

Isle au Haut School Committee
Regular Meeting Minutes
February 27, 2015

Board Members Present: Sue MacDonald, Kirsten Barter, Bernie Barter, Landon Dewitt

Board Members Absent: Nancy Calvert

Staff Present: Paula Greator, Mark Jenkins

1. Sue called the meeting to order and declared a quorum at 8:33 AM.
2. Moved by Sue, Seconded by Kirsten to approve the minutes of the February 6th meeting as corrected. Unanimous.
3. Moved by Sue, seconded by Kirsten, to appoint Landon Dewitt as a Committee member to serve until the election in March. Unanimous.
4. Teacher's report. Paula presented a written report summarizing the students' current academic work. There was a good deal of elaboration on the current work of integrating music and art with the academics. There is a Service Learning project, led by Megan Mughan Cooper, underway to remove old metal off the Island. There were two field trip requests, one is acted on below. The two students who went had a great time at the middle school retreat. Paula asked the school committee to decide and the consensus is to accept the white board from the Island Institute and donate the Tandberg to the town.
5. Motion by Sue, seconded by Bernie, to approve the field trip to Sugarloaf with the expenditure of up to \$8,000 (REAP) and a special boat if needed. Unanimous.
6. Moved by Sue, seconded by Kirsten, to go into executive session pursuant to Title 1, MRSA, Section 405(6)(F) Confidential matters, unanimous. Out of executive session at 9:20.
7. Calendar discussion. Begin after Labor Day and attend school Monday and Tuesday of Thanksgiving week.
8. Citizen comment. None.
9. New Business. There was a discussion about week-long off island exchanges to help acclimate students to new environments
10. Moved by Sue, seconded by Kirsten, to accept the Island Institute gift of the Smart Board and to donate the Tandberg unit to the town. Unanimous
11. Moved by Sue, seconded by Landon, to adjourn. Unanimous. (11:25 AM)

Isle au Haut School Committee
Regular Meeting Minutes
February 27, 2015

Board Members Present: Sue MacDonald (by phone but not voting), Kirsten Barter, Bernie Barter, Landon Dewitt.

Board Member Absent: Nancy Calvert

Staff Present: Paula Greatorex, Mark Jenkins

Citizens Present: None

1. Meeting called to order and quorum declared at 8:43.
2. Moved by Sue to accept the minutes of the Feb 6th meeting, Seconded by Kirsten, unanimous.
3. Principal's Report. Paula distributed a written report summarizing the students' academics, the ongoing service learning project, and planning for the Sugarloaf trip. Paula has identified Antonio Rocha, a mime/story teller, to come for three days as an artist in residence. He can come the week of March 23-25. The fee is negotiable. Arrangements are being made to bring the smart board over.
4. Moved by Bernie, seconded by Landon, to bring Antonio Rocha, to the island for \$2,300, to be paid by REAP funds. A special boat is also authorized if needed, Unanimous
5. Superintendents report. No Report.
6. Moved by Landon, seconded by Kirstin, to elect Mark as State Agent for the 2015-16 school year and to authorize Kirsten to sign for Sue, unanimous.
7. School Calendar. Adjustments to the calendar presented: Make Dec 23rd a vacation day, remove quarter ending piece on October 30. Last day now June 14th. In-service days 9/2, 9/3, 9/4, 6/15. Paula will take her fifth professional day during the school year while school is in session.
Moved by Landon, seconded by Kirstin, to adopt the 2015-16 school calendar as adjusted, unanimous.
8. Moved by Sue, seconded by Landon, to approve Paula to attend a workshop, necessary registration and travel costs to come from REAP, Unanimous.
9. Budget. A question surfaced over boat fees, Sue will call the company. AMHC Costs need to be included. School committee line needs to be corrected. Take off Elementary tuition line #53,. Moved by Sue, seconded by Kirstin to adopt the budget as corrected. Mark will do up the new copy and revenue page and email to Sue and Landon on Monday.
10. Policies. Moved by Sue, seconded by Landon, to approve the first reading of Compulsory Attendance policy (JEA) as corrected, unanimous. Moved by Sue, seconded by Landon, to approve the first reading of Student Code of Conduct (JIC) as corrected, unanimous. (Mark will do some significant rewriting/condensing and email back to Sue.
11. Maintenance - no report.
12. Citizens comments - none.
13. Other Business - No regular meeting in March (Town meeting). Next meeting Friday, April 3rd.
14. Moved by Sue, seconded by Landon, to adjourn, unanimous. (10:43)

