

CRANBERRY ISLES SCHOOL DEPARTMENT
School Committee Meeting
via Zoom
Friday, 7 May 2021
9:00 a.m.

Draft Minutes

- I. **Call to Order:** *Meeting was called to order by Amy Palmer at 9:03 a.m.*
- II. **Confirmation of Board Member Attendance:**
Amy Palmer, Darlene Sumner and Cari Alley are present.

Others present: *Superintendent Marc Gousse*
- III. **Approval of Voucher:** *The voucher was approved*
- IV. **Approval of Minutes:** *Cari Alley makes a motion to approve the minutes from 2 April 2021. Amy Palmer 2nds. ALL in favor.*
- V. **Public Comment:** *This email was read at the meeting.*
- VI. **Reports and Updates:**
 - **Principal's Report:** *Superintendent Marc Gousse was able to give us an update on how school is going at this time.*
- VII. **Discussion Items:**
 - **Teacher Apartment:** *Discussion about how the unit should be rented out. No teachers employed at this time need the space.*
 - **Room and Board Rates for Secondary Students:** *Discussion about history of room and board. The use of a special van to transport students from the dock to the high school was discussed. Question was raised about the cost of a special van versus room and boarding fee. It was also suggested that students have more shadowing time at the High School. The CISB will continue to discuss this issue.*
 - **High School Transition Guide/Fact Sheet:** *Work will continue on this document. Discussion of how to better prepare our students for the High School experience.*
- VIII. **Action Items:**
 - **Reorganization of School Committee - Election of Chair and Vice-Chair:** *Cari A makes a motion to elect Amy P as Chair. Darlene S 2nds. ALL in Favor. Darlene S makes a motion to elect Cari A as the Vice-Chair. Amy P 2nds. ALL in favor.*
 - **Nomination and Election of New Teacher:** *Superintendent Marc Gousse recommends Allie Currie as the new classroom teacher for 2021-2022. Cari A makes a motion to approve the nomination of Allie Currie as a probationary teacher starting with the 2021-2022 school year. Darlene S 2nd. ALL in favor.*
 - **Nomination and Election of Probationary Teacher:** *Superintendent Marc Gousse recommends Haley Estabrook for a continuing contract beginning with the 2021-2022 school year. Cari A makes a motion to approve Haley Estabrook for a continuing contract. Darlene S 2nd. ALL in favor.*
 - **Appointment of Truant Officer, Attendance Officer, and School Physician:** *Superintendent Marc Gousse makes a recommendation that Hayley Fenton be*

- nominated for Truant Officer/Attendance Officer and that Mark Kandutsch be the School Physician. Cari A makes a motion to approve the slate. Darlene S 2nds. ALL in favor.*
- **Authorization for Superintendent to Apply for and Receive State and Federal Funds:** *Cari A makes a motion to Authorize the Superintendent to Apply for and Receive State and Federal Funds. Darlene S 2nds. ALL in favor.*
 - **Authorization to Participate in Consolidated Application for Use of Title I and Title IIA Funds and Authorization for Bar Harbor to be the Fiscal Agent for these Funds:** *Cari A makes a motion to Authorize Participation in the Consolidated Application for Use of Title I and Title IIA Funds and Authorizes for Bar Harbor to be the Fiscal Agent for these Funds. Darlene 2nds. ALL in favor.*

IX. Other Business: *No other business at this time.*

X. Future Agenda Items:

- *High School transition*
- *Teachers Apartment*
- *Longfellow update (heating)*

XI. Date, Time, and Location of Next Meeting:

Friday, 4 June 2021 @ 9:00 a.m. @ the Longfellow School

XII. Adjournment: *Darlene S makes a motion to adjourn at 10:03 a.m. Amy P 2nds ALL in favor.*

Respectfully submitted:

Cari Alley, School Committee Member