

**ISLE AU HAUT SCHOOL COMMITTEE
MEETING MINUTES
October 28, 2010**

School Committee Members Present: Susan MacDonald, David Hiltz, Bernadine Barter, and Kirsten Barter at 8:50 a.m.

School Committee Members Absent: H. Louise Bernstone

Staff Present: Paula Greatorex and Bob Webster

Citizens/Guests Present: None

1. Sue opened the meeting and declared a quorum at 8:35 a.m.

2. Minutes

Motion by Susan, second by David, to accept the minutes of the September 20, 2010 meeting.

Vote: 3 yes; 0 no.

3. Teacher's Report

Paula provided a written report on the previous month's activities. Many absences due to accidents, illness and appointments. The field trips did not happen due to the health issues. The Interisland trip on Mt. Desert Island was very successful. Upcoming field trips include November 18 to the Reach Performing Arts Center and Anne Claude's studio and December 15th to the Grand Theater for a production of the Velveteen Rabbit and bowling. She described the STORMS program, rescheduled interisland workshop on December 6, dissection of lobsters with Bob Bayer, and personal day request on October 29. Basement has been cleaned out with lots of unused stuff that needs to be. She has used the Tandberg equipment for an author presentation on her book "Touch Blue" from Frenchboro with other island schools. The Halloween party is October 29. One of the hanging fluorescent lights isn't working.

Motion by Susan, second by Dave, to approve the November 18 and December 15 field trips with monies to support those. Vote: 4 yes; 0 no.

Motion by Susan, second by Dave, to move the non-school day (workshop day) from to October 15 to December 23. Vote: 4 yes; 0 no.

4. Superintendent's Report

Bob reported on the annual Maine School Management Association Conference in Augusta. He provided details on a workshop on the Maine State Retirement System, reported on a tour the North Haven Community School in August and explained the Maine Department of Education's non-approval of the Deer Isle-Stonington High School's school improvement grant. The Blue Hill School Committee torpedoed both consolidation efforts with School

Union 76 towns and a Surry/Union 93 combination. Bob distributed the monthly financial statement.

5. Music Teacher

Susan attempted to set up a time for an interview with the music candidate. After much discussion Wednesday, ~~December 3~~ ^{November} at 7:00 p.m. at the Town Hall.

6. Swingset Update

No one has done any research into a new swing set. David will explore information on options.

7. Policy Book

A new therapeutic restraint policy is needed to conform with a new state law. Bob will provide a copy for the November meeting. A policy book will need to be reviewed to see what has to be updated.

8. Stipends

Sue reviewed the customary pattern of school committee stipend payments. Motion by Kirsten, second by Dave, to approve the stipends of \$400 for the chair, \$300 for the secretary and \$200 for the three other school committee members. Vote: 4 yes; 0 no.

9. Citizen Comments

There were no citizen comments.

10. Other Business

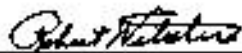
Agenda topics for the next meeting include school policy manual, swing set, and the music position. The next school committee meeting will be on Wednesday, November 17, 2010. Paula invited board members to add information to the history of Isle au Haut timeline that the students are working on.

11. Adjournment

Motion by Susan, second by Dave, to adjourn the meeting at 9:44 a.m.

Vote: 4 yes; 0 no.

Respectfully Submitted



Robert Webster
Superintendent of Schools

Isle au Haut General Fund Budget Report

Report # 2453

Statement Code: BR-Gen

Account Number / Description	Revised Budget	Reporting Period	Encumbrances	Amt Remaining	% Remaining
	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011
State Share					
1000-0000-0000-43111-000 State Educ Subsidy	(5,503.00)	(917.12)	0.00	(4,585.88)	83.33 %
Total State Share	\$(5,503.00)	\$(917.12)	\$0.00	\$(4,585.88)	83.33 %
Local Share					
1000-0000-0000-41211-000 Local EPS Allocation	(134,793.00)	(44,931.00)	0.00	(89,862.00)	66.66 %
1000-0000-0000-41213-000 Additional Local Funds	(84,881.00)	(28,293.64)	0.00	(56,587.36)	66.66 %
Total Local Share	\$(219,674.00)	\$(73,224.64)	\$0.00	\$(146,449.36)	66.66 %
Balance Forward					
1000-0000-0000-41000-000 Bal Frwd/Audit	(9,600.70)	0.00	0.00	(9,600.70)	100.00 %
Total Balance Forward	\$(9,600.70)	\$0.00	\$0.00	\$(9,600.70)	100.00 %
TOTAL EPS REVENUE	\$(234,777.70)	\$(74,141.76)	\$0.00	\$(160,635.94)	68.42 %
TOTAL REVENUE	\$(234,777.70)	\$(74,141.76)	\$0.00	\$(160,635.94)	68.42 %

