

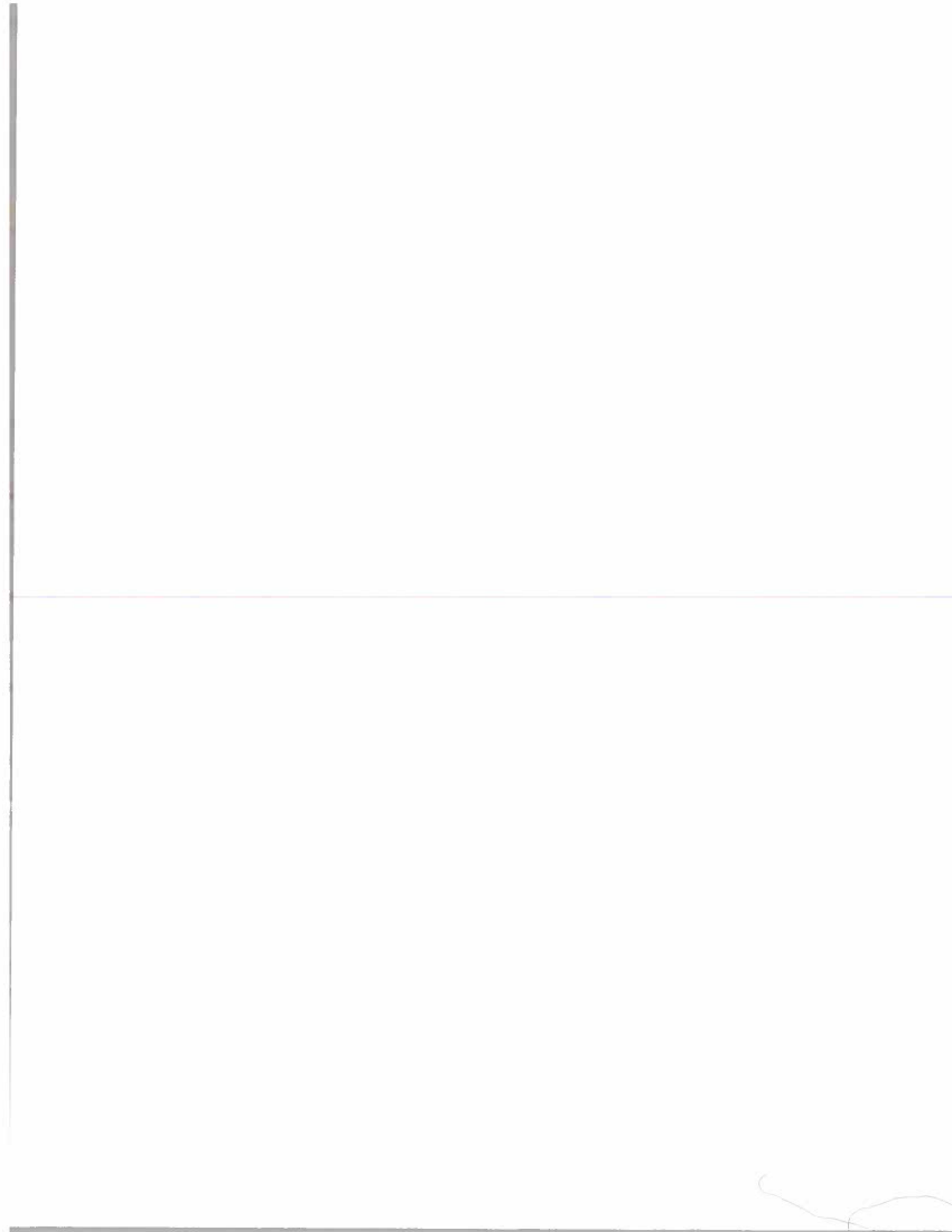
**NORTHPORT SCHOOL COMMITTEE**

***Agenda***

**Tuesday, January 8, 2019 Edna Drinkwater School**

**6:00 pm Regular School Committee Meeting**

1. Call to Order and Declaration of a Quorum
2. Changes to the Agenda
3. Citizen Comments
4. Reports
  - A. Superintendent
  - B. Principal
  - C. School Committee
  - D. Finance
5. Consent Agenda
  - A. Approval of Minutes of Regular School Committee meeting
6. Facilities Management
7. Request for a date change for February School Committee meeting
8. Policy First Reading:
  - NEPN/NSBA Code: JJI Philosophy of Athletics
9. Policy Approvals Final Reading:
  - Compulsory Attendance
  - Administration of Medication to Students
  - Medication Administration on School Field Trips
  - Tobacco Use and Possession
  - School Closings and Cancellations
  - Board Member Conflict of Interest
  - Substitute Employees
  - Wellness Policy
10. Adjourn



