

Isle au Haut School Committee
Regular Meeting Minutes
April 28, 2011

Board Members Present: Sue MacDonald, Kirsten Barter and Bernadine Barter
Board Member Absent: H. Louise Bernstone (participation by conference call)
Staff Present: Paula Greateorex, Robert Webster
Citizens and Guests Present: None

1. Call to Order

Sue opened the meeting and declared a quorum at 8:32 p.m.

2. Elections

Bernadine nominated Sue as chair of the school committee.

There were two votes electing Sue MacDonald school committee chair.

Sue nominated Bernadine as vice chair of the school committee.

There were three votes electing Bernadine Barter school committee vice chair.

Sue nominated Kirsten as secretary of the school committee.

There were three votes electing Kirsten Barter school committee secretary.

3. Approval of Minutes

Motion by Sue, second by Kirsten, to accept the February 4, 2011 minutes as corrected.

Vote: 3 yes; 0 no

4. Teacher's Report

- Students are working on spreadsheets in math for the storms project. They are now reading *Treasure Island* with North Haven students. A native American basketmaker is coming on 4/29. In science they are studying the human body systems.
- The field trip with students from Islesford, Monhegan, Matinicus and Cliff Islands is coming up May 9 to May 13. They will be visiting the State House, the Maine State Museum and Old Fort Western. They are staying at the Friends Camp in South China for all but one night. On Friday they will be presenting at the University of Maine on the STORMS Project.
- A possible visiting artist Scot Cannon will use pantomime, music and audience participation to present on the topic Open the Door to Conflict Resoluion.
- Paula has purchased a trampoline and tape player to use up some REAP money.
- Paula brought up a question about the sale of student art work at the store.

Motion by Sue, second by Kirsten, to approve the May field trip with expenses up to \$1,700. Vote: 3 yes; 0 no. Louise asked Paula to provide an accounting of trip expenses at the May meeting.

Motion by Sue, second by Bernadine, to approve the visiting artist Scot Cannon's presentation at the school at the cost of \$500. Vote: 3 yes; 0 no.

Motion by Bernadine, second by Sue, to approve the REAP expenditures for the trampoline (\$39.99) and the radio/tape-CD player (\$49.99). Vote: 3 yes; 0 no.

5. Superintendent's Report

Bob asked that draft #1 of next year's school calendar be on the May meeting agenda. The monthly financial statement showed all accounts except summer instruction are in the black. There should be a nice balance in the high school tuition account to carry forward to the 2012-13 budget. He briefly noted budget reductions under consideration by the Deer Isle-Stonington School Committee that could eliminate or reduce as many as ten positions.

6. Bus Driver Contract

Sue opened one bid for the school bus contract from Donna DeWitt in the amount of \$7,400 for each of the next two years. **Motion by Bernadine, second by Louise, to award the bus contract to Donna DeWitt for 2011-12 and 2012-13 for \$7,400 each year. Vote: 3 yes; 0 no.**

7. Electrician and Swingset Updates

An electrician was rumored to have come to the school but could not gain entrance to the school. Apparently no advance notice was provided. Sue will call Dave to get a phone number for the swing set manufacturer. She hopes to call soon enough to purchase the swing set while it is on sale. There will be another update next month.

8. Policies

Sue distributed two policies that were approved at last month's meeting: Time Out Rooms and Therapeutic Restraint and Notice of Student Education Records and Information Rights. Bob will suggest the next policies for review at the May meeting.

9. Citizen's Comments

There were no citizen comments.

10. Other Business

Sue received a letter from David Hiltz resigning from the school committee. **Motion by Sue, second by Kirsten, to accept Dave's resignation with regret. Vote: 2 yes; 0 no; 1 abstention (Bernadine).**

Sue has approached one person about filling the school committee position made vacant by Dave's resignation and is waiting for a response.

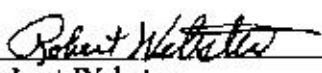
The next school committee meeting will be held on Tuesday, May 24 at 8:30 a.m.

Agenda topics next month will include policies, swing and electrician update, and school calendar.

11. Adjournment

Motion by Sue, second by Kirsten to adjourn the meeting at 9:25 p.m.

Respectfully Submitted,



Robert Webster
Superintendent of Schools

Isle au Haut General Fund Budget Report

Report # 2666

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)	(3,668.53)	0.00	(1,834.47)	33.33 %
Total State Share	\$(5,503.00)	\$(3,668.53)	\$0.00	\$(1,834.47)	33.33 %
Local Share					
1000-0000-0000-41211-000 Local EPS Allocation	(134,793.00)	(112,327.50)	0.00	(22,465.50)	16.66 %
1000-0000-0000-41213-000 Additional Local Funds	(84,881.00)	(70,734.16)	0.00	(14,146.84)	16.66 %
Total Local Share	\$(219,674.00)	\$(183,061.66)	\$0.00	\$(36,612.34)	16.66 %
Balance Forward					
1000-0000-0000-41000-000 Bal Frwd/Audit	(9,600.70)	(21,350.60)	0.00	11,749.90	(122.38)%
Total Balance Forward	\$(9,600.70)	\$(21,350.60)	\$0.00	\$11,749.90	(122.38)%
TOTAL EPS REVENUE	\$(234,777.70)	\$(208,080.79)	\$0.00	\$(26,696.91)	11.37 %
TOTAL REVENUE	\$(234,777.70)	\$(208,080.79)	\$0.00	\$(26,696.91)	11.37 %

