

## **Chebeague Island School Committee Meeting Minutes Tuesday, March 21, 2017**

### **Call to Order**

The meeting was called to order at 5:03 pm by Chairperson Suzanne Rugh. Present: School Committee members Suzanne Rugh, Beverly Johnson, Jeff Putnam and Stephen Todd (Jen Belesca excused absent); school staff Superintendent/Principal Mike Pulsifer and Cook/Custodian Laura Summa; Town Manager Marjorie Stratton; Board of Selectmen Peter Pellerin, Jean Beaupre, Jay Corson, David Stevens and David Hill; citizens Herb Maine, Carol White, Geoff Summa, Suhail Bisharat, Lila Bisharat, and David Brunner (architect).

### **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 Beverly Johnson and seconded by Stephen Todd to approve the School Committee meeting minutes of March 7, 2017 as written. The motion passed 4-0.

### **Correspondence**

None

### **Public Comment**

Carol White updated the School Committee that the Chebeague Island School had its new water filter system inspected by Jeremiah Hawes from the Maine Drinking Water Licensing and Regulatory Services. At this time the filtered drinking water is within all required levels, but to be safe we will continue to sample our water system quarterly.

### **Reports**

School Committee Chair: None

Superintendent/Principal: Mike Pulsifer shared with the School Committee that a short school article was submitted to the Island Council Newsletter, and it should be in the next publication.

### **Old Business**

CIS Renovation: David Brunner was in attendance, and he reviewed some design changes he has made since his last presentation. He reviewed draft plans for the administrative room placement, the kitchen expansion and some delivery of food options, many storage improvements, some roofing considerations, the addition of two small instructional rooms, and a

new revised front entrance. He has reviewed all of the draft modifications with the town's Code Enforcement Officer. A number of questions were posed by those present, and while no decisions were made, many suggestions were considered. David was asked to compile the suggestions and come back to another School Committee meeting with some revised plan options, and to put together some projected costs for those options. In addition to the structural discussions, the SC talked about how to inform the public on the needs of the school and the proposed renovations that they would want the public to consider. Some ideas were generated, and the SC will make some decisions on how to do this at its next meeting.

### **New Business**

CIS Website: No discussion was held or action taken, as there was no time. This item will be placed on the next School Committee Meeting agenda.

2016 MEA Results: No discussion was held or action taken, as there was no time. This item will be placed on the next School Committee Meeting agenda.

Resignation of Part-time Special Education Director: A motion was made by Beverly Johnson and was seconded by Stephen Todd to accept with regret the resignation of Deborah Bailey as the Chebeague Island School's part-time Special Education Director. The motion passed 4-0.

### **Other Business**

Warrant #17 was reviewed by the School Committee and approval was authorized for the warrant.

### **Adjournment**

Beverly Johnson motioned and Suzanne Rugh seconded to adjourn the School Committee meeting at 7:13 pm. The motion passed 4-0.