

## **Chebeague Island School Committee Meeting Minutes Tuesday, June 6, 2017**

### **Call to Order**

The meeting was called to order at 6:03 pm by Chairperson Suzanne Rugh. Present: School Committee members Suzanne Rugh, Beverly Johnson, Jeff Putnam and Stephen Todd (Jen Belesca was excused absent); and school staff Superintendent/Principal Mike Pulsifer.

### **Flag Salute**

The Pledge of Allegiance was recited.

### **Approval of Agenda**

A motion was made by Beverly Johnson and seconded by Stephen Todd to approve the agenda as written. The motion passed 4-0.

### **Approval of Minutes**

A motion was made by Beverly Johnson and seconded by Jeff Putnam a to approve the School Committee meeting minutes of May 16, 2017 as written. The motion passed 4-0.

### **Correspondence**

None

### **Public Comment**

None

### **Reports**

School Committee Chair: Suzanne Rugh updated everyone on the Yarmouth Town Council meeting on May 23<sup>rd</sup> that she and other members of the School Committee attended. At that meeting the Council approved the CTC trips that includes two student trips each school day as well. She said it was an interesting meeting, and she and the other SC members greatly appreciated the support that CTC and the School Department received from others attending the meeting.

Superintendent/Principal: Mike Pulsifer reviewed the recent Open House on May 21<sup>st</sup> that was to update residents on the proposed renovations for the school. There seemed to be good attendance, but there are still some residents who were not able to attend who will need to get the information somehow before next September. Mike suggested that he could put up some information outside the Hall on June 10<sup>th</sup> at the Town Meeting.

### **Old Business**

Second Reading of Policies: A motion was made by Beverly Johnson and seconded by Jeff Putnam to approve policies IJOA Field Trips and Other Student Travel, IJOA-E1 Parent Permission Form for Field Trip Participation, and IJOA-E2 Non-School Personnel Transporting Students in a Private Vehicle Form. The motion passed 4-0.

CTC Contract: A lengthy discussion was held on the current CTC contract with the School Department. A two-year cost analysis was done, and it showed that the expenses are going up a lot each year. Final decisions on recommended language and coverage were not made, and this item will be discussed again at the next SC meeting.

### **New Business**

Part-time Special Education Director: A motion was made by Beverly Johnson and seconded by Jeff Putnam to appoint Judith Gove as the part-time Special Education Director for the Chebeague Island School Department. The motion passed 4-0.

Summer Meeting Schedule: A discussion was held on the meeting schedule for the upcoming school year. The SC agreed to meet only once in July and once in August, and agreed to meet on the first and third Tuesdays of each month for the other ten months. If any conflicting dates come up during the year, the SC can decide how to proceed at that time.

### **Other Business**

Warrant #23 was reviewed by the School Committee and approval was authorized for the warrant.

### **Adjournment**

Beverly Johnson motioned and Stephen Todd seconded to adjourn the School Committee meeting at 7:45 pm. The motion passed 4-0.