Isle au Haut School 2015-2016 School Budget Markup

Report # 4036

Statement Code: 1516

Account Number / Description	2 Years Prior Actual 7/1/2013 - 6/30/2014	1 Year Prior Actual 7/1/2014 - 6/30/2015	1 Year Prior Budgeted 7/1/2014 - 6/30/2015	Budget Total 7/1/2015 - 6/30/2016	Blank 7/1/2015 - 6/30/2016
State Share					
1. 1000-0000-0000-43111-000 State Educ Subsidy	(5,688)	0	(7,845)	(7,845)	
Total State Share	\$(5,688)	\$0	\$(7,845)	\$(7,845)	
Local Share					
2. 1000-0000-0000-41211-000 Local EPS Allocation	(65,937)	(21,979)	(65,937)	(65,937)	
3. 1000-0000-0000-41213-000 Additional Local Funds	(97,297)	(42,584)	(127,751)	(127,751)	
Total Local Share	\$(163,234)	\$(64,563)	\$(193,688)	\$(193,688)	
Balance Forward					
4. 1000-0000-0000-41000-000 Bal Frwd/Audit	0	0	(21,155)	(21,155)	
Total Balance Forward	\$0	\$0	\$(21,155)	\$(21,155)	
TOTAL EPS REVENUE	\$(168,922)	\$(64,563)	\$(222,688)	\$(222,688)	
Allocation to Reserve					
5. 1000-0000-0000-41205-000 Roof Replacement Reserve	0	0	(2,000)	(2,000)	
Total Allocation to Reserve	\$0	\$0	\$(2,000)	\$(2,000)	
TOTAL REVENUE	\$(168,922)	\$(64,563)	\$(224,688)	\$(224,688)	

