

**ISLE AU HAUTSCHOOL COMMITTEE
MEETING MINUTES
July 20, 2010**

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

Members Absent: Kirsten Barter

Staff Present: Paula Grestorex

Citizens Present: Lisa Turner, Dianne Herbrook

1. Susan opened the meeting and declared a quorum at 7:00 P.M.
2. Minutes
Susan read the minutes of the June 17, 2010 meeting. Motion by David, second by Louise to accept the minutes as corrected. Vote: 4 yes; 0 no.
3. Teacher's Report
Paula handed the end of the year curriculum. She said summer tutoring is going well. Both students are attending every day and enjoying their work. Ruth Allen from the Island Institute has received a grant for the island schools who do not have Tanberg video-con equipment. She has received a purchase order from our school to use when the grant purchases the equipment. Cost of the equipment is \$17,685.00, cost to our school, \$0.00. The equipment will be here soon along with someone to train the teachers to use it. The School Pot Luck and Pie Auction is tentatively scheduled for Saturday, August 7th. Paula asked for help to set up. The Island teachers (Isleford, Matinecus, Isle au Haut) are working to align our curriculums so that they can work together in teaching the students. So far the Social Studies and Science curriculums for the first quarter are done. Anne Bardaglio has been selected to work with the 5 unbridged island schools. She is the Inter-Island School Coordinator. She will include helping shape shared curriculum, planning shared field trips, assisting in the technology when the schools team teach via poly-coms and to keep the schools connected and working together for the benefit of the students. Paula also reported on some dampness at the bottom of the stairs and a little dirt left behind when it seeped through. She will ask Donna if the sump pump is working.
4. Superintendent's Report
None
5. Music Teacher
We are waiting for a resume from Bob.

Motion to take up Student Recruitment before Employee Contracts by Louise, second by David. Vote: 4 yes; 0 no
7. Student Recruitment
There is a possibility of a family of four moving to the island. Also kids from Deer Isle Stonington area commuting daily. The families would have to pay tuition. Isleboro charges grades 5-8 \$4,000, and 9-12 \$5,000. This includes the cost of the ferry. We discussed what our tuition might be.
8. Employee Contracts
Motion by Susan, second by David to okay Lisa Turner's contract for the 2010-2011 school year at \$18,532.50. Vote: 4 yes; 0 no

Motion by Susan, second by Louise to okay the Music Teacher's contract for the 2010-2011 school year at \$184.00 per day not to exceed 30 days of teaching.

Votes: 4 yes, 0 no

Motion by Susan, second by David to okay the Art Teacher's contract for the 2010-2011 school year at \$5,100.00 for 30 days of teaching. Vote: 4 yes, 0 no

Motion by Susan, second by David to okay the Physical Ed. contract for the 2010-2011 school year at \$10.82 per hour for 2 hours per week. Vote: 4 yes, 0 no

8. Electrician Update

The work is completed with 2 hardwired smoke detectors, and 5 new outlets, the bill total was under budget.

9. Citizens Comments

Lisa requested that the days she spends with her father after his surgery, come out of sick days instead of personal days.

Motion by Louise, and seconded by Susan to show Boards support of this request.

Vote: 4 yes, 0 no

Dianne Herbrook talked what they did to recruit children for their school.

10. Other Business

The Comprehensive Committee came and met with us to see what they could do to help the school. A couple of things that were discussed is lack of affordable housing and difficulty of jobs. And lack of children. Next meeting is August 12, 2010 at 7:00 in the evening. Agenda Items, Music Teacher, Student Recruitment, Policy Book.

Motion by Louise, second by Susan to adjourn. Vote: 4 yes, 0 no.

The meeting was adjourned at 9.40 P.M.

Respectfully Submitted,


Susan MacDonald/Co-Chair