

# **LONG ISLAND SCHOOL BOARD REGULAR MEETING**

Wednesday, June 12, 2019

3:30 p.m. – Long Island Library Conference Room

## **AGENDA**

Citizens in the audience are invited to speak during public comment and/or on a topic that is introduced during the course of the meeting under New Business. Each citizen is to be limited to one presentation per citizen, per topic, of not more than three minutes unless the chair gives special permission. Audience participation shall cease on a topic at such time as the chairman calls for board discussion.

### **1. CALL TO ORDER AND ROLL CALL**

Chair Lisa Kimball called the meeting to order at 3:45. Present were board members Sam Whitener and Annie Donovan and incoming board member Pierre Avignon. Also in attendance were Wayne Dorr, Special Education Director; Marci Train, Lead Teacher; and, Barbara Powers, Superintendent/Principal.

### **2. ADJUSTMENTS TO THE AGENDA**

There were none.

### **3. APPROVAL OF MINUTES**

•May 15, 2019

Mrs. Kimball moved approval; Ms. Donovan seconded. The motion passed 3-0.

### **4. COMMENTS FROM THE PUBLIC**

There were none.

### **5. SUPERINTENDENT'S REPORT**

•Recognition of Outgoing School Board Committee Member and Chair Lisa Kimball

Mrs. Kimball was thanked for her six years of faithful service to the board, including three years as Chair. A small gift of appreciation was presented.

- Title II Preliminary Allocation for SY20

Mrs. Powers reported that \$860 in Title II, or Professional Development funds, was preliminarily awarded to the school for 2019-20. It's a similar allocation in the current school year and pays for workshops and conferences for the teachers, along with support materials. The remainder of the SY19 Title II money will be used to purchase literacy materials following the Island Institute conference in late June.

- Maine DOE Reports

All data reports are up to date, thanks to Barbara Johnson!

## **6. LEAD TEACHER'S REPORT**

Mrs. Train reported that Step Up Day at King Middle School went very well. She said the children were very confident and poised, answered questions and participated, and it was an overall positive experience.

Graduation will be this evening, June 12.

Thursday, June 13 will involve a bike ride around the island and hopefully a picnic lunch.

Friday is the last half day.

This summer, Mrs. Norton will likely be taking a course towards her certification in special education; Mrs. Train will participate in a Weather Blur conference again – both in addition to the literacy workshop in Rockland on June 20-22.

## **7. OLD BUSINESS**

- Custodial Position Opening

Both Mrs. Train and Ms. Donovan will talk to a potential custodial applicant.

UPDATE AS OF JUNE 20: Given no applicants, Mrs. Rich has agreed to continue as custodian in the next school year, but will call upon her sub, Mrs. Mooney, to step in regularly to give her time off. This plan is acceptable to Mrs. Powers and will be expense neutral.

Mrs. Donovan asked Mr. Whitener about the proposed security upgrade through the Wellness Center's Community Block Grant. Approximately \$15,000 was in the budget and the CBG looks to be assured. No final word on installation dates.

## **8. NEW BUSINESS**

- Approval of Policy DJ-R Federal Procurements Manual

Mrs. Powers explained that the Federal Procurements Manual required a slight revision per the Maine Department of Education from what was previously posted, thus the updated proposed policy. It changes nothing in Long Island's approach to purchasing. Ms. Donovan moved approval of DJ-R. Mr. Whitener seconded the motion, which passed 3-0.

## **9. MOTION TO ADJOURN**

The meeting was adjourned at 4:15.

### **DATES TO REMEMBER:**

Last Day of School: Friday, June 14, 2019

### **2019-20 School Board Meetings:**

School Board meetings will occur on the first Wednesday of every month unless otherwise indicated. For School Year 2019-20, the following dates are proposed:

September 4 (Note: moved to September 3)

October 2

November 6

December 4

January 8

February 5

March 4

April 1 (really!)

May 6

June 3