

Isle au Haut School Committee
Regular Meeting Minutes
December 13, 2013

Board Members Present: Sue MacDonald, Bernadine Barter, and Kristen Barter
Board members absent: Jason Barter (9:12) and Nancy Calvert
Staff Present: Mark Jenkins and Paula Greatorex
Citizens and Guests Present: None

1. Call to Order at 8:43
2. Approval of the minutes of the October 25th and November 22nd meetings. Moved by Sue, Seconded by Kirsten, to accept the minutes as corrected. Unanimous
3. Teacher's Report -- A printed copy of Paula's report was presented.
French lessons by SM, s by KB to spend up to \$250 on French ^{lessons} ~~lesson~~. Money to come ^{from} ~~from~~ REAP
Approve the special boat for Friday 12/20 M by SM, S by KB. Unanimous
4. Superintendent's Report -- A verbal report was given.
5. Budget -- An early budget discussion considering the possibility of up to seven new students next year.
6. School Improvement Plan -- There was a brief discussion around exposing the boys more to DISES and IIS as they near high school age.
7. Policy adoption
 - A. Moved by Sue MacDonald, Seconded by Kirsten Barter, to adopt Policy ACAB Harassment and Sexual Harassment of School ^{unanimously} ~~unanimous~~.
 - B. Moved by Sue MacDonald, Seconded by Kirsten Barter, to adopt Policy ACAD Hazing, unanimous.
 - C. Moved by Sue MacDonald, Seconded by Kirsten Barter, to accept as a first reading Policy AD Educational Philosophy/Mission, unanimous.
 - D. Moved by Sue MacDonald, Seconded by Jason Barter, to adopt Policies ADC and ADC-R Tobacco Use and Possession (and Procedure), unanimous.
8. School Maintenance -- A brief update on building inspection by Ellard Taylor and Landon DeWitt. A more formal report will be coming.
9. Citizens' Comment -- None
10. Other Business. Next meeting, January 24, 2014.
11. Adjournment at 10:30.

Isle au Haut School General Fund Budget Report

Report # 3641

Statement Code: BR-Gen

Account Number / Description	Revised Budget 7/1/2013 - 6/30/2014	Reporting Period 7/1/2013 - 6/30/2014	Encumbrances 7/1/2013 - 6/30/2014	Amt Remaining 7/1/2013 - 6/30/2014	% Remaining 7/1/2013 - 6/30/2014
State Share					
1. 1000-0000-0000-43111-000 State Educ Subsidy	(9,750.85)	(2,437.71)	0.00	(7,313.14)	75.00 %
Total State Share	\$(9,750.85)	\$(2,437.71)	\$0.00	\$(7,313.14)	75.00 %
Local Share					
2. 1000-0000-0000-41211-000 Local EPS Allocation	(65,937.00)	(27,473.75)	0.00	(38,463.25)	58.33 %
3. 1000-0000-0000-41213-000 Additional Local Funds	(97,297.00)	(40,540.44)	0.00	(56,756.56)	58.33 %
Total Local Share	\$(163,234.00)	\$(68,014.19)	\$0.00	\$(95,219.81)	58.33 %
Balance Forward					
4. 1000-0000-0000-41000-000 Bal Frwd/Audit	(22,807.63)	0.00	0.00	(22,807.63)	100.00 %
Total Balance Forward	\$(22,807.63)	\$0.00	\$0.00	\$(22,807.63)	100.00 %
TOTAL EPS REVENUE	\$(195,792.48)	\$(70,451.90)	\$0.00	\$(125,340.58)	64.01 %
TOTAL REVENUE	\$(195,792.48)	\$(70,451.90)	\$0.00	\$(125,340.58)	64.01 %