NORTHPORT SCHOOL COMMITTEE  
Agenda

**6:00 p.m. Tuesday, December 11, 2018, Edna Drinkwater School**

1. Call to Order and Declaration of a Quorum: Mark called the meeting to order at 6:09 p.m.
2. Changes to the Agenda: The Superintendent requested that we add a consent agenda into the agenda to approve last month's minutes.
3. Citizen Comments: There were no citizens present.
4. Reports:
  - a. Superintendent:
    - i. We have started the budget for the 2019-2020 school year. A schedule will be out for the January board meeting.
    - ii. We are currently updated on all our state reports.
    - iii. Once we complete our work in policies we will be set in accordance with the MSMA.
    - iv. The audit for the food service has been taking place. The onsite visit will take place today and tomorrow. Both Peg and Luci will meet with the auditor.
    - v. Warrants and POs are going well.
    - vi. The town office has worked with us on several issues and we greatly appreciate their help and their support. The staff has been very helpful.
  - b. Principal:
    - i. Our Veterans Day event went very well. We honored approximately 11 veterans. Students shared music, poetry, and other forms of writing. Our guests then joined us for our holiday dinner lunch.
    - ii. Upcoming events: Holiday bazaar on Dec. 19<sup>th</sup>, Holiday concert on Dec. 17<sup>th</sup> and our academic showcase on Dec. 13<sup>th</sup>.
    - iii. PTG Events – Regular meeting attendance is up. We just had a wreath fundraiser. They are planning events for the winter.
    - iv. Our contra dance starts in January. There will be a K-8 community dance and demonstration on Valentine's Day.
    - v. Both of our basketball teams have started. They have played several games now and the schedule continues into February.
  - c. School Committee:
    - i. Mark went to the Veterans Day Celebration and noted that it was a great day. Things are going very well. Sandy and Deb had nothing to report.

5. Finance: Luci reported on the following:
  - a. it will be hard to tell where our budget will be at the end of the year based on some Special Education expenses. If we need to tighten up on the other end of the school year to accommodate for this then we will do so.
  - b. The DOE had reduced our subsidy by \$7700. The reason is that last fall we were asked to complete a survey regarding how many students would be enrolled if we were to add a Pre-K program. We filled out the survey not realizing the data would be included in our subsidy even though we did not implement one. The DOE did not share that this would be used for subsidy purposes.
  - c. The audit draft is included and we are waiting for the final version. As soon as Luci gets a copy the State will get one.
  - d. Budget templates have been sent out to teachers and they will get them back to Todd so he can submit them to Luci.
  
6. Facilities Management – Contracted Services: We had previously looked at the Siemens Capital Improvement suggestions. Mark would like to have several companies put together estimates for basic and comprehensive services. Todd and Mark will organize meetings with companies in January to get competitive prices as we move forward into a future contract as ours ends on June 30, 2019.
  
7. Athletics: The administration/Athletic Director will bring forward a first draft of an athletics policy for review next month at the January board meeting. This will include information on student insurance, mandatory sports physicals, and a concussion policy. The administration/Athletic Director will also communicate with Lincolnville and Belfast to see what their thoughts would be on Northport students playing on their teams on an as needed basis.
  
8. Second Reading of Policies:
  - a. Compulsory Attendance
  - b. Administration of Medication to Students
  - c. Medication Administration on School Field Trips
  - d. Tobacco Use and Possession
  - e. School Closings and Cancellations
  - f. Board Member Conflict of Interest
  - g. Substitute Employees
  - h. Wellness Policy
  
9. Consent Agenda: Deb made a motion to accept the Consent Agenda, Sandy seconded. The motion passed 3-0.
  - a. Approval of minutes of the November 13<sup>th</sup> committee meeting
  - b. Approval of policies in second reading

10. Executive Session: The Committee went into Executive session at 7:42 p.m. to discuss a student issue. The Committee came out of Executive Session at 8:05 p.m.
11. Adjourn: Deb made the motion to adjourn at 8:06 p.m. Sandy seconded. The motion passed 3-0.

Next School Committee meeting will be on Tuesday, January 8<sup>th</sup>, 2019 at 6:00 p.m. at the Edna Drinkwater School.