Isle au Haut General Fund Budget Report

Account Number / Description	Revised Budget	Reporting Period	Encumbrances	Amt Remaining	% Remaining
	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011
Regular Programs - Elementary					
1000-1100-1000-51010-010 Reg Instr Prof Educ Salaries	64,107.67	9,244.81	0.00	54,862.86	85.57 %
1000-1100-1000-51021-010 Reg Instr ET1 Salaries	12,972.75	2,173.77	0.00	10,798.98	83.24 %
1000-1100-1000-51230-010 Reg Instr Temporary Salaries	850.00	0.00	0.00	850.00	100.00 %
1000-1100-1000-52110-010 Reg Instr Health Prof	6,975.00	2,694.85	0.00	4,280.15	61.36 %
1000-1100-1000-52111-010 Reg Instr Dental Prof	260.00	102.99	0.00	157.01	60.38 %
1000-1100-1000-52120-010 Reg Instr Health ETs	5,272.00	2,037.10	0.00	3,234.90	61.36 %
1000-1100-1000-52121-010 Reg Instr Dental ETs	182.00	72.09	0.00	109.91	60.39 %
1000-1100-1000-52210-010 Reg Instr Medi/FICA Prof	929.56	134.08	0.00	795.48	85.57 %
1000-1100-1000-52220-010 Reg Instr Medi/FICA ETs	992.41	166.29	0.00	826.12	83.24 %
1000-1100-1000-52230-010 Reg Instr Medi/FICA Instr Subs	50.00	0.00	0.00	50.00	100.00 %
1000-1100-1000-52610-010 Reg Instr Unemp Prof	460.72	19.40	0.00	441.32	95.78 %
1000-1100-1000-52620-010 Reg Instr Unemp ETs	175.56	5.85	0.00	169.71	96.66 %
1000-1100-1000-52630-010 Reg Instr Unemp Instr Subs	10.00	0.00	0.00	10.00	100.00 %
1000-1100-1000-53200-010 Reg Instr Prof Educational Svcs	500.00	0.00	0.00	500.00	100.00 %
1000-1100-1000-54320-010 Reg Instr Tech Repair & Maint Svcs	100.00	0.00	0.00	100.00	100.00 %
1000-1100-1000-55610-950 Reg Instr Elem Public Tuition In-State	3,990.00	0.00	0.00	3,990.00	100.00 %
1000-1100-1000-55800-010 Reg Instr Staff Travel Other	1,700.00	0.00	0.00	1,700.00	100.00 %
1000-1100-1000-56100-010 Reg Instr General Supplies	4,400.00	361.61	0.00	4,038.39	91.78 %
1000-1100-1000-56110-010 Reg Instr Equipment & Furniture	1,000.00	44.99	0.00	955.01	95.50 %
1000-1100-1000-56400-010 Reg Instr Books and Periodicals	1,700.00	306.04	22.80	1,371.16	80.65 %
1000-1100-1000-56500-010 Reg Instr Technology Supplies	800.00	35.98	0.00	764.02	95.50 %
1000-1100-1000-56600-010 Reg Instr Audiovisual Supplies	250.00	0.00	0.00	250.00	100.00 %
Total Reg Programs - Elem	\$107,677.67	\$17,399.85	\$22.80	\$90,255.02	83.81 %
Regular Programs - Secondary					
1000-1200-1000-55630-990 Secondary Private Tuition	37,000.00	0.00	0.00	37,000.00	100.00 %
1000-1200-1000-55680-990 Secondary Insured Value Factor	834.00	0.00	0.00	834.00	100.00 %
Total Reg Programs - Secondary	\$37,834.00	\$0.00	\$0.00	\$37,834.00	100.00 %
Special Educ Instruction					
1000-2100-1000-51021-010 SpEd ET1 Salaries	2,965.20	70.04	0.00	2,895.16	97.63 %
1000-2100-1000-51230-010 SpEd Sub Salaries	100.00	0.00	0.00	100.00	100.00 %
1000-2100-1000-51231-010 SpEd Tutor Salaries	350.00	0.00	0.00	350.00	100.00 %
1000-2100-1000-51500-010 SpEd Stipend	1,103.13	169.68	0.00	933.45	84.61 %
1000-2100-1000-52120-010 SpEd Health ETs	1,205.00	465.60	0.00	739.40	61.36 %
1000-2100-1000-52121-010 SpEd Dental ETs	42.00	16.48	0.00	25.52	60.76 %
1000-2100-1000-52200-010 SpEd Medi/FICA Stipend	16.00	2.44	0.00	13.56	84.75 %
1000-2100-1000-52220-010 SpEd Medi/FICA ETs	226.84	5.36	0.00	221.48	97.63 %
1000-2100-1000-52230-010 SpEd Medi/FICA Instr Subs	8.00	0.00	0.00	8.00	100.00 %
1000-2100-1000-52600-010 SpEd Unemp Stipend	23.05	0.00	0.00	23.05	100.00 %
1000-2100-1000-52620-010 SpEd Unemp ETs	40.13	1.34	0.00	38.79	96.66 %
1000-2100-1000-52630-010 SpEd Unemp Instr Subs	2.00	0.00	0.00	2.00	100.00 %
1000-2100-1000-55800-010 SpEd Staff Travel Other	100.00	0.00	0.00	100.00	100.00 %

