

LONG ISLAND SCHOOL COMMITTEE

REGULAR MEETING

Wednesday, November 13, 2024 at 5:30 PM

at Long Island School and accessible via zoom

Meeting Minutes - Approved 12-11-24

Citizens in the audience are invited to speak during public comment. 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 at the end of the Public Comment period as determined by the Chair..

- **CALL TO ORDER AND ROLL CALL**
Sam Whitener
Leah Doughty
Tonya Arnold
Barbara Johnson
Marci Train
- **ADJUSTMENTS TO THE AGENDA** - None
- **APPROVAL OF [MINUTES OF 10/2/24](#)**
Motion LD first and RP second (3)
- **COMMENTS FROM THE PUBLIC** - None
- **SUPERINTENDENT'S [REPORT](#)**
 - The superintendent is building the outline for the upcoming budget and reviewed some of the recommendations including school goals, quality requirements, budget philosophy, etc..
 - Special focus on creating an emergency fund for the unexpected.
 - Rough draft will be reviewed in more detail.
 - One issue to consider in future budgets is transportation for GDI students, though LIS is not legally responsible for transport of nonresident students
- **LEAD TEACHER REPORT**
 - Marcie and Katie have been sharing the teaching of arts and it is working well.
 - They attended the Island Readers and Writers conference Sponsored by the Island Institute.
 - While it is a lot of work, it is rewarding.
 - Will be doing a woodworking workshop with an island carpenter.
 - The teachers have been working with the Historical Society on 5 Long Island buildings. They are working with Karen Ray on this.
 - Craft Day will be Tuesday, December 10th.
- **FACILITIES UPDATE**
 - Boiler, control panel, fuel tank, and fire extinguishers were all inspected
 - Heat pumps to be inspected.

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- 50 inches of fuel.
- Replacing the domestic water pump is needed for hot water.
- Barbara presented a proposal for replacing the domestic water pump.
- Leah reported on tree removal and has a quote \$2600.
- OLD BUSINESS
 - a) Vote to approve the Second Reading and enactment of revision to policy [GDBA-R](#) Educational Support Personnel
 - b) Motion RP first and LD second (3)
- NEW BUSINESS - None
- NEXT MEETING [DATES](#)
 - 12/11/24 Regular Committee Meeting @ 5:30 PM
 - 1/21/25 School Budget and CIP presentation @ 5:15 PM
- EXECUTIVE SESSION
 - Vote to enter executive session for the purpose of negotiating labor contracts as authorized under MRSA Sec 405(6)(D) Motion in at 6:41 pm LD first and RP second (3)
Time In: 6:41 Time Out: 6:58
- Vote to approve the bargained 2025-2028 School Committee/Teacher Agreement and have the Chair sign on behalf of the School Committee
Motion LD first, RP second (3)
- MOTION TO ADJOURN at 7:08 PM Motion LD first, RP second (3)