

## **Chebeague Island School Committee Meeting Minutes Tuesday, November 20, 2018**

### **Call to Order**

The meeting was called to order at 6:05 pm by Chairperson Jeff Putnam. Present: School Committee members Jeff Putnam, Suzanne Rugh, Courtney Doughty, Stephen Todd and Jen Belesca; school staff Superintendent/Principal Mike Pulsifer; and guests David Brunner and Mark Dyer.

### **Flag Salute**

The Pledge of Allegiance was recited.

### **Approval of Agenda**

A motion was made by Jen Belesca and seconded by Stephen Todd to approve the agenda as written. The motion passed 5-0.

### **Chebeague Island School Walk Through by School Committee**

A motion was made by Jeff Putnam and seconded by Suzanne Rugh at 6:09 pm to move the School Committee meeting to the school renovation site for a tour of the work done so far. The motion passed 5-0. At 6:55 pm a motion was made by Jeff Putnam and seconded by Suzanne Rugh to reconvene the meeting at the CRC from the school renovation tour. The motion passed 5-0.

### **Approval of Minutes**

A motion was made by Suzanne Rugh and seconded by Courtney Doughty to approve the School Committee meeting minutes of November 6, 2018 as written. The motion passed 5-0.

### **Correspondence**

Jeff Putnam informed the School Committee that he had earlier emailed Anne Fleming, the Yarmouth School Committee Chairperson, congratulating her and the entire committee on the successful election day results of their school renovation bonds passing. He also said he will email her about connecting the two committees soon to discuss the tuition agreement between the two school departments.

### **Public Comment**

None

### **Reports**

School Committee Chair: None

Superintendent/Principal: None

## **Old Business**

School Renovation Update: David Brunner asked if there were any questions from the tour he just gave at the school renovation site, and no one had any, but all were glad to get a first hand viewing of the work completed so far.

David reported that there have been no change orders completed since the last School Committee meeting, and we are running pretty close to average on expenditures with them so far. He also said that the insulation installations will occur soon, and he has spoken to Claire Betz asking her to be present for that work.

The second mold assessment came back positive for mold, so a third one will be needed. David said the work being done by the remediation company, ServPro, needs to be better, and they have clear instructions from David on what is needed to complete the job successfully. The assessment company, Air Quality Management, will be out again next week to do another mold assessment.

Mike Pulsifer said the legal contact has been working on this insurance denial case to see if we can pursue any other avenue for our mold remediation work claim. Mike will have more information at the next SC meeting.

David Brunner surprised the School Committee and told them that he and his wife Phyllis Brunner are making a donation to the school renovation project for a new Elkay EZH2O Bottle Filling Water Fountain and cooler. David shared the coolers specifications and went over the many features of the system. David also said Ducas Construction agreed to waive their change order fee for the procurement. A motion was made by Jen Belesca and seconded by Suzanne Rugh to accept the water fountain donation from David and Phyllis Brunner, and to put that donation into the Capital Improvement Fund, and when needed, to pay out that expenditure from the Capital Improvement fund for the water cooler purchase. The motion passed 5-0. Everyone thanked David for his generous donation to the school renovation project. The Superintendent will send a letter of thanks when the donation is received.

Second Reading of Policies: A motion was made by Jen Belesca and seconded by Suzanne Rugh to approve policies JLDBG Reintegration of Students from Juvenile Correction Facilities, DDDD1 Time and Effort Certification Procedures, DDDD2 Allowable Costs for Federal Programs Procedures, and DDDD3 Cash Management Procedures as a second and final reading. The motion passed 5-0.

## **New Business**

2018 MEA Results: Mike Pulsifer reported that the Spring 2018 Maine Educational Assessment Results are in for our Chebeague Island students. He said that the results were positive, but he recommended not getting too excited about good results, just as we should not get too excited by not so good results. The state mandated assessments are a “one shot” look taken from one set of tests. He handed out a sheet that gave our school’s results. He also informed the School Committee that individual student results were sent home to families.

### **Other Business**

Warrant # 9 was reviewed by the School Committee and approval was authorized for it. Also included with the warrant information was an expenditure sheet showing what had been spent to date. At this point we are 37.5% through the year, and our overall expenditures now are at the 43.6% level. Mike Pulsifer pointed out that many of our yearly due bills have been paid in full, including debt service, so that is why the percentage spent is higher than the percentage of the year completed.

### **Adjournment**

Stephen Todd motioned and Courtney Doughty seconded to adjourn the School Committee meeting at 7:35 pm. The motion passed 5-0.