

**AIRLINE CSD 8
REGULAR BOARD MEETING**

September 28, 2016, 6:30 p.m.

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Carter Jones, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

Superintendent Stoneton acting as Secretary called the meeting to order at 6:33 p.m.

Pledge of Allegiance:

The Pledge of Allegiance was said

Election of Committee Chair for 2016-17 (J.Stoneton, Committee Secretary)

Carter Jones nominated Matt Smith, seconded by Roger Waterman

Vote: 6 yes, 0 no and 1 abstention (Matt Smith)

Election of Committee Vice-Chair for 2016-17 (J.Stoneton, Committee Secretary)

Matt Smith nominated Sue Swaim, seconded by Roger Waterman

Vote: 6 yes, 0 no and 1 abstention (Sue Swaim)

Minutes:

Motion by Carter Jones and second by Susan Swaim to approve the August 24, 2016 regular meeting minutes as written.

Vote: 7 yes, 0 no

Committee Appointments

Jacqueline Wingert nominated Sue Swaim for warrant officer seconded by Carter Jones.

Vote: 6 yes, 0 no and 1 abstention (Sue Swaim)

The committee discussed committee appointments. Superintendent Stoneton advised them that being short 2 committee members reduced their quorum to 4 members limiting sub

committees to 3 members or less. After deliberation Sue Swaim made a motion to table the discussion until October's meeting in order to try to find new members. Brian Athorp seconded, **Vote: 6 yes, 0 no and 1 abstention (Carter Jones)**

Old Business:

Discussion of Budget Updates- Jacqueline Wingert shared that the committee used to receive the statement of operations update monthly. The committee discussed this and determined they would like to receive them in a condensed format. Superintendent Stoneton shared that he would bring them and they would look at it for the next meeting.

New Business:

Policy BEDB- *"Agenda"* - **Vote: 7 yes, 0 no**

Policy BEDB-R- *"Agenda Format"* - **Vote: 7 yes, 0 no**

Policy JKAA- *"Use Of Physical Restraint and Seclusion"* - **Vote: 7 yes, 0 no**

Policy JKAA-R- *"Procedures on Physical Restraint and Seclusion"* - **Vote: 7 yes, 0 no**

Policy IHBA- *"Individualized Education Programs"* - **Vote: 7 yes, 0 no**

Policy IHBA- *"Referral and Use of General Education Interventions"* - **Vote: 7 yes, 0 no**

Policy IHBA-R- *"Referral and Use of General Education Interventions-Administrative Procedure"* - **Vote: 7 yes, 0 no**

Policy IHBAC- *"Child Find"* **Vote: 7 yes, 0 no**

Policy IHBAL- *"Grievance Procedure for Persons with Disabilities"* - **Vote: 7 yes, 0 no**

Policy JKF- *"Disciplinary Removal of Student with Disabilities"* - **Vote: 7 yes, 0 no**

Policy JKF-R- *"Disciplinary Removal of Student with Disabilities Administrative Procedure"* - **Vote: 7 yes, 0 no**

Carter Jones made a motion to approve all policies as written, Sue Swaim seconded,

Reports:

1. Budget and Finance Committee-No report
2. Policy Committee-Jacqueline Wingert reported that the committee is working through all of the required policies
3. Curriculum Committee-No report
4. Operations/Maintenance Committee-No report
5. Lead Teacher's Report-Andy Bryan shared an oral report that school has opened well. All students have been happy and enjoying school. The addition of the Music and PE teachers have made a big difference for students and staff alike and are doing a great job.
6. Superintendent's Report- Superintendent Stoneton shared that EMCC has taken Airlines bus for repair and that while it will be a slow process they hope to have repaired it by December.

7. Chairperson's Report- Chair Matt Smith shared that the PTF met with Superintendent Stoneton in an effort to look at how to start an after school program at the Airline School.

Personnel:

1. Resignations-No resignations
2. Appointments-No appointments

Questions and Comments from the Public:

No comments were made

At 7:34 p.m. motion by Jacqueline Wingert and second by Roger Waterman to adjourn the meeting.

Vote: 7 yes, 0 no

Respectfully submitted,

James Stoneton
Superintendent of Schools

Next Meeting- Wednesday, October 26, 2016, 6:30 p.m.