CRANBERRY ISLES SCHOOL DEPARTMENT School Committee Meeting School committee members via Zoom

Remote Access Meetings During COVID-19 Crisis

For the public: YouTube Live link to view the meeting: https://youtu.be/hBoq2St IQo

Friday, 10 April 2020 10:00 a.m.

Public comment may be submitted to mdirss.org prior to this meeting.

Public comment submitted after this meeting will be read into the minutes at the next meeting.

AGENDA

Call to Order

Amy Palmer called the meeting to order at 10:11a.m.

Roll Call: Darlene Sumner-present and can hear audio Cari Alley-present and can hear audio Amy Palmer-present and can hear audio

Also present: Marc Gousse, superintendent; Hayley Fenton, principal; Joshua Young, district technology coordinator

Approval of Voucher

The voucher was received by email and approved by all members, signed by Cari Alley and Amy Palmer.

Approval of Minutes: 28 February 2020

Cari Alley made a motion to approve <u>28 February 2020</u> as written seconded by Darlene Sumner.Roll Call Vote. Unanimously approved (3-0).

Public Comment

No prior submitted public comment. Public comment received after this meeting will be read into the record at the next board meeting.

Reports and Updates:

• Principal's Report

- Hayley Fenton provided a brief report on the launch of remote learning. Parent feedback was very positive after the first week.
- Dr. Gousse provided a larger context of remote learning, the timeline for notification about the end of the school year. The status of the renovation of the elevator shaft at Longfellow has not changed from the last meeting. We will notify the board if the project is delayed.

• Staffing Updates - Next Year Recommendations

 We need to balance the needs of the students with being fiscally conservative knowing that

• Update on TLC Trip

• The school will not be attending the TLC Spring Fieldtrip

Discussion Items

• 2020-2021 School Calendar

-This calendar aligns AOS schools which will assist in providing professional development for teachers. Island Institute conferences are accounted.

Action Items

- Postponement of the National School Lunch Program
- -Darlene sumner motioned to approve the **Postponement of the National School**

Lunch Program. Cari Alley seconds. Roll Call Vote. Unanimously approved (3-0)

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• Nomination and Election of Probationary Teacher

- Dr. Gousse nominated Haley Estabrook for 3rd year of Probationary Teacher status.
- Cari Alley made a nomination to elect Haley Estabrook for 3rd year Probationary Status and to authorize the superintendent to issue a contract. Amy Palmer seconded. Roll Call Vote. Unanimously approved (3-0).

Other Business

There was an inquiry of renting the teacher apartment above the school. We will postpone that decision once we have decided on staffing for next year..

Public Comment

No prior submitted public comment. Public comment received after this meeting will be read into the record at the next board meeting. Please submit public comment 8 hours prior to meeting by email to mdirssboards@mdirss.org.

Public comment may also be mailed through the postal service or shared through a board member. Please contact a board member or the principal if you need an alternative method to submit comment. Public comment may not be submitted anonymously.

Future Agenda Items

- Fall staffing
- Revenue/budget updates
- Remote Learning update
- Lift update

Date, Time, and Location of Next Meeting

Friday, 1 May 2020 @ 10:00 a.m. Remote access meeting.

Board Member Training and Professional Development

<u>Adjournment</u>

Darlene Sumner motioned to adjourn the meeting at 11:58a.m. Amy Palmer seconded. The meeting was adjourned at 11:58 a.m.

Respectfully submitted:

Hayley Fenton, Principal