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	7/1/2013 - 6/30/2014	7/1/2013 - 6/30/2014	7/1/2013 - 6/30/2014	7/1/2013 - 6/30/2014	7/1/2013 - 6/30/2014
Regular Programs - Elementary					
5. 1000-1100-1000-51010-010 Reg Instr Prof Educ Salaries	69,898.89	22,113.10	0.00	47,785.79	68.36 %
6. 1000-1100-1000-51021-010 Reg Instr ET1 Salaries	14,905.38	4,616.13	0.00	10,289.25	69.03 %
7. 1000-1100-1000-51230-010 Reg Instr Temporary Salaries	1,400.00	912.28	0.00	487.72	34.83 %
8. 1000-1100-1000-52110-010 Reg Instr Health Prof	7,594.00	3,868.32	0.00	3,725.68	49.06 %
9. 1000-1100-1000-52111-010 Reg Instr Dental Prof	267.00	128.68	0.00	138.32	51.80 %
10. 1000-1100-1000-52120-010 Reg Instr Health ETs	5,740.00	2,924.10	0.00	2,815.90	49.05 %
11. 1000-1100-1000-52121-010 Reg Instr Dental ETs	187.00	90.06	0.00	96.94	51.83 %
12. 1000-1100-1000-52210-010 Reg Instr Medi/FICA Prof	1,013.53	320.72	0.00	692.81	68.35 %
13. 1000-1100-1000-52220-010 Reg Instr Medi/FICA ETs	1,140.26	353.18	0.00	787.08	69.02 %
14. 1000-1100-1000-52230-010 Reg Instr Medi/FICA Instr Subs	20.30	19.09	0.00	1.21	5.96 %
15. 1000-1100-1000-52310-010 Reg Instr MSRS Prof	0.00	586.08	0.00	(586.08)	---
16. 1000-1100-1000-52330-010 Reg Instr MSRS Subs/Tutors	0.00	21.67	0.00	(21.67)	---
17. 1000-1100-1000-52610-010 Reg Instr Unemp Prof	399.38	68.96	0.00	330.42	82.73 %
18. 1000-1100-1000-52620-010 Reg Instr Unemp ETs	147.00	0.00	0.00	147.00	100.00 %
19. 1000-1100-1000-52630-010 Reg Instr Unemp Instr Subs	24.50	1.66	0.00	22.84	93.22 %
20. 1000-1100-1000-53200-010 Reg Instr Prof Educational Svcs	500.00	0.00	0.00	500.00	100.00 %
21. 1000-1100-1000-54320-010 Reg Instr Tech Repair & Maint Svcs	100.00	0.00	0.00	100.00	100.00 %
22. 1000-1100-1000-55610-950 Reg Instr Elem Public Tuition In-State	0.00	2,527.59	0.00	(2,527.59)	---
