

BEALS SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING MINUTES (Amended)

Beals, Maine

April 09, 2008

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Beals School Committee was held at the Beals Elementary School on Wednesday, April 09, 2008 with members present as follows: Bethanie Beal, Mariner Bunker and Sylvina Lyons. Also present were Christopher Crowley and Superintendent of Schools Colleen Haskell.

The meeting was called to order at (7:05) p.m.

1. Approval of the Minutes of March 05, 2008.

The School Committee voted (3-0) to approve the minutes of March 05, 2008 as submitted.

2. CHRC Approval – Volunteer's

It was the consensus of the School Committee that all volunteers be fingerprinted and to have a current copy of their CHRC approval on file. If a volunteer coach does not have CHRC approval, the School Committee left it to the discretion of the Principal to determine reimbursement for cost of obtaining CHRC approval out of the stipend normally offered from the position being volunteered for.

3. EDGE Program

It was the consensus of the School Committee to allow Beals Elementary to participate in the EDGE after school program and to pay the required \$1000.00 fee.

4. 2008-2009 Technology Coordinator Position

The Superintendent presented a request from Eugene Blake to increase his number of weeks scheduled to work for the 2008-2009 school year.

The Superintendent recommended Eugene Blake for the position of technology coordinator for the 2008-2009 year for 35 hours per week for 48 weeks with hourly rate of pay to be determined by the support staff wage scale and additional duties to include the MLTI program, e-rate application and other related forms for reimbursement.

The School Committee voted (3-0) to accept the recommendation of the Superintendent. The cost sharing for the position will be based on the same cost sharing percentages as the Central Office.

5. School Regionalization

The Superintendent informed the School Committee that the RPC meeting scheduled for April 2, 2008 was cancelled due to the Legislature not having made any significant decisions on what our RPC needs to proceed.

6. 2008-2009 Budget Work Session

The School Committee reviewed the draft 2008-2009 school budget.

7. Miscellaneous

Policy JHB – Truancy

The Superintendent presented policy JHB – Truancy for review.

The School Committee voted (3-0) to accept policy JHB – Truancy as presented.

8. Teacher Leader Report

Mr. Crowley reported the following:

The annual art exhibit will be held May 9th beginning at 6:30 p.m.

Grades K-4 will be taking a trip to the Discovery Museum in Bangor at the end of the month.

Grades 5-8 participated in events at the Challenger Learning Center on April 4th.

K-8 will be taking a trip to the Nature Conservancy later this spring.

Next week a group from the Penobscot Theater will be here in the afternoons to work with grades 5-8 on a drama presentation.

9. Adjournment

The School Committee adjourned at (8:00) p.m.

Respectfully submitted

Colleen W. Haskell
Superintendent of Schools

tlc