

## **Chebeague Island School Committee Meeting Minutes Tuesday, June 20, 2017**

### **Call to Order**

The meeting was called to order at 6:10 pm by Chairperson Suzanne Rugh. Present: School Committee members Suzanne Rugh, Beverly Johnson, Jeff Putnam and Jen Belesca (Stephen Todd was excused absent); school staff Superintendent/Principal Mike Pulsifer and Cook/Custodian Laura Summa, and guest Jim Gallagher.

### **Flag Salute**

The Pledge of Allegiance was recited.

### **Approval of Agenda**

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

### **Approval of Minutes**

A motion was made by Jeff Putnam and seconded by Beverly Johnson a to approve the School Committee meeting minutes of June 6, 2017 as written. The motion passed 4-0.

### **Correspondence**

Suzanne Rugh received an email from Tracy Ames asking if she could come to the July School Committee meeting to talk about the flowers she planted in front of the school. Suzanne said that could be done under Public Comment at the next meeting.

### **Public Comment**

None

### **Reports**

School Committee Chair: Suzanne Rugh updated everyone that SC officers will need to be voted upon at the next meeting. Suzanne also thanked the SC members for their many efforts over the past year during her tenure as Chairperson, and she noted that a lot of positive work was accomplished by the SC during the year. And lastly, Suzanne gave a special thank you to Beverly Johnson as she steps down from the School Committee after her many years of service. She will be greatly missed.

Superintendent/Principal: Mike Pulsifer reviewed the recent fire at school on June 8<sup>th</sup>. The follow up with the Fire Marshal and insurance companies was also discussed. He was happy to report that the damage was minimal, and we should have repairs done very soon. Mike also let the SC know that with Beverly retiring from the SC, a new SC member is needed for the policy committee. That will be discussed at the next meeting. During the summer months, Mike will be at school on Tuesdays and Thursdays, and will return to Fridays again once the students come back to school in September. And finally, Mike plans on reaching out to new SC member Courtney Doughty to offer an orientation for her prior to her first SC meeting on July 18<sup>th</sup>.

### **Old Business**

CTC Contract: A lengthy discussion was held on the language and coverage of the current contract, and after much review, it was agreed to continue the conversation again at the next SC meeting in July. Mike Pulsifer will contact the Director of CTC to follow up on some questions the SC has about the contract prior to that meeting.

2017/18 Meeting Schedule: The 2017/18 School Committee meeting schedule was agreed upon, scheduling one meeting for July and one for August, and then during the next ten months the SC will meet on the first and third Tuesday of each month for meeting dates.

Summer Retreat Discussion: After discussion, it was agreed that a summer retreat will not be scheduled this summer.

### **New Business**

None

### **Other Business**

Warrant #24 was reviewed by the School Committee and approval was authorized for the warrant.

### **Adjournment**

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