23. 1000-1100-1000-55800-010 Reg Instr Staff Travel Other	1,000.00	381.41	0.00	618.59	61.85 %
24. 1000-1100-1000-56100-010 Reg Instr General Supplies	4,400.00	1,034.28	165.18	3,200.54	72.73 %
25. 1000-1100-1000-56400-010 Reg Instr Books and Periodicals	1,700.00	240.13	0.00	1,459.87	85.87 %
26. 1000-1100-1000-56500-010 Reg Instr Technology Supplies	500.00	53.47	0.00	446.53	89.30 %
27. 1000-1100-1000-56600-010 Reg Instr Audiovisual Supplies	250.00	0.00	0.00	250.00	100.00 %
Total Reg Programs - Elem	\$111,187.24	\$40,260.91	\$165.18	\$70,761.15	63.64 %
Regular Programs - Secondary					
28. 1000-1200-1000-55630-990 Secondary Private Tuition	9,100.00	0.00	0.00	9,100.00	100.00 %
Total Reg Programs - Secondary	\$9,100.00	\$0.00	\$0.00	\$9,100.00	100.00 %
Special Educ Instruction					
29. 1000-2100-1000-51021-010 SpEd ET1 Salaries	4,967.96	1,874.43	0.00	3,093.53	62.26 %
30. 1000-2100-1000-51230-010 SpEd Sub Salaries	100.00	0.00	0.00	100.00	100.00 %
31. 1000-2100-1000-51500-010 SpEd Stipend	1,205.10	370.79	0.00	834.31	69.23 %
32. 1000-2100-1000-52120-010 SpEd Health ETs	1,913.00	1,253.16	0.00	659.84	34.49 %
33. 1000-2100-1000-52121-010 SpEd Dental ETs	62.00	38.62	0.00	23.38	37.70 %
34. 1000-2100-1000-52200-010 SpEd Medi/FICA Stipend	17.47	5.36	0.00	12.11	69.31 %
35. 1000-2100-1000-52220-010 SpEd Medi/FICA ETs	380.05	135.03	0.00	245.02	64.47 %
36. 1000-2100-1000-52230-010 SpEd Medi/FICA Instr Subs	7.65	0.00	0.00	7.65	100.00 %
37. 1000-2100-1000-52300-010 SpEd MSRS Stipend	0.00	9.76	0.00	(9.76)	---
38. 1000-2100-1000-52600-010 SpEd Unemp Stipend	21.09	0.00	0.00	21.09	100.00 %
39. 1000-2100-1000-52620-010 SpEd Unemp ETs	49.00	0.00	0.00	49.00	100.00 %
40. 1000-2100-1000-52630-010 SpEd Unemp Instr Subs	1.75	0.00	0.00	1.75	100.00 %
41. 1000-2100-1000-55800-010 SpEd Staff Travel Other	100.00	0.00	0.00	100.00	100.00 %

