

Georgetown School Committee
MINUTES for Regular Meeting
March 2, 2017

MEMBERS: Nina Roth-Wells (C) and Colleen Hudson (VC). ABSENT: Kristin Malin.
ADMINISTRATORS: Supt. Eileen King, Asst. Supt. Shawn Carlson, Principal Matt Carlson, Special Services Director Lisa Smith, Budget Assistant Kathleen Pearce. GUESTS: Mary McDonald and Rick Cliffe.

CALL TO ORDER

The meeting was called to order by chairperson Roth-Wells at 9:00 a.m. on the above date.

APPROVAL OF MINUTES

Nina Roth-Wells moved and Colleen Hudson seconded the motion to approve the minutes of the February 2nd meeting.

Motion approved 2-0

RECOGNITIONS

Matt recognized and thanked Todd MacMahan for acting quickly last Friday when he noticed water coming out of the kitchen while he was using the gym to shoot baskets with his kids. Dave Benner will look into an alarm to detect flooding in the kitchen area.

PRESENTATION

Pam Farnsworth and students did a Book Club presentation for the Board.

PRINCIPAL'S REPORT

1. We have 10 or more Swedish visitors coming on Friday as part of Ross Greens CPS model.
2. Chewonki is here for our second day of presentations.
3. Math Team had their 2nd meet. The fifth grade came in 24 out of 33 schools. Everyone got at least one question correct.
4. Sea bird Sue will be here next week for two days.
5. We will have several community readers come into school today for Read across America.
6. Hooked on fishing has begun and will culminate with a fishing derby on Charles Pond.
7. We sprung a leak in the kitchen last week on Friday around 5:00. Todd MacMahan was in the building and contacted Mark and David immediately and they were able to prevent any long-term damage from all the water that was spraying into the cafeteria.
8. The generator was scheduled for February break but it was postponed to April because of all of the snow.
9. I met with the Polletto's and an architect to look at improving the current art and music space.
10. I spoke to the roofing contractor that we used and if he gets the bid and we do both sides of the roof there would be a \$5,000 savings.

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Facilities Update:

The Generator was scheduled for installation during February break but was postponed because of snow storms. The next attempt for installation is during April break. Future facility needs include continuing to replace the roof, floors and carpets in the school.

SUPERINTENDENT'S REPORT

Eileen reviewed the cost centers and the revenue page with the board. The revenue page will be updated at the next meeting based on the year end projections. Eileen reviewed the tentative AOS 98 before and after Labor Day calendars for 2017-2018. After discussion, it was decided that Eileen will work with RSU 1 to align GCS calendar with their start days.

COMMITTEE REPORT

Set for Success – Since backpacks are the most expensive part of the program, it was suggested that new backpacks not be given to everyone but to just those families who request a need.

OLD BUSINESS

Assistant Superintendent Shawn Carlson discussed the Facilities Use Agreement with the board. Discussion will continue on this agreement policy and will be adopted at a future time.

NEW BUSINESS

There was discussion that perhaps a stipend be given to the coordinator of the Boat Building Project.

ITEMS NEEDING SCHOOL COMMITTEE APPROVAL

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

- IGA – Curriculum Development and Adoption
- IHBA – Individualized Education Programs
- IHBAI – Special Education Independent Evaluation Policy
- IHBAK – Life-Sustaining Emergency Care
- IHBAL – Grievance Procedure for Persons with Disabilities
- IHBG – Home Schooling
- IHBGA – Home Schooling – Participation in School Programs
- IHCDA – Post-Secondary Enrollment Options
- IJJ – Instructional and Library-Media Materials Selection
- IJJ-E – Challenge of Instructional Materials Form
- ILD – Educational Research: Student Submission to Surveys, Analyses or Evaluations
- IMBB – Exemption from Required Instruction

Motion approved 2-0

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NEXT MEETING

The next school committee meeting is scheduled for 9:00 a.m. Thursday, April 6th at GTO.

ADJOURNMENT

Colleen Hudson moved and Nina Roth-Wells seconded the motion to adjourn the meeting at 10:21 a.m.

Motion approved 2-0

Respectfully submitted,



Eileen King
Superintendent