

Georgetown School Committee

Minutes

January 5, 2017 Regular Meeting

MEMBERS PRESENT: Nina Roth-Wells (C) Colleen Hudson and Kristin Malin. ADMINISTRATORS: Superintendent Eileen King, Asst. Superintendent Shawn Carlson and Principal Matt Carlson. ABSENT: None. GUESTS: Rick Cliffe and Mary McDonald.

CALL TO ORDER

The meeting was called to order at 9:01 a.m. on the above date.

APPROVAL OF MINUTES

Kristin Malin moved and Colleen Hudson seconded the motion to approve the minutes of the November 3rd, November 15th and December 1st meetings.

Motion approved 3-0

ADDITIONS/CHANGES TO AGENDA: Add Poletto request under old business

RECOGNITION

Matt recognized the fire department for providing wreath-making materials and for our students to have the opportunity to create wreaths for their families.

PRINCIPAL'S REPORT

1. Math Team – 4th, 5th and 6th grade students participated in their first math meet in December. All the students involved worked hard and one of our students missed placing third individually by one question.
2. Concert – Jill and our students put on a great holiday concert.
3. Plant home visit – The entire school went to the plant home and performed the concert for the residents.
4. We had a nice school wide breakfast the last day of school. Staff brought various breakfast items to share with the students. While they ate students watched *Santa Claus is Coming to Town*.
5. Boat building - Nobody has come forward to take over the boat-building program. We have put out a request in the newsletter for the past month. Harbor master, George DuFour, has also asked people in town with no luck.
6. Building use form request – A request was made by one of our parents to use the building on weekends for children to play basketball. How would the board like me to proceed? What is the liability? How are they given access to the building?
7. Matt handed out copies of student art that Karen Wolf sent to the newspaper.
8. Meeting with the Poletto's on Wednesday the 11th to discuss Karen and Jill's wish list if the current space for art and music were redesigned and updated.

Facilities Update:

The well pump failed in December and was replaced with a cost just under \$1,300. Central office is in the process of cutting a check to Brunswick Home and Garden for half the cost of the generator. They will then arrange a date to install.

Future Facility Needs:

Continue to replace the roof, floors and carpets in the school.

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SUPERINTENDENT'S REPORT

Eileen discussed the financial report: current budget remaining of \$1,596,837 / 67%.

Eileen also reviewed the cafeteria checking account with the board. Eileen requested that the Board set up a budget workshop to discuss the FY18 budget in late January. The workshop will be held at the AOS 98 Central office at 9:15 on January 19 in Boothbay Harbor.

Assistant superintendent Shawn Carlson reviewed policies with the board.

COMMITTEE REPORT

Set for Success Committee will start up in the coming weeks. Kristin shared that there may be some grant funds available through the Maine Development Foundation. Matt will look into possible grants.

OLD BUSINESS

Regarding the Poletto's Arts Center and funding of the plan, John Poletto requested advice on how to set up an account for funding the Arts Center. The board agreed that it should be done by the Poletto Family. Nina will send the Polettos an email suggesting that this would be the best way to organize the funds that are received.

ITEMS FOR SCHOOL COMMITTEE APPROVAL

Kristin Malin moved and Nina Roth-Wells seconded the motion to review the following policies for second reading and adoption:

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

Motion approved 3-0

EXECUTIVE SESSION

Kristin Malin moved and Colleen Hudson seconded the motion to go into executive session at 10:31 a.m. to consider legal rights and duties of school unit pursuant to 1 M.R.S.A. § 405 (6) (E).

Motion approved 3-0

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NEXT MEETING DATE

School Committee meeting at 9:00 a.m. Thursday, February 2, 2017 at GTO.

ADJOURNMENT

Kristin Malin moved and Nina Roth-Wells seconded the motion to adjourn the meeting at 11:30 a.m.

Motion approved 3-0

Respectfully submitted,



Eileen King
Superintendent

DRAFT