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42. 1000-2100-1000-56100-010 SpEd General Supplies	500.00	0.00	0.00	500.00	100.00 %
43. 1000-2100-1000-56400-010 SpEd Books and Periodicals	250.00	0.00	0.00	250.00	100.00 %
44. 1000-2500-2330-55610-950 SpEd Elem Public Tuition In-State	2,945.00	2,100.00	0.00	845.00	28.69 %
45. 1000-2800-2110-53440-010 Soc Wk SpEd Contr Srves	1,000.00	0.00	0.00	1,000.00	100.00 %
46. 1000-2800-2140-53440-010 SpEd Psych Contr Srves Elem	500.00	0.00	0.00	500.00	100.00 %
47. 1000-2810-1000-51231-010 SpEd Summer Tutor Salaries	1,500.00	667.50	0.00	832.50	55.50 %
48. 1000-2810-1000-52230-010 SpEd Summer Medi/FICA Tutors	21.75	9.68	0.00	12.07	55.49 %
49. 1000-2810-1000-52330-010 SpEd Summer MSRS Subs/Tutors	0.00	17.69	0.00	(17.69)	---
50. 1000-2810-1000-52630-010 SpEd Summer Unemp Tutors	26.25	11.69	0.00	14.56	55.46 %
Total Spec Educ Instr	\$15,568.07	\$6,493.71	\$0.00	\$9,074.36	58.28 %
Office of Special Education					
51. 1000-2500-2330-51040-900 Spec Srves Ofc Admin Salary	870.00	435.00	0.00	435.00	50.00 %
52. 1000-2500-2330-51180-900 Spec Srves Ofc Support Salary	373.00	186.50	0.00	186.50	50.00 %
53. 1000-2500-2330-52240-900 Spec Srves Ofc Medi/FICA Admin	12.62	6.31	0.00	6.31	50.00 %
54. 1000-2500-2330-52280-900 Spec Srves Ofc Medi/FICA Support	28.54	14.26	0.00	14.28	50.03 %
55. 1000-2500-2330-52340-900 Spec Srves Ofc MSRS Admin	0.00	11.53	0.00	(11.53)	---
56. 1000-2500-2330-52640-900 Spec Srves Ofc Unemp Admin	15.22	7.61	0.00	7.61	50.00 %
57. 1000-2500-2330-52680-900 Spec Srves Ofc Unemp Support	6.52	3.26	0.00	3.26	50.00 %
58. 1000-2500-2330-53440-900 Spec Services Ofc (Prorate)	20.00	0.00	0.00	20.00	100.00 %
59. 1000-2500-2330-55800-900 Spec Srves Ofc Staff Travel Other	75.00	0.00	0.00	75.00	100.00 %
Total Special Educ Ofc	\$1,400.90	\$664.47	\$0.00	\$736.43	52.56 %
Other Instruction					
60. 1000-4300-1000-51231-010 Reg Summer Tutor Salaries	700.00	0.00	0.00	700.00	100.00 %
61. 1000-4300-1000-52230-010 Reg Summer Medi/FICA Tutors	10.15	0.00	0.00	10.15	100.00 %
62. 1000-4300-1000-52630-010 Reg Summer Unemp Tutors	12.25	0.00	0.00	12.25	100.00 %
Total Other Instruction	\$722.40	\$0.00	\$0.00	\$722.40	100.00 %
Instr Staff Training					
63. 1000-0000-2213-52510-010 Tuition Reimb Prof	150.00	0.00	0.00	150.00	100.00 %
64. 1000-0000-2213-52520-010 Tuition Reimb ET	150.00	0.00	0.00	150.00	100.00 %
65. 1000-0000-2213-53300-010 Training & Prof Dev Srves	150.00	0.00	0.00	150.00	100.00 %
66. 1000-0000-2213-55810-010 Staff Travel for Prof Dev	150.00	0.00	0.00	150.00	100.00 %
Total Instr Staff Training	\$600.00	\$0.00	\$0.00	\$600.00	100.00 %
School Committee Services					
67. 1000-0000-2310-51500-900 School Cmte Stipends	1,300.00	0.00	0.00	1,300.00	100.00 %
68. 1000-0000-2310-52200-900 School Cmte Medi/FICA Stipends	99.45	0.00	0.00	99.45	100.00 %
69. 1000-0000-2310-52600-900 School Cmte Unemp Stipends	22.75	0.00	0.00	22.75	100.00 %
70. 1000-0000-2310-53400-900 School Cmte Other Prof Srves	1,500.00	0.00	0.00	1,500.00	100.00 %
71. 1000-0000-2310-53450-900 School Cmte Legal Services	500.00	0.00	0.00	500.00	100.00 %
72. 1000-0000-2310-55200-900 School Cmte Liability Insurance	135.00	135.00	0.00	0.00	0.00 %
73. 1000-0000-2310-55400-900 School Cmte Advertising	100.00	0.00	0.00	100.00	100.00 %
74. 1000-0000-2310-58100-900 School Cmte Dues and Fees	95.00	73.00	0.00	22.00	23.15 %

