

**Cranberry Isles School Department
School Committee Meeting
Longfellow School, Great Cranberry
Friday, April 7, 2023
8:30 AM**

MINUTES

Attendance	Amy Palmer, Board Chair Cari Alley, via Zoom Darlene Sumner, via Zoom Katie Truesdale, Principal Mike Zboray, Superintendent Katy Fernald Kateln Damon via Zoom Ingrid Gaither via Zoom
Call to Order	The meeting was called to order at 8:30 AM by Amy Palmer
Approval of Voucher	Approval of voucher
Approval of Minutes	Cari Alley made a motion to approve the March 3, 2023 minutes as written. Amy Palmer seconded. (Vote by roll call: Cari Alley - yes, Amy Palmer - yes)
Public Comment	<ul style="list-style-type: none"> ● N/A
Reports and Updates	<ul style="list-style-type: none"> ● Principal's Report (See attached) ● Superintendent's Report: <ul style="list-style-type: none"> ○ Reorganization workshop update: Minutes/Slideshow ○ Tentative last student day for Cranberry Isles is Friday, June 9 (Early Release), TBD ○ 6% healthcare increase (budgeted 10%) ○ Teacher negotiation process underway - Zoom meeting Monday, April 10th at 6:00 PM for board members (Discussions around interest-based bargaining i.e. general interests, built collaboratively, etc.) ○ Chaperoning high school trip over April vacation
Discussion Items	<ul style="list-style-type: none"> ● Spring Pre-K: Monday/Wednesday (12-3:30 PM) beginning April 10, 2023 ● Ashley Bryan School Water/Air Quality Results <ul style="list-style-type: none"> ○ Water Quality Review of Longfellow/AB results (available on www.cranberryislesschool.net) <ul style="list-style-type: none"> ■ Apartment/AB Samples will be redrawn at 30 seconds, per A & L laboratory recommendations ○ Air quality results - both schools require remediation; begin at AB School (\$70,000 capital outlay); next year's budget (\$68,000) <ul style="list-style-type: none"> ■ Board agrees to forego the bid process to move forward with Eastern Mold Remediation proposal for Ashley Bryan School (and electrical work at Longfellow School) ● Ashley Bryan School Apartment

	<ul style="list-style-type: none"> ○ Teacher rental price for 2023-2024 apartment lease (heat and internet included) monthly \$650.00 (deposit as stipulated on lease agreement) ○ Renew month-to-month ● Teacher Recruitment and Interview Process <ul style="list-style-type: none"> ○ Reinstate teacher ad; local ad. ○ Interview committee formed once we have applicants (Darlene and/or Amy) ● Schedule/calendar <ul style="list-style-type: none"> ○ AOS voting on calendar (Tuesday, April 11, 2023) ○ Cranberry Schedule - should we start time after Labor Day (boat schedule changes after Labor Day/busy boat, extend school day for all students, not just GCI next year, and add a 1/2 days on Friday for the 2023-2024 school year), to be continued in May
Action Items	<ul style="list-style-type: none"> ● Consideration of Approval of Contract for School Services with Mount Desert School Committee for K-6 and 7-8 for the 2023-2024 school year <ul style="list-style-type: none"> ○ Darlene makes a motion to sign a contract for school services between the Mount Desert Elementary School and Cranberry Isles School Board K-6 students and 7-8 students for the 2023-2024 school year, Amy seconded (Vote by roll call: Cari Alley - yes, Darlene Sumner - yes, Amy Palmer - yes) ● Authorization for School Committee Chair to Sign a Notice of Intent to Form an Regional Planning Committee (RPC) <ul style="list-style-type: none"> ○ Cari Alley makes a motion to authorize the school committee chair to sign a notice of intent to form a Regional Planning Committee (RPC), Darlene Sumner seconded (Vote by roll call: Cari Alley - yes, Darlene Sumner - yes, Amy Palmer - yes) ● Appointment of Truant Officer, Attendance Officer, and School Physician (AOS 91 School Physician - Dr. Natasha Neal, SWH Community Health; Attendance Officer and Truancy Officer, Katie Truesdale) <ul style="list-style-type: none"> ○ Darlene Sumner makes a motion to appoint the aforementioned slate as recommended by the Superintendent, Cari Alley seconded (Vote by roll call: Cari Alley - yes, Darlene Sumner - yes, Amy Palmer - yes) ● Cari Alley makes a motion to accept the bid from Eastern Mold Remediation for the proposed work at Ashley Bryan School up to \$30,000, Darlene Sumner seconded (Vote by roll call: Cari Alley - yes, Darlene Sumner - yes, Amy Palmer - yes)
Other Business	<ul style="list-style-type: none"> ● Darlene Sumner is interested in being on the RPC ● Mike Zboray asked for feedback on how Zoom option is working today
Public Comment	<ul style="list-style-type: none"> ● Educational value to extended or shortened days; quality of time ● Town meeting opportunity to communicate with community - presentation to communicate current/future as town reports get distributed late; Zoom helps people to feel connected

Future Agenda Items	<ul style="list-style-type: none"> ● Teacher Recruitment and Interview Process ● Schedule/Calendar ● RPC Update ● Probationary Teacher Contract ● Principal Contract ● Bar Harbor Fiscal Agent for Title IIA funds
Date, Time, and Location of Next Meeting	Friday, May 5 at Longfellow School at 8:45 AM
Adjournment	Amy Palmer made a motion to adjourn the meeting at 10:30 AM, Darlene Sumner seconded. No discussion. (Vote by roll call: Cari Alley - Darlene Sumner - yes, Amy Palmer - yes)

Respectfully Submitted,

Katie Truesdale, Principal