

**ISLE AU HAUT SCHOOL COMMITTEE
MEETING MINUTES
January 24, 2011**

School Committee Members Present: Kirsten Barter, Bernadine Barter, H. Louise Bernstone
David Hiltz, Susan MacDonald,

Staff Present: Paula Grestorex, Bob Webster

Citizens/Guests Present: None

1. Sue opened the meeting and declared a quorum at 8:39 a.m.

2. Minutes

Motion by Louise, second by Bernadine, to accept the minutes of the December 16 , 2010 meeting as written. Vote: 5 yes; 0 no.

3. Teacher's Report

Paula reported starting a reading group with students from North Haven using the Tandberg system. Students are also enjoying monitoring the weather on the islands and posting daily weather information. Mike the music teacher is introducing various instruments to the kids. Mike has requested permission to purchase a student sized guitar. She is also thinking about a lighthouse trip up the coast of Maine. Two ladies from the Penobscot Marine Museum came and did the "sailors valentine" with children. Thank you to Louise for arranging the removal of the trash behind the building. One resident red squirrel has been captured and relocated. Another has been captured but still has to be sent into exile on the other end of the island. She outlined her schedule this week with an I.E.P. meeting off island on 1/25/11 and a teacher workshop on Friday, 1/28/11. Paula is working on arrangements for the Sugarloaf skiing trip in March.

Motion by Susan, second by Kirsten, to authorize the purchase from REAP funds of a student sized guitar in an amount to be determined (approximately \$300) by Paula and Mike. Vote: 5 yes; 0 no.

Motion by Bernadine, second by David, to approve Paula attending the STORMS workshop on Friday, January 28, 2011. Vote: 5 yes; 0 no.

4. Superintendent's Report

Bob provided copies of the the 2009-10 audit. He did not attend the annual superintendent's Winter Convocation in South Portland on January 13 & 14. Governor LePage has not appointed a new commissioner of education. He presented the 2009-10 financial audit, which showed a balance of \$24, 741. This amount will be used as revenue to fund the 2011-12 budget. The office staff is shorthanded due to training of the new payroll/benefit bookkeeper and the absence of the superintendent's administrative assistant.

5. Electrician and Swingset Update

Dave will try to schedule electrician Terry Wessell to come out without waiting for coordination with other people's projects. It will be more expensive but the electrical anomalies need to be put right. A complete inspection of the electrical systems is needed. Replacement of the lights may be the best way to go. The swingset project will wait until spring. **Motion by Bernadine, second by Kirsten, to authorize the inspection and work needed to make repairs to the electrical system. Vote: 5 yes: 0 no.**

6. Policy Book

Bob provided copies of two policies for review next month. Sue will make copies and put them on the February agenda.

7. Citizen Comments

There were no citizen comments

8. Other Business


Motion by Susan, second by Dave, to approve a resolution supporting repeal of the mandated collection of student social security numbers. Vote: 5 yes: 0 no. Louise asked about posting special events like the lobster dissection or the sailor's valentine so that community members can attend when it is appropriate. Paula was willing to post these events. School board elections will be held at town meeting on March 28. Louise and Susan's seats are up for election. Both indicated interest in running again. Agenda topics for the next meeting include school policies, Draft #1 of the 2011-12 budget and acceptance of the 2009-10 audit. The next school committee meeting will be on Thursday, February 4, 2011.

9. Adjournment

Motion by Susan, second by David, to adjourn the meeting at 9:31 a.m.

Vote: 5 yes; 0 no.

