

ISLE AU HAUT SCHOOL COMMITTEE
MEETING MINUTES
November 17, 2010

School Committee Members Present: Susan MacDonald, Bernadine Barter, H. Louise Bernstone
School Committee Members Absent: Kirsten Barter, David Hiltz
Staff Present: Paula Greatorcx, Bob Webster
Citizens/Guests Present: Jolette

1. Sue opened the meeting and declared a quorum at 8:37 a.m.

2. Minutes

Motion by Susan, second by Louise, to accept the minutes of the October 28, 2010 meeting as corrected . Vote: 3 yes; 0 no.

3. Teacher's Report

Paula provided a written report including a summary of instruction in each content area. The candidate for the music position Mike Schrader will visit the school on 11/19/10. Social studies projects haven't been completed so the students' presentations are postponed. No new field trips have been scheduled. The Community Thanksgiving dinner is set for 11/22/10. Bob Bayer will be at the school to lead the lobster dissection on 12/3/10. Paula is thinking about a ski field trip and will report on this when details come together. She will be attending a workshop on 12/6/10.

4. Superintendent's Report

Bob reported that the schools' financial audits are starting to arrive from Jim Wadman the auditor. The 2009-10 Isle au Haut School audit should be available in time for the meeting in December. The review of the monthly financial statement showed an overexpenditure in the building maintenance account, which was expected due to repairs at the school.

5. Music Teacher

Any board member who is available can meet Mike Schrader, the candidate for the music position, on Friday at the school during morning meeting at 8:00 a.m. **Motion by Louise, second by Sue, to approve the nomination of Mike Schrader as the part time music teacher on condition of approval by the Board at the December meeting and subject to his availability either one day a week or every other week. . Vote: 3 yes; 0 no.**

6. Electrician Update

Paula reported that David had checked with an electrician about the lights. He didn't say who it would be or when the job might be done. The work will happen in conjunction with other jobs that the electrician has scheduled on the island.

7. Swingset Update

Paula also said that David can get a swing set exactly like the one that is now in place. This project will be completed in the spring.

8. Policy Book

Bob explained the mandated policy on the use of time out rooms and physical restraint as disciplinary measures. The Isle au Haut School does not use therapeutic restraint or time out rooms. **Motion by Sue, second by Louise, to accept the first reading of the Timeout Rooms and Therapeutic Restraint Policy. Vote: 3 yes; 0 no.**

Bob explained the addition of paragraph G. to the Notice of Student Education Records and Information Rights Policy. This policy has been amended to meet the state mandate requiring schools to collect social security numbers and report these to the Department of Education. Sue conducted the first reading of the policy. **Motion by Sue, second by Bernadine, to accept the first reading of the Notice of Student Education Records and Information Rights Policy. Vote: 3 yes; 0 no.** Bob will send Sue the electronic file on these policies for tweaking.

Bob presented a draft resolution advocating repeal of the law mandating school collection and reporting of student social security numbers to the Department of Education. The Board will consider the resolution at next month's meeting.

9. Citizen Comments

There were no citizen comments.

10. Other Business

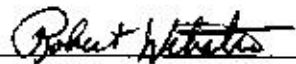
Agenda topics for the next meeting include school policies, swing set, electrician update, music position and employment of the superintendent. The next school committee meeting will be on Thursday, December 16, 2010.

11. Adjournment

Motion by Susan, second by Louise, to adjourn the meeting at 9:50 a.m.

Vote: 3 yes; 0 no.

Respectfully Submitted



Robert Webster
Superintendent of Schools

Isle au Haut General Fund Budget Report

Report # 2474

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)	(1,375.68)	0.00	(4,127.32)	75.00 %
Total State Share	\$(5,503.00)	\$(1,375.68)	\$0.00	\$(4,127.32)	75.00 %
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)	\$(74,600.32)	\$0.00	\$(160,177.38)	68.22 %
TOTAL REVENUE	\$(234,777.70)	\$(74,600.32)	\$0.00	\$(160,177.38)	68.22 %

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	13,867.22	0.00	50,240.45	78.36 %
1000-1100-1000-51021-010 Reg Instr ET1 Salaries	12,972.75	3,508.11	0.00	9,464.64	72.95 %
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	201.12	0.00	728.44	78.36 %
1000-1100-1000-52220-010 Reg Instr Medi/FICA ETs	992.41	268.37	0.00	724.04	72.95 %
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	29.10	0.00	431.62	93.68 %
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	163.00	0.00	1,537.00	90.41 %
1000-1100-1000-56100-010 Reg Instr General Supplies	4,400.00	717.91	0.00	3,682.09	83.68 %
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	\$24,054.72	\$22.80	\$83,600.15	77.63 %
Regular Programs - Secondary					
1000-1200-1000-55630-990 Secondary Private Tuition	37,000.00	4,490.00	0.00	32,510.00	87.86 %
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	\$4,490.00	\$0.00	\$33,344.00	88.13 %
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	254.52	0.00	848.61	76.92 %
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	3.66	0.00	12.34	77.12 %
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 # 2474

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
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	\$1,731.11	\$0.00	\$17,645.24	91.06 %
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					
1000-4300-1000-51231-010 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

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
1000-0000-2310-58150-900 School Crte Fingerprinting Fees	55.00	0.00	0.00	55.00	100.00 %
1000-0000-2314-55000-900 Electns/Refndm Postage, Advert, Printing	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	290.83	0.00	659.17	69.38 %
Total School Administration	\$950.00	\$290.83	\$0.00	\$659.17	69.38 %
Student Transportation					
1000-0000-2700-55130-900 Room/Board in Lieu of Transp	19,280.00	5,860.00	0.00	13,420.00	69.60 %
1000-0000-2700-55190-950 Student Transp by Indiv In Distr	7,400.00	2,846.24	0.00	4,553.76	61.53 %
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	63.00	0.00	567.00	90.00 %
1000-0000-2750-55190-900 SpEd Transp by Indiv	3,213.00	528.00	0.00	2,685.00	83.56 %
Total Student Transportation	\$33,901.20	\$9,386.67	\$0.00	\$24,514.53	72.31 %
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	268.55	0.00	1,231.45	82.09 %
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	294.28	0.00	3,205.72	91.59 %
1000-0000-2610-51180-010 Custodial Regular Salaries	7,161.00	2,037.48	0.00	5,123.52	71.54 %

Isle au Haut General Fund Budget Report

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	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
1000-0000-2610-52280-010 Custodial Medi/FICA Regular	547.81	155.86	0.00	391.95	71.54 %
1000-0000-2610-52680-010 Custodial Unemp Regular	149.67	42.57	0.00	107.10	71.55 %
1000-0000-2610-56000-010 Custodial General Supplies	550.00	165.31	0.00	384.69	69.94 %
1000-0000-2620-54310-010 Repair & Maint Srves	2,000.00	2,368.15	0.00	(368.15)	(18.40)%
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	\$6,123.42	\$0.00	\$10,835.06	63.89 %
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	\$46,980.21	\$22.80	\$187,774.69	79.97 %
TOTAL EXPENSE	\$234,777.70	\$46,980.21	\$22.80	\$187,774.69	79.97 %
Expense - Revenue	\$0.00	\$(27,620.11)	\$22.80	\$27,597.31	---