Isle au Haut General Fund Budget Report

Report # 2453

Account Number / Description	Revised Budget Reporting Period		Encumbrances	Amt Remaining	% Remaining
	7/1/2010 - 6/30/2011	7/1/2010 - 6/30/2011			
1000-2100-1000-56100-010 SpEd General Supplies	200.00	140.10	0.00	59.90	29.95 %
1000-2100-1000-56400-010 SpEd Books and Periodicals	0.00	76.55	0.00	(76.55)	---
1000-2500-2330-55610-950 SpEd Elem Public Tuition In-State	12,495.00	0.00	0.00	12,495.00	100.00 %
1000-2800-2140-53440-010 SpEd Psych Contr Svcs	500.00	0.00	0.00	500.00	100.00 %
1000-2810-1000-51231-010 SpEd Summer Tutor Salaries	0.00	687.50	0.00	(687.50)	---
1000-2810-1000-52230-010 SpEd Summer Medi/FICA Tutors	0.00	9.96	0.00	(9.96)	---
Total Spec Educ Instr	\$19,376.35	\$1,645.05	\$0.00	\$17,731.30	91.51 %
Office of Special Education					
1000-2500-2330-51040-900 Spec Svcs Ofc Admin Salary	796.00	0.00	0.00	796.00	100.00 %
1000-2500-2330-51180-900 Spec Svcs Ofc Support Salary	341.00	0.00	0.00	341.00	100.00 %
1000-2500-2330-52240-900 Spec Svcs Ofc Medi/FICA Admin	12.00	0.00	0.00	12.00	100.00 %
1000-2500-2330-52280-900 Spec Svcs Ofc Medi/FICA Support	26.00	0.00	0.00	26.00	100.00 %
1000-2500-2330-52640-900 Spec Svcs Ofc Unemp Admin	12.00	0.00	0.00	12.00	100.00 %
1000-2500-2330-52680-900 Spec Svcs Ofc Unemp Support	5.00	0.00	0.00	5.00	100.00 %
1000-2500-2330-53440-900 Spec Services Ofc (Prorate)	20.00	0.00	0.00	20.00	100.00 %
1000-2500-2330-55800-900 Spec Svcs Ofc Staff Travel Other	75.00	0.00	0.00	75.00	100.00 %
Total Special Educ Ofc	\$1,287.00	\$0.00	\$0.00	\$1,287.00	100.00 %
Other Instruction					
00-4300-1000-51231-010 Reg Summer Tutor Salaries	0.00	687.50	0.00	(687.50)	---
1000-4300-1000-52230-010 Reg Summer Medi/FICA Tutors	0.00	9.96	0.00	(9.96)	---
Total Other Instruction	\$0.00	\$697.46	\$0.00	\$(697.46)	---
Health Services					
1000-0000-2130-53400-010 Health Other Prof Svcs	150.00	0.00	0.00	150.00	100.00 %
Total Health Services	\$150.00	\$0.00	\$0.00	\$150.00	100.00 %
Instr Staff Training					
1000-0000-2213-52510-010 Tuition Reimb Prof	250.00	0.00	0.00	250.00	100.00 %
1000-0000-2213-52520-010 Tuition Reimb ET	250.00	0.00	0.00	250.00	100.00 %
1000-0000-2213-53300-010 Training & Prof Dev Svcs	100.00	0.00	0.00	100.00	100.00 %
1000-0000-2213-55810-010 Staff Travel for Prof Dev	100.00	0.00	0.00	100.00	100.00 %
Total Instr Staff Training	\$700.00	\$0.00	\$0.00	\$700.00	100.00 %
School Committee Services					
1000-0000-2310-51500-900 School Cmte Stipends	1,300.00	0.00	0.00	1,300.00	100.00 %
1000-0000-2310-52200-900 School Cmte Medi/FICA Stipends	100.00	0.00	0.00	100.00	100.00 %
1000-0000-2310-52600-900 School Cmte Unemp Stipends	19.00	0.00	0.00	19.00	100.00 %
1000-0000-2310-53400-900 School Cmte Other Prof Svcs	1,625.00	0.00	0.00	1,625.00	100.00 %
1000-0000-2310-53450-900 School Cmte Legal Services	500.00	0.00	0.00	500.00	100.00 %
1000-0000-2310-55200-900 School Cmte Liability Insurance	125.00	125.00	0.00	0.00	0.00 %
1000-0000-2310-55400-900 School Cmte Advertising	250.00	0.00	0.00	250.00	100.00 %
1000-0000-2310-58100-900 School Cmte Dues and Fees	95.00	81.00	0.00	14.00	14.73 %
1000-0000-2310-58140-900 School Cmte Conference Fees	250.00	0.00	0.00	250.00	100.00 %

