

EDGECOMB SCHOOL COMMITTEE
MINUTES Revised
Regular Meeting held at Edgecomb Eddy School
April 11, 2017

PRESENT: MEMBERS: Sarah Clifford, Tom Abello, and Mark Graham. ADMINISTRATORS: Superintendent Eileen King, Principal Lisa Clarke, Assistant Superintendent Shawn Carlson, STAFF: Debbie Beam, Julie Higgins, Cindy Casey, Jen Gosselin, Terry Mulligan, Dawn Garey, Michelle Slack, Carol Small, Nancy Rose, Sarah Currier, Tanya Thibault and Ali Butler. PRESS: Morgan Callan Rogers. GUESTS: Mike Smith, Cara Gaffney and John Ross.

CALL TO ORDER: The meeting was called to order at 5:33 p.m. on the above date.

PUBLIC PARTICIPATION

John Ross expressed concern about the cuts that have been made to the school budget and offered to work with the Board to increase communication regarding the EES and to help with fundraising if needed.

PRINCIPAL'S REPORT

Lisa Clarke discussed current enrollment of 72 students and the state assessment results for EES; recent events including Bikes for Books, Camp Kieve, and successful family sledding / potluck event; upcoming events including Jiggle for Jameson fundraiser, kindergarten screening; 9-1-1 preparedness, 6 grade step-up, Sea Dogs game, and Mad Science presentation. Lighthouse Learning Center is interested in running an afterschool childcare program during the school year to begin in the fall.

SUPERINTENDENTS' REPORTS

Eileen King review the current budget of \$802,074 or 30% remaining.

Eileen also reviewed the 2017-2018 proposed budget, current energy charts, and meal agreement between EES and B-BH CSD.

Shawn Carlson reviewed polices for second reading and adoption.

ITEMS FOR BOARD APPROVAL

Sarah Clifford moved and Mark Graham seconded the motion to adopt an operating budget of \$2,688,936.78 with assessment to the town for \$2,420,737.09 for the 2017-2018 fiscal year.

Motion approved 3-0-0

Sarah Clifford moved and Mark Graham seconded the motion to approve the Contracted Meal Service Agreement between Boothbay-Boothbay Harbor CSD and the Edgecomb School Committee for the 2017-2018 school year. Student lunch price will increase from \$2.75 to \$2.85.

Motion approved 3-0-0

Sarah Clifford moved and Mark Graham seconded the motion to review the following policies for second reading and adoption:

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AC - Nondiscrimination/Equal Opportunity and Affirmative Action
ACAA-R - Student Discrimination and Harassment Complaint Procedure
ACAB-R - Employee Discrimination and Harassment Complaint Procedure
ADC - Tobacco Use and Possession
ADC-R - Tobacco Use and Possession Administrative Procedure
EBCC - Bomb Threats
DJH - Purchasing and Contracting: Procurement Staff Code of Conduct
GBEC - Drug-Free Workplace
GCFB - Recruiting and Hiring of Administrative Staff
GCI - Professional Staff Development

Motion approved 3-0

NEXT MEETINGS

AOS 98 meeting 6:00 p.m., Monday, May 8th at EES
School Committee meeting 5:30 p.m. Tuesday, May 9th/Budget Hearing @ 6:30 p.m.
School Committee meeting 8:30 a.m., Monday, June 19th.

ADJOURNMENT

Sarah Clifford moved and Mark Graham seconded the motion to adjourn the meeting at 6:30 p.m.

Motion approved 3-0

Respectfully submitted,



Eileen King,
Superintendent