

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING
Tuesday, December 21, 2010 7:00 P.M. @ CIS Following the CIS
FALL INTO WINTER CONCERT @ 5:30 PM to be held at the
CHEBEAGUE ISLAND HALL AND COMMUNITY
CENTER

MINUTES

School Committee: Ken Pelton, Vice-Chair, Carol White, Jerry Wiles, and Bev Johnson (Jen Belesca,
Chair- Absent)

Administration: Superintendent Alton L. Hadley, III

Staff:

Guests:

1. Call to Order
Ken Pelton, Vice-Chair, called the meeting to order at 7:10 PM.
2. Flag Salute
Pelton led the School Committee and others present in the salute to the Flag.
3. Approval of Agenda (A)
Motion to approve the agenda as printed
Moved- Johnson, seconded- Wiles **Approved** **4-0-0**
4. Approval of Minutes December 7, 2010 (A)
Motion to approve the minutes of the meeting held on December 7, 2010.
Moved- White, seconded- Wiles **Approved** **4-0-0**
5. Correspondence (I)
Hadley shared correspondence from The Seed Keeper Company that has the goal of engaging parents, families, and students to get excited about making healthy choices. Chebeague Island School is recognized for its decision to incorporate gardening into the curriculum. It is the only school recognized in the State of Maine.

Hadley shared a letter from Office of Special Services General Supervision System Team commending the CIS and the staff for the high level of performance demonstrated in data and records maintained at the school. Based on these data, MDOE determined that we meet requirements for FY08 in meeting requirements of Individuals with Disabilities Education Act (IDEA).
6. Public Comment
None
7. Reports (I)(D)
 - School Board Chair
None Given
 - Superintendent/Principal/SPED Director

Hadley shared a letter from Amy Rich commending the students, staff and Laura Summa for the great program and luncheon provided for the Commons residents during the holiday season.

Hadley distributed copies of the Grades3-5 Newsletter for the Month.

8. Old Business (I)(D)(A)
- a. Budget Discussions Continued
Budget discussion continued around salary increases, tuition, and targets for FY12 and transportation and capital improvement projects.
 - b. Potential Meeting Dates with Yarmouth
Hadley shared several potential meeting dates with the Yarmouth School Committee or Finance Committee. The Committee requested Hadley to suggest the 10th of January at early time.
 - c. Second Reading Policies: GCOA, GCOC, JKAA, JKAA-R, and JKG
Motion to approve policies GCOA, GCOC, JKAA, JKAA-R, and JKG for final reading.
Moved- Johnson, seconded- White Approved 4-0-0
9. New Business (I)(D)(A)
- a. Warrant #10
Hadley distributed the Warrant #10 for review and signatures.
Pelton raised a question regarding the CMP Electric bill. Hadley did not know the answer as to why the rates seemed to be going up. He will investigate and report back.
 - c. Budget Workshop Calendar
Hadley shared with the Committee potential dates for the budget process
 - d. Superintendent Election/Reelection
Hadley explained the process for election of a Superintendent each December. Since his contract runs through 2013, it was only necessary for the Committee to vote to continue his contract with any, if any, adjustments for compensation or benefits. Hadley indicated that since he is no longer eligible for term life insurance that those funds be switched to his salary lines equally (\$2,500) with no changes to the budget bottom line as a result.

Motion to continue Superintendent Hadley's contract for the 2011/2012 school year with an adjustment to his salary lines (\$2,500) to have no impact on the bottom line.

Moved- White, seconded- Johnson Approved 4-0-0
10. Other Business
None
11. Adjourn
Without objection, Pelton adjourned the meeting at 8:40 PM

A- ACTION

D- DISCUSSION

I- INFORMATION