

Chebeague Island School Committee Meeting Minutes

Tuesday, August 20, 2019

Call to Order

The meeting was called to order at 6:05 pm by Chairperson Jeff Putnam. Present School Committee members Jeff Putnam, Jen Belesca, Courtney Doughty, and Suzanne Rugh; absent Christin Nadeau. School staff Superintendent/Principal Ann Kirkpatrick, Nancy Earnest, and Polly Wentworth; Town Manager Marjorie Stratton and community members Jim Gallagher, Danny Malloy, Katy McCann, Chris Loder..

Flag Salute

The Pledge of Allegiance was recited.

Approval of Agenda

Additions were made to the agenda; New Business, tabled contracts and added lunch prices. Under Executive Session a student issue and another Executive Session a personnel issue. A motion was made by Suzanne Rugh and seconded by Jen Belesca to approve the agenda with the changes. Motion passed 4-0.

Approval of the Minutes of 8/6/19

A motion was made by Suzanne Rugh and seconded by Jen Belesca to approve the School Committee meeting minutes of August 6, 2019 as written. Motion passed 3-0-1 (cd).

Correspondence and Thank Yous

No correspondence

Public Comment

Danny, Chris and Katy spoke to Parent Letter regarding CTC boat. All were concerned about allowing only students participating in Chebeague Island Schooling PreK-12 passage paid by the school department on the CTC Ferry. Their concern was that the parental choice of not selecting CIS was costing the parents additional money. There was a question regarding the intent of Chebeague Island taxes paying for all children (K-12) regardless of the school they attend.

Jim Gallagher commented on the facility as "something to be proud of". He especially liked to color of the exterior!

Reports

School Committee Chairperson: Jeff Putnam share a letter to the parents regarding the CTC boat use for school purposes. There was no action taken on the letter at this time.

Superintendent/Principal: Ann Kirkpatrick gave an update on the paving. The town paving will take place on August 26, 2019 if all goes well.

The CISC received a draft copy of the three days of workshops next week. Rachel Martell has been offered and accepted the educational technician position for 2019-2020 school year. She will be working 8:00-3:00 at a rate of \$17.50 per hour.

The Superintendent and Board Chair are working on the new routine of approving minutes and next agenda.

The Staff Handbook will be put on Google Doc and shared with CISC and Nancy Earnest when a section is written for editing purposes.

Old Business

Superintendent Kirkpatrick met with Carol and Martha from CTC for the purpose of introduction. Another meeting will need to happen to finalize the contract for July 1, 2019- June 30, 2020.

Superintendent shared the Car Fact sheet of a Toyota Sienna XLE van that was put under contract on behalf of the school department. It will be picked up on Thursday morning and barged over on the 2:00 p.m. ferry!

New Business

Student Count- Superintendent Kirkpatrick shared student enrollments as of August 19, 2019; PreK - 5 is 23 students, Middle School students attending Yarmouth Middle School (grades 6-8) is 16 students and High School students attending Yarmouth High School (grades 9-12) is 13 students. The approved school budget is sufficient to cover the cost of the contracted tuition for these students.

Polly Wentworth has proposed the price of a school lunch be \$3.25 for all lunches. She has been in conversations with Kids Place. On a trial basis, CIS would like to provide lunches to Kids Place. They will need to order lunches in the morning and someone will need to come get it. It will be packed so that it may be served family style. The School Committee agreed on the price and lunches to Kids Place.

Other Business

Warrant #3 (2019/20) \$9,628.25 This includes the payment for the van.

Executive Session

Courtney Doughty made a motion to go into executive session for the discussion of a student issue, seconded by Suzanne Rugh. Time recorded 7:09 pm. No action taken came out 7:19 pm.

Courtney Doughty made a motion to go into executive session for the discussion of a personnel issue, seconded by Jen Belesca. Time 7:20 pm. No action taken came out 7:37 pm.

Adjournment:

Jen Belesca made a motion to adjourn the meeting seconded by Courtney Doughty. Passed 4-0 7:38 PM

Respectfully Submitted,

Ann C. Kirkpatrick, Superintendent