

SOUTHPORT SCHOOL COMMITTEE
MINUTES for JUNE 11, 2013 MEETING

PRESENT - Members: Kathy Tibbetts, Adam Harkins, Jane Mulholland.

Administrators: Eileen King, Shawn Carlson and Marcelle Durost. **Absent:** none **Press:** none

Staff: none. **Guests:** none.

CALL TO ORDER

The meeting was called to order at 4:05 p.m. on the above date.

APPROVAL OF MINUTES

Jane Mulholland moved and Adam Harkins seconded the motion to approve the minutes of the May 7, 2013 meeting.

Motion approved 3-0-0

PRINCIPAL'S REPORT

Marcelle Durost discussed Summer School; resignations from teachers Sarah Ensworth and Lynda McClellan; development of staffing plan to meet needs of students - shift in teaching assignments due to declining enrollments; graduation ceremony; field day; 6th grade trip; summer projects. Marcelle states that she has had a wonderful year of learning at Southport Central School and expressed her appreciation for the support given her by the school board, families & students, community members, PTO, and Southport Island Association.

SUPERINTENDENT'S REPORT

Eileen King discussed current budget - \$59,666 / 6.34% remaining; summer school tutors; policies, and other items of interest.

ITEMS NEEDING SCHOOL COMMITTEE APPROVAL

Adam Harkins moved and Jan Mulholland seconded the motion to approve the superintendent's proposal that Shawn Gallagher, Natalie Castonia and Tanya Thibault teach summer school for five weeks, three days a week; to be paid \$25 an hour each and documented by time cards.

Motion approved 3-0-0

Adam Harkins moved and Jane Mulholland seconded the motion to review policies JKAA - Use of Physical Restraints and Seclusion with the administrative procedure JKAA-R for first reading.

Motion approved 3-0-0

Adam Harkins moved and Jane Mulholland seconded the motion to accept the superintendent's nomination of Marcelle Durost as Teaching Principal for the term commencing July 1, 2013 and ending June 30, 2016.

Motion approved 3-0-0

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NEXT MEETING

The next school committee meeting is scheduled for 4 p.m., Tuesday, September 10, 2013.

ADJOURNMENT

Adam Harkins moved and Jane Mulholland seconded the motion to adjourn the meeting at 5:00 p.m.

Motion Approved 3-0-0

Respectfully submitted,

Eileen King,
Superintendent