

## **NORTHPORT SCHOOL COMMITTEE MINUTES**

### **January 10, 2023 Edna Drinkwater School 6:00 pm Regular School Committee Meeting**

1. Call to Order and Declaration of a Quorum – Mark called the meeting to order at 6:05 p.m.

\* The Superintendent requested an executive session for the end of the meeting regarding a personnel issue.

2. Citizen Comments – No Citizens present

3. Consent Agenda – Mark made a motion to approve the Consent Agenda. Sandy seconded the motion. The motion passed 2-0. (Deb absent)

A. Approval of Minutes of Regular School Committee meeting

4. Reports

A. Superintendent

\* We started the day with no heat. Siemens came and got it working first thing and heat was up and running by mid-morning.

\* Service for the installation of our new antenna will begin tomorrow. This is in accordance with our safety plan. It will then be hooked up to our new two way radio.

\* Negotiations have begun with the teaching unit.

\* The budget process has begun. The Superintendent, Business Manager, and Principal will finalize dates and prepare a budget for the Board.

\* The Superintendent has been working on the Local Entitlement report for the Maine DOE. There is a new process for completion and it should be completed next week.

\* The Superintendent spoke with CDS regarding incoming students with special needs.

\* The Superintendent is recommending a 10% increase for all stipend positions for next year. There has not been any raise in stipends for seven years. This would be across the board for all stipends.

## B. Principal

\* The After School Program is underway. Thank you to Ms. Bierwas for once again organizing our program. This session we have 32 students participating on Tuesdays and 37 students participating on Thursdays.

\* The Troy Howard 7<sup>th</sup> grade basketball team will be using our gymnasium for practices until February vacation. Days and times vary dependent on the schedule of our After School program.

\* We will begin using our PD time to look at our math curriculum as well as continuing our learning with the ALICE (School safety) curriculum.

## C. School Committee

\* New school zone signs have been put up by the town. The times are correct. Several members of our school will be trained on how to manage and change the lights.

## D. Finance

\* The Revenue and Expenditure report was submitted to the Board from the Business Manager.

\* The Superintendent applied for an extension for the school audit to be completed. The extension is in place until February 23, 2023.

\* The Business manager is working on next year's budget and the final approval of the Science grant/funding that we received regarding the AR science work. She is also working on end of year reports and distribution of staff W-2s.

## 5. Facilities

\* The new generator should arrive in April 2023.

\* Vans are registered.

## 6. School Safety Updates – We are continuing with safety initiatives.

Next School Committee meeting: **February 14, 2023**