

CHEBEAGUE ISLAND SCHOOL COMMITTEE MEETING

Tuesday, July 7, 2009 6:30 P.M.

CHEBEAGUE ISLAND SCHOOL

MINUTES

School Committee: Jen Belesca, Beverly Johnson, Ken Pelton, and Jerry Wiles, Chair, and Carol White

Administration: Superintendent Alton L. Hadley, III

Staff: Althea Dugliss

Guests: Eldon Mayer

1. Call to Order
Wiles called the meeting to order at 6:40 PM
2. Flag Salute
Wiles led the School Committee and all others present in the flag salute.
3. Approval of Agenda (A)
Motion to approve the agenda with addition of election of new officers for the 2009/2010 school year.
Moved- Pelton, seconded- Johnson Approved 5-0-0
4. Approval of Minutes June 16, 2009 (A)
Motion to approve the minutes for the meeting held on June 16, 2009
Moved- Johnson, seconded- White Approved 5-0-0
5. Correspondence (I)
Wiles reported that he had received correspondence from Bob Earnest regarding a "Place Based Education" workshop being held at Waynflete School for Administrative personnel, School Committee Members, and Teachers on July 23, 2009.
6. Public Comment
Eldon Mayer was in attendance as a representative of "Kids Place" Expansion Committee to give the Committee an update as to what is being considered.
 - Decision not to proceed with the consultants at this time.
 - That they were putting together a committee to consider options. He asked for two school Committee representatives to join three Recreation "Kids Place" representatives and Herb Maine representing the Town Selectmen.
 - They are soliciting ideas.Ken Pelton and Carol White will represent the School Committee.
7. Reports (I)(D)

- School Board Chair
Wiles asked for nominations for the position of Chair for the School Committee.
White nominated Jen Belesca for the position of Chair, Johnson-seconded. There being no further nominations, Wiles called for a vote. Belesca was elected as Committee Chair for the 2009/2010 school year 5-0-0

Wiles asked for nominations for the position of Vice-Chair.

Johnson nominated Ken Pelton for the position of Vice-Chair for the 2009/2010 school year. Wiles seconded. With no further nominations, Wiles called for a vote. Pelton was elected 5-0-0.

- Superintendent/Principal/SPED Director
None

8. Old Business (I)(D)(A)

- a. Budget Validation and Referendum Vote
Hadley reported that the Validation vote at Town Meeting passed 87 yea/1 no

The Referendum vote was closer 106 Yea/3 No

- b. Playground Committee Update
Belesca reported on the playground project:
- No bill for the bargaining as of tonight's meeting
 - Bubble has not arrived
 - CPA Silent Auction raised \$870 for playground equipment
 - Donation bucket raised \$57
 - Plan to replace swings with ½ baby swings with balance for bigger kids.

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

- a. AP Warrant #1
Warrant #1 was distributed, reviewed and discussed.
- b. June Financial Report
Hadley distributed the June 30 Financial Report. He cautioned that these were not the audited numbers but should be relatively close.
- c. Facilities Update
Hadley reported that he had solicited quotes on projects from 5 Island carpenters. Three have expressed an interest but only one had visited the site to review the projects. No \$ amounts yet.

10. Other Business

Hadley reminded the Committee of the meeting with MSAD #51 representatives at the Superintendent's office on July 16, 2009 at 8:00 AM.

The Committee developed a series of questions that they might ask of SAD 51:

- Confirm to them that any Chebeague Island students in the system may remain, if they so chose, in the system after the 7 years are up.
- School Committee is concerned/interested in what arrangements that 51 is willing to provide us/our students in the future
- Possible reduction in the tuition rate depending on numbers of students.

11. Adjourn

Belesca declared the meeting adjourned at 8:32PM.

A- ACTION

D- DISCUSSION

I- INFORMATION