

**ISLESBORO SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING**

April 2, 2013

A meeting of the Islesboro School Committee was held on Tuesday, April 2, 2013 at 9 am. in the supt's conference room at the Islesboro Central School.

AGENDA/MINUTES

I. Call to order and roll call

- *Julie Reidy called the meeting to order at 9:02 am.*
- *Present: Julie Reidy, Laura Houle, Bill Boardman, Mike Boucher, Shey Conover (phone), Heather Knight, and Supt Joe Mattos.*

// New Business

A. Discuss and Approve the 2013/14 Islesboro School Department Budget

- *Superintendent Mattos distributed an updated copy (dated April 2, 2013) of the proposed budget for 2013.14. He explained that the only changes in this budget different from the last budget presented were due to a recent change of \$19 to the Region 8 budget.*
- *School committee members discussed their perspectives in creating a school budget that tried to meet the needs of students and state requirements, while at the same time was fair to taxpayers in meeting their ability to support and pay for this budget.*
- *School committee members discussed the recent concerns expressed by the teachers association to hire a full-time teacher instead of an Ed Tech III for the purpose of providing technology instruction for students in grades4-8. School committee members discussed the pros and cons of this proposal but agreed that, at this point in time, the Ed Tech III would be the most cost efficient staffing option. Supt Mattos said that Heather will work closely with Vicki and ICS staff to ensure this staffing option meets Ed Tech III certification and addresses students' technology needs.*
- *A question was raised regarding if the amount recommended for school board legal fees (\$4,000) was enough to cover possible legal fees for negotiating a new teachers' contract in 2013-14. School committee members and Supt Mattos expressed hope that negotiations could be completed with little legal involvement, except for the final review of the contract.*
- ***Motion by Mike to approve the April 2, 2013 version of the Islesboro School Department Budget for 2013/14. Motion seconded by Bill. Vote:5-0 (Shey vote by phone)***

B. Discuss and Approve the Budget Articles that will be published in the Town Report

- *Superintendent Mattos distributed copies of the budget Articles (Article #3 to Article #23), which Sally had prepared. Articles #3 to #12 dealt with budget cost center information. The remainder of the articles were of a summary nature or dealt with EPS and raising funds for Adult Education Programs, School Bus Reserve Account and School Capital Improvement Reserve Account., Vocational. Article #16 will need to be reprinted with information from the ED 279 (Computation of Unit Allocation to Fund Public Schools), which has not been made available to school systems as of this date.*
- ***Motion by Bill to approve the Articles as presented. Motion seconded by Mike. Vote:5-0 (Shey vote by phone)***

/// Other Business

- *Brief discussion about Magnet Student who was recently injured in a skiing accident.*

/V. Adjournment

- ***Motion by Julie to adjourn the meeting. Motion seconded by Bill. Vote: 4-0 (Shey not present)***
- *Meeting adjourned at 10:25 am.*

Respectfully submitted,
Joseph Mattos – Superintendent of Schools, Islesboro