Isle au Haut School 2015-2016 School Budget Markup

Report # 4036

Account Number / Description	2 Years Prior Actual 7/1/2013 - 6/30/2014	1 Year Prior Actual 7/1/2014 - 6/30/2015	1 Year Prior Budgeted 7/1/2014 - 6/30/2015	Budget Total 7/1/2015 - 6/30/2016	Blank 7/1/2015 - 6/30/2016
Regular Programs - Elementary					
6. 1000-1100-1000-51010-010 Reg Instr Prof Educ Salaries	59,389	43,256	41,572	42,819	_____
Notes: Teacher's salary \$60,850 x 3% incr = \$62,676 x .5 Reg = \$31,338 Music instruction \$5,573 x 3% incr \$5,740 (30 days) Art instruction \$5,573 x 3% incr \$5,740 (30 days)					
7. 1000-1100-1000-51021-010 Reg Instr ET1 Salaries	15,108	8,640	15,350	15,813	_____
Notes: Lisa split between Regular (70%) and Special Ed (30%) \$15.89 per hr X 3% incr = \$16.37 X 7.5 hours X 184 days (9 holidays) = \$22,591 70% = \$15,884 Phys Ed - covered by REAP \$12.60 per hr X 3% incr = \$12.51 X 2 hrs X 38 wks = \$951					
8. 1000-1100-1000-51230-010 Reg Instr Temporary Salaries	1,610	75	1,400	1,400	_____
9. 1000-1100-1000-52110-010 Reg Instr Health Prof	7,769	5,416	4,178	4,387	_____
Notes: Choice 2014-15 was \$8,124, est. 8% incr = \$8,774 X .50 benefit split with SpEd = \$4,387					
10. 1000-1100-1000-52111-010 Reg Instr Dental Prof	257	174	133	138	_____
Notes: \$275 should cover increase X .50 benefit split w/SpEd = \$138					
11. 1000-1100-1000-52120-010 Reg Instr Health ETs	5,873	4,094	6,316	6,632	_____
Notes: Standard 2014-15 was \$8,772, est. 8% incr = \$9,474 X .70 benefit = \$6,632					
12. 1000-1100-1000-52121-010 Reg Instr Dental ETs	180	122	186	193	_____
Notes: \$275 should cover increase X .70 benefit = \$193					
13. 1000-1100-1000-52210-010 Reg Instr Medi/FICA Prof	861	627	603	621	_____
14. 1000-1100-1000-52220-010 Reg Instr Medi/FICA ETs	1,156	661	1,174	1,210	_____
15. 1000-1100-1000-52230-010 Reg Instr Medi/FICA Instr Subs	35	1	107	107	_____
16. 1000-1100-1000-52310-010 Reg Instr MSRS Prof	1,574	1,146	1,102	1,135	_____
17. 1000-1100-1000-52330-010 Reg Instr MSRS Subs/Tutors	42	2	0	0	_____
18. 1000-1100-1000-52610-010 Reg Instr Unemp Prof	317	211	226	232	_____
19. 1000-1100-1000-52620-010 Reg Instr Unemp ETs	115	34	111	112	_____
20. 1000-1100-1000-52630-010 Reg Instr Unemp Instr Subs	11	1	18	19	_____
21. 1000-1100-1000-53200-010 Reg Instr Prof Educational Svcs	400	0	500	500	_____
Notes: Arts in Education committee \$400 Special presentations (visiting speakers, artists) \$100					
22. 1000-1100-1000-54320-010 Reg Instr Tech Repair & Maint Svcs	0	0	100	100	_____
Notes: Technology repairs and maintenance.					
23. 1000-1100-1000-55610-950 Reg Instr Elem Public Tuition In-State	7,583	0	8,425	0	_____
Notes:					
24. 1000-1100-1000-55800-010 Reg Instr Staff Travel Other	1,173	620	1,000	1,000	_____
Notes: Art teacher boat fare \$500 Music teacher boat fare \$500					
25. 1000-1100-1000-56100-010 Reg Instr General Supplies	1,854	1,422	4,800	4,600	_____
Notes: Paula \$3,400 Music \$600 Art \$600					
26. 1000-1100-1000-56110-010 Reg Instr Equipment & Furniture	0	0	1,500	1,000	_____
27. 1000-1100-1000-56400-010 Reg Instr Books and Periodicals	560	928	1,500	1,500	_____
28. 1000-1100-1000-56500-010 Reg Instr Technology Supplies	445	0	500	500	_____
29. 1000-1100-1000-56600-010 Reg Instr Audiovisual Supplies	5	140	200	200	_____

