

Chebeague Island School Committee
Regular Meeting Minutes
April 26, 2022
6:00 P.M.

Call to Order

The meeting was called to order at 6:05 p.m. by the School Committee Chair Suzanne Rugh. School Committee members in attendance were Courtney Doughty, Elizabeth Doughty, Jeff Putnam and Geoff Summa. Also in attendance was Superintendent Ann Kirkpatrick..

Approval of Agenda for April 26, 2022- A motion was made by Jeff Putnam to approve the agenda for April 26, 2022 as written. Seconded by Geoff Summa. Motion passed 5-0-0.

Minutes from April 12, 2022- A motion was made by Jeff Putnam to approve the minutes for April 12, 2022 with a correction. Seconded by Geoff Summa. Motion passed 5-0-0.

Correspondence- Jeff Putnam and Ann Kirkpatrick were on the interview committee at the town office to interview a bookkeeper for the town and school.

Public Comment - None

Report from School Committee Chair- No report

Report from Superintendent/Principal- Ann Kirkpatrick reported about grants that have been submitted recently; Special Education EASA, out of district reimbursement and Recompense Grant, all have been completed and submitted.

Tuesday, April 26, 2022 was the second day that the PreKindergarten students have been staying for the full day of school. The days are structured for the students to be in a group by themselves and have quiet time, literacy exploration, science, writing and movement.

Ann Kirkpatrick reached out to the Recreation Department for them to use and advertise the lead teacher for Kid's Place on Serving Schools.

Ann handed out the latest MSMA newsletter.

Report from Lead Teacher- Ann Kirkpatrick, on behalf of the Lead Teacher presented the out of state field trip to reinforce the Colonial Days study. The trip is scheduled for Thursday and Friday, May 5 and 6. The students, parents and teacher will be traveling to New Hampshire and Kittery, Maine. Transportation, meals, overnight accommodations and admissions to the venues have been secured. All students are participating, fundraising has been completed.

Geoff Summa made a motion to approve the overnight field trip. Seconded by Elizabeth Doughty. Motion passed 5-0-0.

Old Business

Jeff Putnam made a motion to accept the Policy; CBI-Evaluation of the Superintendent with corrections. Seconded by Courtney Doughty. Motion passed 5-0-0.

Update on Recompense Grant- Jeff Putnam and Ann Kirkpatrick worked on the original grant. There was feedback given that required additional information. Ann wrote the document containing the additional information that the Recompense Rapid Response Committee requested and Jeff Putnam reviewed and edited it. All documentation for the Recompense Grant has been submitted ahead of the April 30 deadline.

A draft budget was handed out labeled March 2022 and figures in the far right column. The number varies and is at times miss leading. The number represents the budgeted amount for the cost center divided by the number of students that are served by the cost center. Corrections from the last meeting were made to the hourly employees wage (4%) and the increase of health insurance (4%). Calculations for FICA/Medicare and MainePers for each employee still need to be completed. Other areas to complete- setting the salary of all employees and looking at revenues for next year. Discussions will continue at the next meeting.

New Business

Policies- KF- Community Use of School Facilities. This policy needed to be reviewed as there are multiple requests for individuals and organizations to use the School Bus during the weekend and throughout the summer. There is not a bus driver under contract at this time. The policy will continue to be reviewed over the next meeting. However, the bus will not be available for private use of weddings on Chebeague Island going forward.

Summer Projects- Ann Kirkpatrick and Polly Wentworth met to discuss the projects for the summer. The project list was shared with the school committee.

Warrant- was circulated for signatures.

Executive Session- Jeff Putnam moved that the School Committee go into executive session pursuant to 1 M.R.S.A. §405(6)(D) to discuss labor negotiations with the teachers. Seconded by Suzanne Rugh. Motion passed 5-0-0. (8:12)

The School Committee came out of executive session at 8:58- no action was taken.

Adjournment at 9:00 pm

Respectfully Submitted,
Ann C. Kirkpatrick; Superintendent