

**ISLE AU HAUT SCHOOL COMMITTEE
MEETING MINUTES
December 16, 2010**

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

1. Kirsten opened the meeting and declared a quorum at 8:43 a.m.

2. Minutes

Motion by Kirsten, second by Bernadine, to accept the minutes of the November 17, 2010 meeting as written. Vote: 3 yes; 0 no.

3. Teacher's Report

In her monthly written report Paula included a review of academic work and student attendance. The students from Isle au Haut, Frenchboro, Matinicus and Monhegan all read the same book *Touch Blue*. IAH students used the Tandberg communications system to discuss the book with students from Matinicus. The students went to the Grand Theater in Ellsworth to see the "Velveten Rabbit" and then went bowling. The skiing field trip to Sugarloaf will be in early March at the same time as one of the other island schools. Four island schools are planning a field trip together in the spring. The new music teacher Michael Schrader visited last week and was very excited to work with the children. Thanksgiving dinner was a great success with about fifty people present for the feast. The social studies presentation will be tomorrow evening along with the Christmas program. Bob Bayer came to conduct the dissection of a lobster. The workshop with inter-island teachers in Damariscotta was on weather. It was very interesting and Paula acquired some weather monitoring equipment.

4. Superintendent's Report

The auditor Jim Wadman has not completed the 2009-10 audit. There is a December 30 2010 deadline to file the audit with the Department of Education. This should be on the agenda in January. Bob plans to attend the next Maine Small Schools Coalition meeting on December 22 to draft recommendations for changes to the Essential Programs and Services funding law that will, if approved by the legislature, provide more equitable distribution of state subsidy to smaller schools. Bob also plans to attend the annual superintendent's Winter Convocation in South Portland on January 13 & 14 to meet the new commissioner. The resolution opposing the collection of students' social security numbers will be an action item in January when more school committee members can be present.

5. Music Teacher Update

Motion by Louise, second by Kirsten, to confirm the employment of Michael Schrader

as music teacher at a salary of \$3,936 for the remainder of the 2010-11 school year.
Vote: 3 yes; 0 no.

6. Electrician Update

Donna discovered an outlet that doesn't work. The school committee discussed the need for a thorough inspection of the electrical system. Paula reported that David had not been able to get the electrician out yet because the electrician is waiting until there is enough work to fill a day.

7. Swing Set Update

Nothing to report on this item.

8. Appointment of Superintendent

Motion by Louise, second by Kirsten, to employ Robert Webster as superintendent at a salary of \$3,727 for the 2011-12 school year. Vote: 3 yes; 0 no.

9. Citizen Comments

There were no citizen comments.

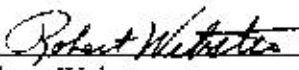
10. Other Business

Agenda topics for the next meeting include school policies, swing set, electrician update, 2009-10 audit, social security resolution and Bob's delayed delivery of Christmas candy. The next school committee meeting will be on Monday, January 24, 2011.

11. Adjournment

Motion by Kirsten, second by Bernadine, to adjourn the meeting at 9:24 a.m.
Vote: 3 yes; 0 no.

Respectfully Submitted



Robert Webster
Superintendent of Schools

Proposed Budget for 2011- 2012
Isle au Haut Rural School

Account	2010 - 2011	2011- 1012
561000, supplies	\$3200	\$3200
art	\$ 600	\$ 600
music	\$ 600	\$ 600
56110 , furniture	\$1000	\$1000
56400, books & periodicals	\$1700	\$1700
56500, tech related	\$ 800	\$ 500
56600, audio visual	\$ 250	\$ 250

Budget is \$300 less than last year. I decreased the tech related by \$300, With grants and programs offered by the Island Institute our tech supplies are more than sufficient right now. I kept the \$500 for tech support and repair if needed.

Teacher: Paula Greatorex
submitted 12/15/10

Isle au Haut General Fund Budget Report

Report # 2505

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)	(67,396.50)	0.00	(67,396.50)	50.00 %
1000-0000-0000-41213-000 Additional Local Funds	(84,881.00)	(42,440.48)	0.00	(42,440.52)	50.00 %
Total Local Share	\$(219,674.00)	\$(109,836.98)	\$0.00	\$(109,837.02)	50.00 %
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)	\$(111,212.66)	\$0.00	\$(123,565.04)	52.63 %
TOTAL REVENUE	\$(234,777.70)	\$(111,212.66)	\$0.00	\$(123,565.04)	52.63 %