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75. 1000-0000-2310-58140-900 School Cmte Conference Fees	250.00	0.00	0.00	250.00	100.00 %
76. 1000-0000-2310-58150-900 School Cmte Fingerprinting Fees	55.00	0.00	0.00	55.00	100.00 %
77. 1000-0000-2314-55000-900 Electns/Refndm Postage, Advert, Printng	50.00	0.00	0.00	50.00	100.00 %
Total School Committee Svcs	\$4,107.20	\$208.00	\$0.00	\$3,899.20	94.93 %
Office of the Superintendent					
78. 1000-0000-2320-51040-900 Supt Ofc Admin Salaries	3,954.00	1,977.00	0.00	1,977.00	50.00 %
79. 1000-0000-2320-51180-900 Supt Ofc Support Salaries	517.00	258.50	0.00	258.50	50.00 %
80. 1000-0000-2320-52240-900 Supt Ofc Medi/FICA Admin	57.33	28.67	0.00	28.66	49.99 %
81. 1000-0000-2320-52280-900 Supt Ofc Medi/FICA Support	39.55	19.78	0.00	19.77	49.98 %
82. 1000-0000-2320-52340-900 Supt Ofc MSRS Admin	0.00	52.39	0.00	(52.39)	---
83. 1000-0000-2320-52640-900 Supt Ofc Unemp Admin	69.19	34.60	0.00	34.59	49.99 %
84. 1000-0000-2320-52680-900 Supt Ofc Unemp Support	9.05	4.53	0.00	4.52	49.94 %
85. 1000-0000-2320-53410-900 Asmt for Admin (Supt Ofc Prorate)	380.00	0.00	0.00	380.00	100.00 %
86. 1000-0000-2320-55800-900 Supt Ofc Staff Travel Other	300.00	165.00	0.00	135.00	45.00 %
Total Superintendent Ofc	\$5,326.12	\$2,540.47	\$0.00	\$2,785.65	52.30 %
Central Services					
87. 1000-0000-2500-51180-900 Cntrl Svcs Support Salaries	1,376.00	688.00	0.00	688.00	50.00 %
88. 1000-0000-2500-52280-900 Cntrl Svcs Medi/FICA Support	105.26	52.64	0.00	52.62	49.99 %
89. 1000-0000-2500-52680-900 Cntrl Svcs Unemp Support	24.07	12.04	0.00	12.03	49.97 %
90. 1000-0000-2500-53410-900 Asmt for Admin (Cntrl Svcs Prorate)	125.00	0.00	0.00	125.00	100.00 %
Total Central Services	\$1,630.33	\$752.68	\$0.00	\$877.65	53.83 %
School Administration					
91. 1000-0000-2400-55300-010 School Admin Communications	975.00	349.98	0.00	625.02	64.10 %
Total School Administration	\$975.00	\$349.98	\$0.00	\$625.02	64.10 %
Student Transportation					
92. 1000-0000-2700-55130-900 Room/Board in Lieu of Transp	9,640.00	0.00	0.00	9,640.00	100.00 %
93. 1000-0000-2700-55190-950 Student Transp by Indiv In Distr	7,400.00	3,969.22	0.00	3,430.78	46.36 %
94. 1000-0000-2700-55200-900 Stu Transp Insurance	1,200.00	1,043.00	0.00	157.00	13.08 %
95. 1000-0000-2750-55140-900 SpEd Transp by Company	432.00	207.00	0.00	225.00	52.08 %
96. 1000-0000-2750-55190-900 SpEd Transp by Indiv	1,800.00	1,700.00	0.00	100.00	5.55 %
Total Student Transportation	\$20,472.00	\$6,919.22	\$0.00	\$13,552.78	66.20 %
Operations and Maintenance					
97. 1000-0000-2600-55200-010 Operations Building Insurance	760.00	760.00	0.00	0.00	0.00 %
98. 1000-0000-2600-56050-010 Operations Equipment & Furniture	150.00	0.00	0.00	150.00	100.00 %
99. 1000-0000-2600-56220-010 Operations Electricity	1,650.00	479.57	0.00	1,170.43	70.93 %
100. 1000-0000-2600-56230-010 Operations Bottled Gas	550.00	0.00	0.00	550.00	100.00 %
101. 1000-0000-2600-56240-010 Operations Oil	3,900.00	320.42	0.00	3,579.58	91.78 %
102. 1000-0000-2610-51180-010 Custodial Regular Salaries	7,824.60	2,971.49	0.00	4,853.11	62.02 %
103. 1000-0000-2610-52280-010 Custodial Medi/FICA Regular	598.59	227.31	0.00	371.28	62.02 %
104. 1000-0000-2610-52680-010 Custodial Unemp Regular	136.93	52.02	0.00	84.91	62.00 %

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105. 1000-0000-2610-56000-010 Custodial General Supplies	550.00	0.00	0.00	550.00	100.00 %
106. 1000-0000-2620-54310-010 Repair & Maint Srves	2,500.00	184.20	0.00	2,315.80	92.63 %
107. 1000-0000-2620-56000-010 Repair & Maint General Supplies	250.00	0.00	0.00	250.00	100.00 %
Total Operations/Maint	\$18,870.12	\$4,995.01	\$0.00	\$13,875.11	73.52 %
Contingency					
108. 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	\$194,459.38	\$63,184.45	\$165.18	\$131,109.75	67.42 %
TOTAL EXPENSE	\$194,459.38	\$63,184.45	\$165.18	\$131,109.75	67.42 %
Expense - Revenue	\$(1,333.10)	\$(7,267.45)	\$165.18	\$5,769.17	(432.76)%