Isle au Haut General Fund Budget Report

Report # 2666

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	44,413.08	0.00	19,694.59	30.72 %
1000-1100-1000-51021-010 Reg Instr ET1 Salaries	12,972.75	10,585.77	0.00	2,386.98	18.39 %
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	6,467.64	0.00	507.36	7.27 %
1000-1100-1000-52111-010 Reg Instr Dental Prof	260.00	249.92	0.00	10.08	3.87 %
1000-1100-1000-52120-010 Reg Instr Health ETs	5,272.00	4,889.04	0.00	382.96	7.26 %
1000-1100-1000-52121-010 Reg Instr Dental ETs	182.00	174.92	0.00	7.08	3.89 %
1000-1100-1000-52210-010 Reg Instr Medi/FICA Prof	929.56	644.16	0.00	285.40	30.70 %
1000-1100-1000-52220-010 Reg Instr Medi/FICA ETs	992.41	809.85	0.00	182.56	18.39 %
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	198.67	0.00	262.05	56.87 %
1000-1100-1000-52620-010 Reg Instr Unemp ETs	175.56	52.73	0.00	122.83	69.96 %
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	400.00	0.00	100.00	20.00 %
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	1,359.54	0.00	2,630.46	65.92 %
1000-1100-1000-55800-010 Reg Instr Staff Travel Other	1,700.00	491.00	0.00	1,209.00	71.11 %
1000-1100-1000-56100-010 Reg Instr General Supplies	4,400.00	1,698.72	0.00	2,701.28	61.39 %
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	641.69	0.00	1,058.31	62.25 %
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	\$73,157.70	\$0.00	\$34,519.97	32.05 %
Regular Programs - Secondary					
1000-1200-1000-55610-990 Secondary Public Tuition In-State	0.00	8,798.42	0.00	(8,798.42)	---
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	\$26,835.16	\$0.00	\$10,998.84	29.07 %
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	763.60	0.00	339.53	30.77 %
1000-2100-1000-52120-010 SpEd Health ETs	1,205.00	1,164.00	0.00	41.00	3.40 %
1000-2100-1000-52121-010 SpEd Dental ETs	42.00	41.68	0.00	0.32	0.76 %
1000-2100-1000-52200-010 SpEd Medi/FICA Stipend	16.00	10.98	0.00	5.02	31.37 %
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	3.21	0.00	19.84	86.07 %
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 # 2666

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 %
1000-2500-2330-55610-990 SpEd HS Public Tuition In-State	0.00	1,667.32	0.00	(1,667.32)	---
1000-2800-2140-53440-010 SpEd Psych Contr Svcs Elem	500.00	0.00	0.00	500.00	100.00 %
1000-2800-2140-53440-300 SpEd Psych Contr Svcs HS	0.00	1,650.00	0.00	(1,650.00)	---
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	\$6,388.30	\$0.00	\$12,988.05	67.03 %
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	20.00	0.00	0.00	0.00 %
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	\$207.10	\$0.00	\$1,079.90	83.90 %
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 %
-0000-2310-53450-900 School Cmte Legal Services	500.00	0.00	0.00	500.00	100.00 %
-0000-2310-55200-900 School Cmte Liability Insurance	125.00	125.00	0.00	0.00	0.00 %

Isle au Haut General Fund Budget Report

Report.# 2666

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
1000-0000-2310-55400-900 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 %
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	\$2,308.39	\$0.00	\$2,070.61	47.28 %
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	1,027.00	0.00	0.00	0.00 %
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	\$1,286.53	\$0.00	\$4,279.47	76.88 %
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	125.00	0.00	0.00	0.00 %
Total Central Services	\$1,498.00	\$815.82	\$0.00	\$682.18	45.53 %
School Administration					
1000-0000-2400-55300-010 School Admin Communications	950.00	628.41	0.00	321.59	33.85 %
Total School Administration	\$950.00	\$628.41	\$0.00	\$321.59	33.85 %
Student Transportation					
1000-0000-2700-55130-900 Room/Board in Lieu of Transp	19,280.00	16,771.17	0.00	2,508.83	13.01 %
1000-0000-2700-55190-950 Student Transp by Indiv In Distr	7,400.00	6,261.56	0.00	1,138.44	15.38 %
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	267.00	0.00	363.00	57.61 %
1000-0000-2750-55190-900 SpEd Transp by Indiv	3,213.00	1,828.00	0.00	1,385.00	43.10 %
Total Student Transportation	\$33,901.20	\$25,217.16	\$0.00	\$8,684.04	25.61 %
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	1,047.17	0.00	452.83	30.18 %

Isle au Haut General Fund Budget Report

Report # 2666

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
1000-0000-2600-56230-010 Operations Bottled Gas	500.00	220.50	0.00	279.50	55.90 %
1000-0000-2600-56240-010 Operations Oil	3,500.00	3,075.26	0.00	424.74	12.13 %
1000-0000-2610-51180-010 Custodial Regular Salaries	7,161.00	6,082.61	0.00	1,078.39	15.05 %
1000-0000-2610-52280-010 Custodial Medi/FICA Regular	547.81	465.30	0.00	82.51	15.06 %
1000-0000-2610-52680-010 Custodial Unemp Regular	149.67	90.76	0.00	58.91	39.35 %
1000-0000-2610-56000-010 Custodial General Supplies	550.00	410.84	0.00	139.16	25.30 %
1000-0000-2620-54310-010 Repair & Maint Srvc	2,000.00	2,816.00	0.00	(816.00)	(40.80)%
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	\$15,141.82	\$0.00	\$1,816.66	10.71 %
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	\$152,683.85	\$0.00	\$82,093.85	34.96 %
TOTAL EXPENSE	\$234,777.70	\$152,683.85	\$0.00	\$82,093.85	34.96 %
Expense - Revenue	\$0.00	\$(55,396.94)	\$0.00	\$55,396.94	--