- DISCUSSION**

**I- INFORMATION**