Isle au Haut School

2015-2016 School Budget Markup

Report # 4036

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Total Reg Programs - Elem	\$106,317	\$67,570	\$91,001	\$84,218	
Regular Programs - Secondary					
30. 1000-1200-1000-55610-990 Secondary Public Tuition In-State Notes: \$10,046 x 2	0	0	0	10,046	
31. 1000-1200-1000-55630-990 Secondary Private Tuition Notes: \$10,046 X 1 student	0	0	9,400	10,046	
Total Reg Programs - Secondary	\$0	\$0	\$9,400	\$20,092	
Special Educ Instruction					
32. 1000-2100-1000-51010-010 SpEd Prof Salaries Notes: .5 of Teacher's salary	0	0	30,425	31,338	
33. 1000-2100-1000-51021-010 SpEd ET1 Salaries Notes: Lisa split between Regular and Special Ed \$21,928 X 30% = \$6777 Reduced by Local Entitlement	3,627	2,481	4,386	4,518	
34. 1000-2100-1000-51230-010 SpEd Sub Salaries	42	70	100	100	
35. 1000-2100-1000-51500-010 SpEd Stipend Notes: Stipend for the teacher as case manager for special education.	1,020	788	1,205	1,205	
36. 1000-2100-1000-52110-010 SpEd Health Insur Prof Notes: .5 of Teacher's benefit	0	0	4,178	4,387	
37. 1000-2100-1000-52111-010 SpEd Dental Insur Prof Notes: .5 of Teacher's benefit	0	0	133	138	
38. 1000-2100-1000-52120-010 SpEd Health ETs Notes: .30 of benefit = \$2,842 Reduced by Local Entitlement	2,106	1,754	2,107	2,242	
39. 1000-2100-1000-52121-010 SpEd Dental ETs Notes: \$266 X .30 benefit = \$80 Reduced by Local Entitlement	64	52	56	56	
40. 1000-2100-1000-52200-010 SpEd Medi/FICA Stipend	15	11	17	17	
41. 1000-2100-1000-52210-010 SpEd Medi/FICA Prof	0	0	441	454	
42. 1000-2100-1000-52220-010 SpEd Medi/FICA ETs Notes: Reduced by Local Entitlement	269	190	336	346	
43. 1000-2100-1000-52230-010 SpEd Medi/FICA Instr Subs	3	1	8	8	
44. 1000-2100-1000-52300-010 SpEd MSRS Stipend	27	21	32	32	
45. 1000-2100-1000-52310-010 SpEd MSRS Prof	0	0	806	830	
46. 1000-2100-1000-52600-010 SpEd Unemp Stipend	3	2	16	16	
47. 1000-2100-1000-52610-010 SpEd Unemp Prof	0	0	79	80	
48. 1000-2100-1000-52620-010 SpEd Unemp ETs Notes: Reduced by Local Entitlement	13	10	32	32	
49. 1000-2100-1000-52630-010 SpEd Unemp Instr Subs	1	1	1	1	
50. 1000-2100-1000-55800-010 SpEd Staff Travel Other	0	0	100	100	
51. 1000-2100-1000-56100-010 SpEd General Supplies	0	295	1,000	1,000	
1000-2100-1000-56400-010 SpEd Books and Periodicals	0	0	500	500	
1000-2500-2330-55610-950 SpEd Elem Public Tuition In-State	6,300	0	7,000	7,000	

Isle au Haut School 2015-2016 School Budget Markup

Report # 40:

Account Number / Description	2 Years Prior Actual 7/1/2013 - 6/30/2014	1 Year Prior Actual 7/1/2014 - 6/30/2015	1 Year Prior Budgeted 7/1/2014 - 6/30/2015	Budget Total 7/1/2015 - 6/30/2016	Blank 7/1/2015 - 6/30/2016
Notes: Tuition paid to DIS for SpEd student (additional to part under reg instr) Includes charges for Speech and Occ Ther for school year					
54. 1000-2800-2110-53440-010 Soc Wk SpEd Contr Svcs	0	0	1,000	1,000	
55. 1000-2800-2140-53440-010 SpEd Psych Contr Svcs Elem	1,070	1,860	2,500	2,500	
56. 1000-2810-1000-51231-010 SpEd Summer Tutor Salaries	668	0	1,500	4,000	
57. 1000-2810-1000-52230-010 SpEd Summer Medi/FICA Tutors	10	0	22	29	
58. 1000-2810-1000-52330-010 SpEd Summer MSRS Subs/Tutors	18	0	40	0	
59. 1000-2810-1000-52630-010 SpEd Summer Unemp Tutors	12	0	20	27	
Total Spec Educ Instr	\$15,268	\$7,536	\$58,040	\$61,956	
Office of Special Education					
60. 1000-2500-2330-51040-900 Spec Svcs Ofc Admin Salary	870	448	896	923	
Notes: \$896 X 3% incr = \$923					
61. 1000-2500-2330-51180-900 Spec Svcs Ofc Support Salary	373	192	384	396	
Notes: \$373 X 3% incr = \$384					
62. 1000-2500-2330-52240-900 Spec Svcs Ofc Medi/FICA Admin	13	7	13	13	
63. 1000-2500-2330-52280-900 Spec Svcs Ofc Medi/FICA Support	29	15	29	30	
64. 1000-2500-2330-52340-900 Spec Svcs Ofc MSRS Admin	23	12	24	24	
65. 1000-2500-2330-52640-900 Spec Svcs Ofc Unemp Admin	13	6	12	12	
66. 1000-2500-2330-52680-900 Spec Svcs Ofc Unemp Support	6	3	5	5	
67. 1000-2500-2330-53440-900 Spec Services Ofc (Prorate)	20	0	20	20	
Notes: SpedNet					
68. 1000-2500-2330-55800-900 Spec Svcs Ofc Staff Travel Other	0	0	75	75	
Total Special Educ Ofc	\$1,347	\$683	\$1,458	\$1,498	
Other Instruction					
69. 1000-4300-1000-51231-010 Reg Summer Tutor Salaries	0	0	700	0	
70. 1000-4300-1000-52230-010 Reg Summer Medi/FICA Tutors	0	0	10	0	
71. 1000-4300-1000-52330-010 Reg Summer MSRS Subs/Tutors	0	0	19	0	
72. 1000-4300-1000-52630-010 Reg Summer Unemp Tutors	0	0	9	0	
Total Other Instruction	\$0	\$0	\$738	\$0	
Instr Staff Training					
73. 1000-0000-2213-53300-010 Training & Prof Dev Svcs	0	0	100	100	
74. 1000-0000-2213-55810-010 Staff Travel for Prof Dev	0	0	100	100	
Total Instr Staff Training	\$0	\$0	\$200	\$200	
School Committee Services					
75. 1000-0000-2310-51500-900 School Cmte Stipends	900	900	1,300	5,200	
Notes: Chair \$800; Secretary \$600; remaining three stipends divided up depending upon attendance.					
76. 1000-0000-2310-52200-900 School Cmte Medi/FICA Stipends	69	69	99	199	
77. 1000-0000-2310-52600-900 School Cmte Unemp Stipends	0	0	17	35	
78. 1000-0000-2310-53400-900 School Cmte Other Prof Svcs	1,888	829	1,500	2,000	
Notes: Audit					
79. 1000-0000-2310-53450-900 School Cmte Legal Services	0	153	0	0	

