OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, August 26, 2010, 4:30PM
Oak Bluffs School Conference Room

Present: Chair - Priscilla Sylvia, Melanie Marchand, Lisa Reagan;
Others: Principal's Office – Carlin Hart, Jennifer Arnold;
Superintendent's Office – Jim Weiss, Amy Tierney,
Recorder - Marni Lipke *Late arrivals or early departures

The meeting was called to order at 4:35PM.

Minutes of 6/21/10 meeting read & approved (Agenda Item #1)

• *LISA REAGAN MOVED TO ACCEPT THE MAY 18, 2010 AND JUNE 15, 2010 PRELIMINARY DRAFT MINUTES: MELANIE MARCHAND SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Financial Report (Agenda Item #3)

School Lunch Fund (See documents on file.)

• End of Year accounting discrepancies had resulted in a withdrawal from School Choice.

• It was agreed that the School Lunch Payment Policy be amended to lower the cut off level to $5, with calls rather than letters home to families.

School Choice Fund (See documents on file.)

The Oak Bluffs School Committee reviewed expenditures: Power School software license and support, hedge clipper, back pack blower, chainsaw, string trimmer.

• *LISA REAGAN MOVED TO AUTHORIZE THE WITHDRAWAL OF $13,480.40 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); MELANIE MARCHAND SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

• The snow blower warranty would be renewed.

Expenditure Report (See documents on file.)

As the Fiscal Year 2010 (FY10) books had not been closed the funds had not yet been rolled over. Business Administrator Amy Tierney reported on interim procedures for FY11 spending.

Superintendent's Report (Agenda Item #4)

Summer

• The MV Public Schools (MVPS) Administrative team kayaked in Chilmark during a retreat funded by a Tower Foundation grant, and drafted a mission statement:
- it really is about student learning,
- building passion for that learning in our students, and
- building a community of interpersonal relations.

• In an unusually large turnover the Superintendent's Office hired about 55 new MVPS staff members due to a many retirements and career changes.

Policy (Agenda Item #5)
Third Reading of Three Title One Policies

• LISA REAGAN MOVED THE THIRD AND FINAL READING OF THE MARTHA'S VINEYARD PUBLIC SCHOOLS
- TITLE ONE COMPARABILITY PROCEDURE,
- TITLE ONE SUPPLEMENT NOT SUPPLANT POLICY AND PROCEDURE,
- TITLE ONE EVALUATION PROCEDURE;
MELANIE MARCHAND SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Principal's Report (Agenda Item #6)
Maintenance & Facility Issues:

• Paths were trimmed and cleared.
• The surplus desks were taken away today.
• BTU maintained the empty anti-freeze barrels were used to service the boilers each year.
• The Sheriff's Dept. community service would help clean up the grounds throughout the school year only on Saturday's and vacations.

Posts – were still not installed.

Two broken **Windows** have been fixed/replaced and two or three more around the building would also be fixed — funds to be voted from School Choice.

Enrollment – 397

• Population was down although there were 44 students in kindergarten and the usual pre-opening surge was expected. School choice students stood at 54.
• The Brazilian population had dropped Islandwide mostly concentrated in the Tisbury, Edgartown and Oak Bluffs Schools.

• A speed sign and police presence were requested to remind drivers of the start of school.

Personnel (Agenda Item #7)
L.O.A.

• LISA REAGAN MOVED TO APPROVE A ONE YEAR LEAVE OF ABSENCE FOR JULIE GIORDANO; MELANIE MARCHAND SECONDED: MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

• LISA REAGAN MOVED TO APPROVE CHILD CARE LEAVE FOR BETH GLYNN RETURNING NOVEMBER 15, 2010 SUBJECT TO CHANGE; MELANIE MARCHAND SECONDED: MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Resignation

• LISA REAGAN MOVED TO ACKNOWLEDGE WITH REGRET THE RESIGNATION OF KATHLEEN PERROTTA MELANIE MARCHAND SECONDED: MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

New Hires

• A new Physical Education teacher started off enthusiastically.
• Carla Hoyt was being highly spoken of as Judy Kitchin' s replacement.
• A number of well qualified paraprofessionals had been or would be hired shortly.

School Advisory Council (SAC) (Agenda Item #8)

School Improvement Plan (SIP) was sent to the Superintendent and would be available to the OBSC shortly.

Old /New Business (Agenda Item #9)

Kindergarten Grant continued to sunset (see 6/15/10 Minutes p. 1 #3) and other funding sources were being explored.

Mid-Cycle Review

The MVPS had made significant progress in compliance with findings from the Coordinated Program Review (see 1/16/07 Minutes p. 2 #3). The only significant finding was a space issue at the Tisbury School similar to the OBS issue that was resolved some years ago.

Parent Groups (PTO) (Agenda Item #11)

A welcome back cookout was being planned for the beginning of the school year.

Executive Session (Agenda Item #12)

Student Matter

• LISA REAGAN MOVED TO GO INTO EXECUTIVE SESSION AT 5:34PM NOT TO RETURN TO REGULAR SESSION UNDER MASS. GENERAL LAW CH. 39 SECTION 23B #1 FOR THE PURPOSE OF DISCUSSING A STUDENT MATTER AND TO INVITE SUPERINTENDENT JIM WEISS, BUSINESS ADMINISTRATOR AMY TIERNEY, PRINCIPAL CARLIN HART, ASSISTANT PRINCIPAL JENNIFER ARNOLD AND RECORDER MARNI LIPKE TO BE PRESENT; MELANIE MARCHAND SECONDED; MOTION PASSED UNANIMOUSLY: LISA REAGAN AYE, MELANIE MARCHAND AYE, PRISCILLA SYLVIA AYE.

Adjourn

• *LISA REAGAN MOVED TO ADJOURN AT 5:43PM; MELANIE MARCHAND SECONDED; MOTION PASSED UANIMOUSLY: LISA REAGAN AYE, MELANIE MARCHAND AYE, PRISCILLA SYLVIA AYE.*

The next OBSC meeting will be 8:30AM Tuesday, September 18, 2010 at the Oak Bluffs School Conference Room.

Documents on file:

Agenda 8/26/10
MVPS Title 1 Comparability Procedure 6/15/10
MVPS Title 1 Supplement, Not Supplant Policy and Procedure (2 p.) 6/15/10
MVPS Title 1 Program Evaluation Procedure 6/15/10
OBS FY'11 Budget Analysis Approved by Annual Town Meeting and Override Vote April 2010 5/27/10
OBS Budget Approved by ATM and Override Vote in April 2010 2010-2011 (7 p.) 5/27/10
OBS Proposed Employee List for 2010-2011 Budget (3 p.) 5/27/10
School Committee Meeting 8/26/10 Cover Sheet
Fund Balances 2010-2011 8/24/10
OBS General Fund Expenditure Report 2010-2011 (8 p.) 8/24/10
Revolving Lunch FY11
School Choice Expenses 2010-2011 8/24/10

Approved as written December 21, 2010.