Isle au Haut General Fund Budget Report

Report # 2505

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	7/1/2010 - 6/30/2011
Regular Programs - Elementary						
1000-1100-1000-51010-010 Reg Instr Prof Educ Salaries	64,107.67	18,489.63	0.00	45,618.04	71.15 %	
1000-1100-1000-51021-010 Reg Instr ET1 Salaries	12,972.75	4,783.15	0.00	8,189.60	63.12 %	
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	3,233.82	0.00	3,741.18	53.63 %	
1000-1100-1000-52111-010 Reg Instr Dental Prof	260.00	123.98	0.00	136.02	52.31 %	
1000-1100-1000-52120-010 Reg Instr Health ETs	5,272.00	2,444.52	0.00	2,827.48	53.63 %	
1000-1100-1000-52121-010 Reg Instr Dental ETs	182.00	86.78	0.00	95.22	52.31 %	
1000-1100-1000-52210-010 Reg Instr Medi/FICA Prof	929.56	268.16	0.00	661.40	71.15 %	
1000-1100-1000-52220-010 Reg Instr Medi/FICA ETs	992.41	365.92	0.00	626.49	63.12 %	
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	38.80	0.00	421.92	91.57 %	
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	885.46	0.00	3,514.54	79.87 %	
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	326.92	22.80	1,350.28	79.42 %	
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	\$31,296.96	\$22.80	\$76,357.91	70.91 %	
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	159.27	0.00	2,805.93	94.62 %	
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	339.36	0.00	763.77	69.23 %	
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	4.88	0.00	11.12	69.50 %	
1000-2100-1000-52220-010 SpEd Medi/FICA ETs	226.84	12.79	0.00	214.05	94.36 %	
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 # 2505

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	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	\$1,913.83	\$0.00	\$17,462.52	90.12 %		
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	170.50	0.00	170.50	50.00 %		
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	13.04	0.00	12.96	49.84 %		
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	3.56	0.00	1.44	28.80 %		
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	\$187.10	\$0.00	\$1,099.90	85.46 %		
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	1,100.00	0.00	200.00	15.38 %		
1000-0000-2310-52200-900 School Cmte Medi/FICA Stipends	100.00	84.15	0.00	15.85	15.85 %		
1000-0000-2310-52600-900 School Cmte Unemp Stipends	19.00	22.99	0.00	(3.99)	(21.00)%		
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

Report # 2505

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
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	\$1,413.14	\$0.00	\$2,965.86	67.72 %
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	236.50	0.00	236.50	50.00 %
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	18.09	0.00	17.91	49.75 %
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	4.94	0.00	2.06	29.42 %
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	\$259.53	\$0.00	\$5,306.47	95.33 %
Central Services					
1000-0000-2500-51180-900 Cntrl Svcs Support Salaries	1,259.00	629.50	0.00	629.50	50.00 %
1000-0000-2500-52280-900 Cntrl Svcs Medi/FICA Support	96.00	48.16	0.00	47.84	49.83 %
1000-0000-2500-52680-900 Cntrl Svcs Unemp Support	18.00	13.16	0.00	4.84	26.88 %
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	\$690.82	\$0.00	\$807.18	53.88 %
School Administration					
1000-0000-2400-55300-010 School Admin Communications	950.00	351.00	0.00	599.00	63.05 %
Total School Administration	\$950.00	\$351.00	\$0.00	\$599.00	63.05 %
Student Transportation					
1000-0000-2700-55130-900 Room/Board in Lieu of Transp	19,280.00	8,020.00	0.00	11,260.00	58.40 %
1000-0000-2700-55190-950 Student Transp by Indiv In Distr	7,400.00	3,415.46	0.00	3,984.54	53.84 %
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	123.00	0.00	507.00	80.47 %
1000-0000-2750-55190-900 SpEd Transp by Indiv	3,213.00	1,028.00	0.00	2,185.00	68.00 %
Total Student Transportation	\$33,901.20	\$12,675.89	\$0.00	\$21,225.31	62.60 %
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	433.77	0.00	1,066.23	71.08 %
1000-0000-2600-56230-010 Operations Bottled Gas	500.00	220.50	0.00	279.50	55.90 %
1000-0000-2600-56240-010 Operations Oil	3,500.00	511.09	0.00	2,988.91	85.39 %
1000-0000-2610-51180-010 Custodial Regular Salaries	7,161.00	2,634.23	0.00	4,526.77	63.21 %

Isle au Haut General Fund Budget Report

Report # 2505

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
1000-0000-2610-52280-010 Custodial Medi/FICA Regular	547.81	201.51	0.00	346.30	63.21 %
1000-0000-2610-52680-010 Custodial Unemp Regular	149.67	55.03	0.00	94.64	63.23 %
1000-0000-2610-56000-010 Custodial General Supplies	550.00	226.08	0.00	323.92	58.89 %
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	183.38	0.00	(33.38)	(22.25)%
Total Operations/Maint	\$16,958.48	\$7,583.74	\$0.00	\$9,374.74	55.28 %
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	\$61,559.47	\$22.80	\$173,195.43	73.76 %
TOTAL EXPENSE	\$234,777.70	\$61,559.47	\$22.80	\$173,195.43	73.76 %
Expense - Revenue	\$0.00	\$(49,653.19)	\$22.80	\$49,630.39	---