Isle au Haut School 2015-2016 School Budget Markup

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Account Number / Description	2 Years Prior Actual 7/1/2013 - 6/30/2014	1 Year Prior Actual 7/1/2014 - 6/30/2015	1 Year Prior Budgeted 7/1/2014 - 6/30/2015	Budget Total 7/1/2015 - 6/30/2016	Blank 7/1/2015 - 6/30/2016
80. 1000-0000-2310-55200-900 School Cmte Liability Insurance	135	0	135	135	
Notes: Isle au Haut school committee liability insurance is covered under the School Union 76 policy. IAH pays a small portion of the premium.					
81. 1000-0000-2310-58100-900 School Cmte Dues and Fees	73	73	75	75	
Notes: Maine School Management Assn dues					
82. 1000-0000-2310-58150-900 School Cmte Fingerprinting Fees	0	0	55	55	
Notes: Reimburse new staff and subs for fingerprinting fees.					
Total School Committee Srves	\$3,065	\$2,024	\$3,181	\$7,699	
Office of the Superintendent					
83. 1000-0000-2320-51040-900 Supt Ofc Admin Salaries	3,954	2,037	4,073	4,195	
Notes: \$4,073 X 3% incr = \$4,195					
84. 1000-0000-2320-51180-900 Supt Ofc Support Salaries	517	267	533	549	
Notes: JoAnna Haskell \$533 X 3% incr = \$549					
85. 1000-0000-2320-52240-900 Supt Ofc Medi/FICA Admin	57	30	59	61	
86. 1000-0000-2320-52280-900 Supt Ofc Medi/FICA Support	40	20	41	42	
87. 1000-0000-2320-52340-900 Supt Ofc MSRS Admin	105	54	108	111	
88. 1000-0000-2320-52640-900 Supt Ofc Unemp Admin	61	27	54	56	
89. 1000-0000-2320-52680-900 Supt Ofc Unemp Support	8	4	7	7	
000-0000-2320-53410-900 Asmt for Admin (Supt Ofc Prorate)	380	0	380	280	
Notes: Communications \$150 Supplies \$130					
91. 1000-0000-2320-55800-900 Supt Ofc Staff Travel Other	165	133	300	300	
Notes: Mailboat ticket money for superintendent's travel.					
Total Superintendent Ofc	\$5,287	\$2,572	\$5,555	\$5,601	
Central Services					
92. 1000-0000-2500-51180-900 Cntrl Srves Support Salaries	1,376	709	1,417	1,460	
Notes: Rhonda Eaton, primary bookkeeping, MSRS reports and insurances \$1,417 X 3% incr = 1,460					
93. 1000-0000-2500-52280-900 Cntrl Srves Medi/FICA Support	105	54	108	112	
94. 1000-0000-2500-52680-900 Cntrl Srves Unemp Support	21	9	19	19	
95. 1000-0000-2500-53410-900 Asmt for Admin (Cntrl Srves Prorate)	125	0	125	125	
Notes: Supplies \$125					
Total Central Services	\$1,627	\$772	\$1,669	\$1,716	
School Administration					
96. 1000-0000-2400-55300-010 School Admin Communications	926	490	975	975	
Total School Administration	\$926	\$490	\$975	\$975	
Student Transportation					
97. 1000-0000-2700-55130-900 Room/Board in Lieu of Transp	0	0	9,640	10,122	
Notes: Room and Board at \$42 per day for 175 school days and 66 weekend days (241 total)					
Subtotal of \$10,122 X 1 student = \$10,122					
98. 1000-0000-2700-55190-950 Student Transp by Indiv In Distr	8,600	5,623	8,600	8,600	