Isle au Haut General Fund Budget Report

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1000-0000-2310-58150-900 School Cmte Fingerprinting Fees	55.00	0.00	0.00	55.00	100.00 %
1000-0000-2314-55000-900 Electns/Refndm Postage, Advert, Printng	60.00	0.00	0.00	60.00	100.00 %
Total School Committee Svcs	\$4,379.00	\$206.00	\$0.00	\$4,173.00	95.29 %
Office of the Superintendent					
1000-0000-2320-51040-900 Supt Ofc Admin Salaries	3,618.00	0.00	0.00	3,618.00	100.00 %
1000-0000-2320-51180-900 Supt Ofc Support Salaries	473.00	0.00	0.00	473.00	100.00 %
1000-0000-2320-52240-900 Supt Ofc Medi/FICA Admin	52.00	0.00	0.00	52.00	100.00 %
1000-0000-2320-52280-900 Supt Ofc Medi/FICA Support	36.00	0.00	0.00	36.00	100.00 %
1000-0000-2320-52640-900 Supt Ofc Unemp Admin	53.00	0.00	0.00	53.00	100.00 %
1000-0000-2320-52680-900 Supt Ofc Unemp Support	7.00	0.00	0.00	7.00	100.00 %
1000-0000-2320-53410-900 Asmt for Admin (Supt Ofc Prorate)	1,027.00	0.00	0.00	1,027.00	100.00 %
1000-0000-2320-55800-900 Supt Ofc Staff Travel Other	300.00	0.00	0.00	300.00	100.00 %
Total Superintendent Ofc	\$5,566.00	\$0.00	\$0.00	\$5,566.00	100.00 %
Central Services					
1000-0000-2500-51180-900 Cntrl Svcs Support Salaries	1,259.00	0.00	0.00	1,259.00	100.00 %
1000-0000-2500-52280-900 Cntrl Svcs Medi/FICA Support	96.00	0.00	0.00	96.00	100.00 %
1000-0000-2500-52680-900 Cntrl Svcs Unemp Support	18.00	0.00	0.00	18.00	100.00 %
1000-0000-2500-53410-900 Asmt for Admin (Cntrl Svcs Prorate)	125.00	0.00	0.00	125.00	100.00 %
Total Central Services	\$1,498.00	\$0.00	\$0.00	\$1,498.00	100.00 %
School Administration					
1000-0000-2400-55300-010 School Admin Communications	950.00	230.66	0.00	719.34	75.72 %
Total School Administration	\$950.00	\$230.66	\$0.00	\$719.34	75.72 %
Student Transportation					
1000-0000-2700-55130-900 Room/Board in Lieu of Transp	19,280.00	1,040.00	0.00	18,240.00	94.60 %
1000-0000-2700-55190-950 Student Transp by Indiv In Distr	7,400.00	2,277.02	0.00	5,122.98	69.22 %
1000-0000-2700-55200-900 Stu Transp Insurance	1,100.00	0.00	0.00	1,100.00	100.00 %
