Chebeague Island School Committee Regular Meeting Minutes August 2, 2022 held at the Recreation Department 6:00 P.M.

Call to Order

The meeting was called to order at 6:05 p.m. by Jeff Putnam. School Committee members in attendance were Courtney Doughty and Elizabeth Doughty. Also in attendance was Superintendent Ann Kirkpatrick, Recreation Director Steve Aulffant and Polly Wentworth.

Approval of Agenda for August 2, 2022- A motion was made by Courtney Doughty to approve the agenda for August 2, 2022. Seconded by Elizabeth Doughty. Motion passed 3-0-0.

Minutes from July 12, 2022- A motion was made by Elizabeth Doughty to approve the minutes for July 12, 2022. Seconded by Courtney. Motion passed 3-0-0.

Correspondence- None

Public Comment -Polly Wentworth asked that the Superintendent ask CTC to save seats on the later bus for the students staying for sports. The request is to have the students picked up and not wait for the bus to drop off at the dock and come back. The students don't know that they are coming back and believe they 'missed' the bus.

Report from School Committee Chair- Jeff let the School Committee know that we are meeting regularly with Emery, the web designers on Zoom. Present at the meeting from the school were Jeff Putnam, Ann Kirkpatrick, Sarah Klien and Christin Nadeau. The plan is underway to have the new website online by the end of September.

Report from Superintendent/Principal- Ann Kirkpatrick reported the focus at the school is finishing the floors and cleaning in preparation for the start of the new school year! **Report from Lead Teacher-** none

Old Business

Afterschool Programs- CIS will have 2 afterschool programs per week on Mondays and Wednedays. The recreation department is working to hire a program coordinator to help with finding people to run after school programs at the recreation center. The school and recreation center will work together to make sure the programs have coverage until 5:00PM

CTC Update - Leah, Courtney and Ann met with Matt Ridgway to share concerns and ask questions about the current contract. Matt explained that the student tickets will be actual passes with the students pictures on them this school year. Ann and Matt will discuss monthly tickets for the students vs yearly tickets.

Water Treatment Update- Carol White has submitted the plan for treating the water. We are waiting to hear back that it is approved before the work can start.

New Business

School Committee Workshop is scheduled for Tuesday, August 23, from 4:30 -6:00 with a regular School Committee meeting to follow at 6:00

School Committee will host the Yarmouth School Board on Saturday, October 15, 2022 from 8:30 - 10:00

School Safety- Cumberland County Emergency Agency did a walk through Chebeague Island School and reviewed the plans the school has for emergency situations. They made some suggestions and provided a template to document all the plans, information and a location to document exercises.

Goals 2022/2023- Teachers and staff have been asked to have goals for the school year to be more efficient. As a school we will review the 3-year academic plan and provide documentation of our emergency plan.

Furnace- A motion was made by Courtney Doughty to authorize the Superintendent to proceed with the oil tank project with Jon Rich and the water treatment project with Carol White. Secondeed by Elizabeth Doughty. Motion passed 3-0-0.

Special Education- The State of Maine Department of Education will be reviewing Chebeague Island School' special education procedures and paperwork to unsure federal compliance.

A motion was made by Elizabeth Doughty to give the Superintendent authority to offer Mandy Metrano a teaching contract for the 2022/2023 school year. Seconded by Courtney Doughty. Motion passed 3-0-0. Ms. Metrano will be teaching Art for up to 4 hours per week.

Warrant- will be ready next week.

The School Committee adjourned at 7:37

Adjournment

Respectfully Submitted, Ann C. Kirkpatrick; Superintendent