

## **EDGECOMB SCHOOL COMMITTEE**

### **MINUTES**

**For October 2, 2017 Regular Meeting**

**PRESENT:** Members Tom Abello (C) and Heather Sinclair. **ABSENT:** Mark Graham, V.C.  
**ADMINISTRATORS/STAFF:** Superintendent Eileen King, Special Services Director Lisa Smith, Principal Ira Michaud, teacher Tanya Thibault. **Guest:** Janet Blevins, Town Selectmen Jack Sarmanian, Mike Smith and Ted Hugger. **Press:** None

#### **CALL TO ORDER**

The meeting was called to order at 5:13 p.m. on the above date.

#### **APPROVAL OF MINUTES**

Heather Sinclair moved and Tom Abello seconded the motion to approve the minutes of September 11<sup>th</sup> meeting.

Motion Approved 2-0

**PUBLIC PARTICIPATION** Edgcomb selectmen attended the meeting to meet Principal Michaud who shared his background with them.

#### **PRINCIPAL'S REPORT**

Ira Michaud discussed enrollment – 81 students: (14) PreK, (6) K, (10) 1<sup>st</sup>, (11) 2<sup>nd</sup>, (6) 3<sup>rd</sup>, (8) 4<sup>th</sup>, (17) 5<sup>th</sup>, and (9) 6<sup>th</sup>. Six from Alna, 4 from Westport and 2 from Southport.

#### **School Update:**

- A. Open House went very well. It was great to see the school fill up with students and parents for this event. I am in talks with the PTC for having food somehow involved with this event next year. Chewonki had an information presentation for 6th graders.
- B. Sixth grade students are at Chewonki. I received a call from Johnson Whippie, Outdoor Classroom Field Coordinator to inform me that arrival went well and the students seemed very excited on his end.
- C. We've received a facility use request from members of the Anchor Church out of Boothbay. They are interested in using the facility for approximately 5 hours on Sundays for their service and a potluck meal. We are in a conversation with their pastor around how to best proceed. They would be paying about \$45.00 per week to use the cafeteria space (according to the AOS 98/CSD facility use agreement form).
- D. We have recently hired Christina Morley to work as an educational technician II to support students in regular and special education.

#### **SPECIAL SERVICES REPORT**

Director Lisa Smith reviewed special education enrollments for EES students. Of the 67 students in grades K-6, 15 (22.38%) are identified with special needs. 7% autism, 13%

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multiple disabilities, 20% learning disabilities, 20% speech and language disabilities, and 40% other health impairment. There are 11 special education students from Edgecomb attending BRES/BRHS, 2 attending Lincoln Academy and 2 attending Wiscasset. Lisa also updated the board on Technology as her role as Technology Director.

#### **SUPERINTENDENT'S REPORT**

Eileen King discussed current budget with a remaining balance of \$2,477,791 – 92%; PLCSS nominations; substitute information pertaining to pay rates; updated the board on Apptegy log-on information; and updated the board on the CSD Gifted and Talented program under the guidance of science teacher Emily Higgins.

#### **ITEMS RECEIVING BOARD APPROVAL**

Heather Sinclair moved and Tom Abello seconded the motion to accept the superintendent's nomination of Dawn Garey to the Support System Steering Committee for the 2017-2018 school year.

Motion approved 2-0

Heather Sinclair moved and Tom Abello seconded the motion to accept the superintendent's nomination of Deborah Mellor as a first-year mentor for Susan Currier and Kristin Gray as first-year mentor for Allison Crocker for the 2017-2018 school year.

Motion approved 2-0

Heather Sinclair moved and Tom Abello seconded the motion to accept the superintendent's proposal to increase substitute pay to \$85 for non-teacher subs and \$100 for subs with current or expired teaching certification.

Motion approved 2-0

#### **NEXT MEETING**

The next committee meeting is scheduled for 5:30 p.m., Monday, November 6<sup>th</sup>.

#### **ADJOURNMENT**

Heather Sinclair moved and Tom Abello seconded the motion to adjourn the meeting at 6:24 p.m.

Motion approved 2-0

Respectfully submitted,



Eileen King  
Superintendent