

Chebeague Island School Committee Minutes December 17, 2019

Call to Order

The meeting was called to order at 6:06 am by Chairperson Jeff Putnam. School Committee members in attendance were Jen Belesca, Courtney Doughty, Suzanne Rugh and Carol White. School staff present was Superintendent/Principal Ann Kirkpatrick and Polly Wentworth.

Flag Salute

The Pledge of Allegiance was recited.

Approval of Agenda

Change to the agenda was the elimination of year to date spending. There will be an executive session. A Motion was made by Suzanne Rugh and seconded by Carol White to approve the agenda with changes. Motion passed 5-0-0.

Approval of Minutes from December 3, 2019

A Motion was made by Carol White and seconded by Suzanne Rugh to approve the minutes of December 3, 2019 as written. Motion passed. 4-0-1 (cd).

Correspondence

Information from the Maine Department of Health and Human Services regarding water samples.

Jeff Putnam has talked with the Chair of the Town Selectmen to form a sub-committee to meet regarding the 2021 contract with CTC. Courtney and Carol have agreed to meet.

Public Comment

No public comment

Reports

School Committee Chairperson:

Jeff Putnam, Ann Kirkpatrick and Polly Wentworth shared the notes from the walk through with Patrick Ducas on December 13, 2019. Patrick Ducas will be contacting and setting up workers to make corrections on December 24, 2019.

Jeff talked about a capital plan for the school. There are items that need a plan to address; school vehicle, the school bus, the furnace/boiler, oven in the kitchen and playground, general maintenance of the building, tuition and special education.

Jeff has a meeting on January 7 and would like to change the next school committee meeting to January 8, 2020 at 6:00 pm.

Budget Calendar - The School Committee discussed the budget worksheet items that they would like to see in the coming months. Examples given were; tuition calculation, health insurance information, SAD 51 debt payment, Salary estimates and the ED279 State Subsidy worksheet.

Superintendent/Principal

Superintendent Kirkpatrick shared the concert is at 5:30 pm Thursday, December 19 at The Hall.

There are two federal grants that the school applies for each year. The REAP grant actually called SRSE (small rural school enrichment) and the IDEA local entitlement for special education. The enrichment money has been used in the past for end of the year field trips and afterschool programs for the students; technology and art.

Old Business

Carol White made a motion to approve the First Aid and Emergency Medical Care Policy in its second reading. Seconded by Suzanne Rugh. Motion passed 5-0-0

Carol White made a motion to approve the Visitors in the School Policy with correction in its first reading. Seconded by Suzanne Rugh. Motion passed 5-0-0.

New Business

Reviewing the school committee policies of the budget process was tabled.

Other Business

Warrant signed.

Executive Session

Suzanne Rugh made a motion that the School Committee go into executive session pursuant to 1M.R.S.A subsection 405 (6)(A) for the purpose of discussing employment related matters. The motion was seconded by Jen Belesca. Motion passed 5-0-0 at 7:30 pm.

The School Committee came out of the executive session at 7:49.

No action taken

Adjournment at 7:49

Respectfully Submitted,
Ann C. Kirkpatrick; Superintendent