Isle au Haut School 2015-2016 School Budget Markup

Report # 4036

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99. 1000-0000-2700-55190-990 HS Student Transp by Indiv Notes: Summer School Trans for HS student	0	0	0	750	
100. 1000-0000-2700-55200-900 Stu Transp Insurance	1,043	1,043	1,200	1,200	
101. 1000-0000-2750-55140-900 SpEd Transp by Company Notes: student travel to DISES = \$6/day X 144 days = \$864	600	383	864	0	
102. 1000-0000-2750-55190-900 SpEd Transp by Indiv Notes: R. Turner transport student \$50/day x 175 days = \$8,750	5,000	3,575	7,200	8,750	
Total Student Transportation	\$15,243	\$10,624	\$27,504	\$29,422	
Operations and Maintenance					
103. 1000-0000-2600-55200-010 Operations Building Insurance Notes: Covers fire and general liability insurance.	760	0	760	760	
104. 1000-0000-2600-56050-010 Operations Equipment & Furniture	170	0	150	150	
105. 1000-0000-2600-56220-010 Operations Electricity	2,075	1,065	1,925	1,925	
106. 1000-0000-2600-56230-010 Operations Bottled Gas	645	0	650	650	
107. 1000-0000-2600-56240-010 Operations Oil	4,922	1,338	4,900	4,900	
108. 1000-0000-2610-51180-010 Custodial Regular Salaries Notes: \$18.63 per hr X 3% incr = \$19.19 X 10h/wk X 42 wks = \$8,060	8,337	4,980	8,060	8,303	
109. 1000-0000-2610-52280-010 Custodial Medi/FICA Regular	638	381	617	635	
110. 1000-0000-2610-52680-010 Custodial Unemp Regular	125	66	106	110	
111. 1000-0000-2610-56000-010 Custodial General Supplies Notes: Supplies for daily "care and feeding" of building and minor repairs.	191	347	550	550	
112. 1000-0000-2620-54310-010 Repair & Maint Srvcs Notes: Repair & Maint Services provided by outside vendors. General repairs \$15,000	184	1,937	5,000	15,000	
113. 1000-0000-2620-56000-010 Repair & Maint General Supplies Notes: Supplies for repairs & maint. done by school staff.	42	0	250	250	
Total Operations/Maint	\$18,089	\$10,114	\$22,968	\$33,233	
TOTAL EPS EXPENSE	\$167,169	\$102,385	\$222,689	\$246,610	
Reserve Accounts					
114. 1000-0000-2620-59114-010 Roof Replacement Reserve	0	0	2,000	2,000	
Total Reserve Accounts	\$0	\$0	\$2,000	\$2,000	
TOTAL EXPENSE	\$167,169	\$102,385	\$224,689	\$248,610	
Expense - Revenue	\$(1,753)	\$37,822	\$1	\$23,922	