

Chebeague Island School Committee Minutes
February 25, 2020
6:00 P.M.

Call to Order

The meeting was called to order at 6:05 pm by Vice Chairperson Jen Belesca. School Committee members in attendance were Courtney Doughty, Suzanne Rugh, and Carol White. School staff present were Superintendent/Principal Ann Kirkpatrick, teacher Nancy Ernest and cook/custodian Polly Wentworth.

Flag Salute

The Pledge of Allegiance was recited.

Approval of Agenda

A motion was made by Courtney Doughty to approve the agenda as written. Seconded by Suzanne Rugh. Motion passed 4-0-0.

Minutes from January 21, 2020

A motion was made by Courtney Doughty to approve the minutes of the January 21, 2020 school committee meeting. Seconded by Suzanne Rugh. Motion passed 4-0-0.

A motion was made by Courtney Doughty to approve the minutes of the February 5, 2020 school committee meeting. Seconded by Carol White. Motion passed 4-0-0.

Correspondence-

Ann Kirkpatrick shared with the school committee the Chebeague Transportation Company Memorandum from Carol Sabasteanski.

Public Comment -none

Reports

School Committee Chairperson- Jen Belesca had no report at this time.

Superintendent/ Principal- Ann Kirkpatrick reminded the school committee that MSMA sent out a policy review. The Superintendent will review and make recommendations on policies to the school committee. The snow day count was given; as of February 25, 2020 the last student day will be Friday, June 19, 2020 and the last teacher day will be Monday, June 22, 2020. Polly Wentworth told the school committee about the work that was done during the school vacation; the bus was barged off for regular maintenance and inspection, washer and dryer were hooked up and now working, and the fish tank was serviced. Polly attended a training on Integrated Pest Management!

Old Business**2020-21 School Calendar-**

A draft of the CIS calendar was discussed using the Yarmouth School Calendar as a guide. Teacher workshop days will be August 25, 26, 27 with the first student day on Monday, August 31, 2020. There are 175 student days and 8 teacher workshop days.

New Business

Although there is no hard copy of the Audit, the Superintendent received an email that on February 18, 2020 the Chebeague Island School's financials were sent to the Maine Department of Education. At this time there are no recommendations for monies to be placed in the reserve accounts.

Budget Preparation-

The School Committee reviewed the table handed out dated 2/12/2020 that compared historical approved budgets and the amount of yearly increases. Last year's budget was viewed with the one time MePers payment and without the payment to see the differences in the FY21 budget. The committee also reviewed the Proposed FY21 Budget by Cost Centers and line items.

Other Business

The warrant was discussed and then signed.

Executive Session- none

Adjournment at 7:43 pm

Respectfully Submitted,
Ann C. Kirkpatrick; Superintendent