

## **Chebeague Island School Committee Meeting Minutes Tuesday, September 19, 2017**

### **Call to Order**

The meeting was called to order at 6:06 pm by Chairperson Jeff Putnam. Present: School Committee members Jeff Putnam, Suzanne Rugh and Jen Belesca (Courtney Doughty and Stephen Todd were excused absent); and school staff Superintendent/Principal Mike Pulsifer and Pre-K teacher Nancy Earnest.

### **Flag Salute**

The Pledge of Allegiance was recited.

### **Approval of Agenda**

A motion was made by Jen Belesca and seconded by Suzanne Rugh to approve the agenda as written. The motion passed 3-0.

### **Approval of Minutes**

A motion was made by Suzanne Rugh and seconded by Jen Belesca to approve the meeting minutes of September 5, 2017. The motion passed 3-0.

### **Correspondence**

Mike Pulsifer informed the School Committee that he planned on inviting the current sixth graders and their parents to the next SC meeting to give an update on their first few weeks of school.

### **Public Comment**

None

### **Reports**

School Committee Chair: Jeff Putnam reviewed the joint workshop held on September 16<sup>th</sup> with the Yarmouth School Committee. Everyone felt that the joint workshops are productive and should continue in the future. A general discussion on the tuition contract was held and it was noted that the upcoming subcommittee meeting with Yarmouth about the tuition agreement will be on October 31<sup>st</sup>. Jen Belesca and Jeff Putnam will serve on that subcommittee for the district.

Superintendent/Principal: None

### **Old Business**

Renovation/Referendum Public Forum: Mike Pulsifer informed the School Committee that the October 21<sup>st</sup> date was approved by the Board of Selectmen for the forum. The School Committee had a lengthy discussion about the public forum, noting that it will begin at 9:00 am and it will be at the Chebeague Recreation Center. The SC also discussed sending home informational packets to all residents prior to the forum, and they also reviewed what they would like in the packets. Jeff

Putnam asked that this topic be placed on the next SC meeting agenda of October 3<sup>rd</sup> for further discussion.

### **New Business**

Part-time Music Teacher Appointment: Mike Pulsifer recommended that Andrew Martelle be appointed as the part-time Music teacher. Jen Belesca motioned and Suzanne Rugh seconded that Andrew Martelle be appointed as the part-time Music teacher for the 2017/18 school year. The motion passed 3-0.

First Reading of Policies: Jen Belesca motioned and Suzanne Rugh seconded to approve policies JLF Reporting Child Abuse and Neglect, JLF-R Reporting Child Abuse and Neglect – Administrative Procedures, and JLF-E Suspected Child Abuse/Neglect Reporting Form as a first reading. The motion passed 3-0.

### **Other Business**

Warrant #4 was reviewed and approval was authorized for warrant.

### **Adjournment**

Suzanne Rugh motioned and Jen Belesca seconded to adjourn the School Committee meeting at 7:40 pm. The motion passed 3-0.