1000-0000-2700-56260-900 Student Transp Motor Fuels	400.00	0.00	0.00	400.00	100.00 %
1000-0000-2750-51020-900 SpEd Transp Aide Salaries	1,711.50	81.50	0.00	1,630.00	95.23 %
1000-0000-2750-52220-900 SpEd Transp Aide Medi/FICA	130.93	6.23	0.00	124.70	95.24 %
1000-0000-2750-52620-900 SpEd Transp Aide Unemp	35.77	1.70	0.00	34.07	95.24 %
1000-0000-2750-55140-900 SpEd Transp by Company	630.00	24.00	0.00	606.00	96.19 %
1000-0000-2750-55190-900 SpEd Transp by Indiv	3,213.00	178.00	0.00	3,035.00	94.46 %
Total Student Transportation	\$33,901.20	\$3,608.45	\$0.00	\$30,292.75	89.35 %
Operations and Maintenance					
1000-0000-2600-55200-010 Operations Building Insurance	750.00	750.00	0.00	0.00	0.00 %
1000-0000-2600-56050-010 Operations Equipment & Furniture	150.00	0.00	0.00	150.00	100.00 %
1000-0000-2600-56220-010 Operations Electricity	1,500.00	130.36	0.00	1,369.64	91.30 %
1000-0000-2600-56230-010 Operations Bottled Gas	500.00	0.00	0.00	500.00	100.00 %
1000-0000-2600-56240-010 Operations Oil	3,500.00	27.31	0.00	3,472.69	99.21 %
1000-0000-2610-51180-010 Custodial Regular Salaries	7,161.00	1,342.69	0.00	5,818.31	81.24 %

Isle au Haut General Fund Budget Report

Report # 2453

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1000-0000-2610-52280-010 Custodial Medi/FICA Regular	547.81	102.71	0.00	445.10	81.25 %
1000-0000-2610-52680-010 Custodial Unemp Regular	149.67	28.06	0.00	121.61	81.25 %
1000-0000-2610-56000-010 Custodial General Supplies	550.00	153.35	0.00	396.65	72.11 %
1000-0000-2620-54310-010 Repair & Maint Srves	2,000.00	1,918.07	0.00	81.93	4.09 %
1000-0000-2620-56000-010 Repair & Maint General Supplies	150.00	41.22	0.00	108.78	72.52 %
Total Operations/Maint	\$16,958.48	\$4,493.77	\$0.00	\$12,464.71	73.50 %
Contingency					
1000-0000-0000-59000-010 Contingency	4,500.00	0.00	0.00	4,500.00	100.00 %
Total Contingency	\$4,500.00	\$0.00	\$0.00	\$4,500.00	100.00 %
TOTAL EPS EXPENSE	\$234,777.70	\$28,281.24	\$22.80	\$206,473.66	87.94 %
TOTAL EXPENSE	\$234,777.70	\$28,281.24	\$22.80	\$206,473.66	87.94 %
Expense - Revenue	\$0.00	\$(45,860.52)	\$22.80	\$45,837.72	