Respectfully Submitted



Robert Webster
Superintendent of Schools

Isle au Haut General Fund Budget Report

Report # 2553

Statement Code: BR-Gen

Account Number / Description	Revised Budget 7/1/2010 - 6/30/2011	Reporting Period 7/1/2010 - 6/30/2011	Encumbrances 7/1/2010 - 6/30/2011	Amt Remaining 7/1/2010 - 6/30/2011	% Remaining 7/1/2010 - 6/30/2011
State Share					
1000-0000-0000-43111-000 State Educ Subsidy	(5,503.00)	(1,834.25)	0.00	(3,668.75)	66.66 %
Total State Share	\$(5,503.00)	\$(1,834.25)	\$0.00	\$(3,668.75)	66.66 %
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)	\$(111,671.23)	\$0.00	\$(123,106.47)	52.43 %
TOTAL REVENUE	\$(234,777.70)	\$(111,671.23)	\$0.00	\$(123,106.47)	52.43 %

Isle au Haut General Fund Budget Report

Report # 2553

Account Number / Description	Revised Budget Reporting Period		Encumbrances	Amt Remaining	% Remaining
	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	26,266.67	0.00	37,841.00	59.02 %
1000-1100-1000-51021-010 Reg Instr ET1 Salaries	12,972.75	6,300.35	0.00	6,672.40	51.43 %
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	4,311.76	0.00	2,663.24	38.18 %
1000-1100-1000-52111-010 Reg Instr Dental Prof	260.00	165.96	0.00	94.04	36.16 %
1000-1100-1000-52120-010 Reg Instr Health ETs	5,272.00	3,259.36	0.00	2,012.64	38.17 %
1000-1100-1000-52121-010 Reg Instr Dental ETs	182.00	116.16	0.00	65.84	36.17 %
1000-1100-1000-52210-010 Reg Instr Medi/FICA Prof	929.56	380.96	0.00	548.60	59.01 %
1000-1100-1000-52220-010 Reg Instr Medi/FICA ETs	992.41	482.01	0.00	510.40	51.43 %
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	157.89	0.00	302.83	65.72 %
1000-1100-1000-52620-010 Reg Instr Unemp ETs	175.56	22.78	0.00	152.78	87.02 %
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	941.22	0.00	3,048.78	76.41 %
1000-1100-1000-55800-010 Reg Instr Staff Travel Other	1,700.00	205.00	0.00	1,495.00	87.94 %
1000-1100-1000-56100-010 Reg Instr General Supplies	4,400.00	1,308.88	0.00	3,091.12	70.25 %
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	365.24	0.00	1,334.76	78.51 %
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	\$44,365.21	\$0.00	\$63,312.46	58.79 %
Regular Programs - Secondary					
1000-1200-1000-55610-990 Secondary Public Tuition In-State	0.00	4,399.21	0.00	(4,399.21)	---
1000-1200-1000-55630-990 Secondary Private Tuition	37,000.00	17,596.82	0.00	19,403.18	52.44 %
1000-1200-1000-55680-990 Secondary Insured Value Factor	834.00	439.92	0.00	394.08	47.25 %
Total Reg Programs - Secondary	\$37,834.00	\$22,435.95	\$0.00	\$15,398.05	40.69 %
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	466.63	0.00	636.50	57.69 %
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	6.71	0.00	9.29	58.06 %
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	1.78	0.00	21.27	92.27 %
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 %

Isle au Haut General Fund Budget Report

Report # 2553

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
1000-2100-1000-55800-010 SpEd Staff Travel Other	100.00	0.00	0.00	100.00	100.00 %
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	\$2,044.71	\$0.00	\$17,331.64	89.44 %
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 %
Special Educ Ofc	\$1,287.00	\$187.10	\$0.00	\$1,099.90	85.46 %
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	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	895.25	0.00	729.75	44.90 %
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 %

Isle au Haut General Fund Budget Report

Report # 2553

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
1000-0000-2610-51180-010 Custodial Regular Salaries	7,161.00	3,716.91	0.00	3,444.09	48.09 %
1000-0000-2610-52280-010 Custodial Medi/FICA Regular	547.81	284.33	0.00	263.48	48.09 %
1000-0000-2610-52680-010 Custodial Unemp Regular	149.67	77.66	0.00	72.01	48.11 %
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 Srvc	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	\$9,311.36	\$0.00	\$7,647.12	45.09 %
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	\$102,241.18	\$0.00	\$132,536.52	56.45 %
TOTAL EXPENSE	\$234,777.70	\$102,241.18	\$0.00	\$132,536.52	56.45 %
Expense - Revenue	\$0.00	\$(9,430.05)	\$0.00	\$9,430.05	---