

**OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD**  
**Tuesday, May 20, 2008 4:00 PM**  
**Oak Bluffs School Conference Room**

Present: Chair - Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia;  
Others: Principal's Office – Carlin Hart;  
Superintendent's Office – Jim Weiss, Amy Tierney, Laurie Halt  
Recorder - Marni Lipke \*Late arrivals  
or early departures

The meeting was called to order at 4:00 PM.

**Minutes: April 18<sup>th</sup> Minutes read & approved** (Agenda Item #1)  
*LISA REAGAN MOVED TO ACCEPT THE APRIL 18, 2008 MINUTES AS AMENDED FOR SPELLING; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Parent Groups (PTO)** (Agenda Item #11)

The Parent Teacher Organization (PTO) was coordinating telephones and rides for the override. The OBSC briefly discussed projections of the vote, comparative school spending, rises in cost of living and press coverage.

- Later in the meeting it was announced that the PTO would give a fundraising flea market Saturday, May 31st and a bin was available to drop off contributions.

**Financial Report.** (Agenda Item #3)

**School Lunch Fund**

True participant numbers were up in April and the fund made money. Families of four students received letters of termination from the Free and Reduced lunch list (see 4/15/08 Minutes p. 1 #3D).

**Expenditure Report**

Funds were very tight at the end of this year . There was a discussion on the protocol of spending Fiscal Year 2008 dedicated School Choice funds – which spending needed to be revised.

- The OBSC examined deficits and residuals as well as technology needs.

Recommendations were made to purchase:

- the Nurse's Department software (see 12/18/07 Minutes p.3),
- a library cataloging system software that would use the same student lunch ID numbers,
- Mobile Smart Boards (or an equivalent brand).

- Crossing guards had been trained by the Police who did not think all current positions were necessary. A raise was necessary for the front position which would need to be refilled for Academic Year 2009 (AY09).

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**School Choice Fund**

Crossland has started work on the sprinklers, and off-Island plumbers are working in the science room and boys bathroom.

**Superintendent's Report** (Agenda Item #4)

**Tech Plan Approval**

The Mass. Dept. of Elementary and Secondary Education (DESE—formerly the Dept. of Education) approved the Technology plan making the school eligible for e-rates to offset telephone costs.

**Correspondence**

A parent sent a lovely letter of appreciation on Carlin Hart and Gina Patti term as Principal and Asst. Principal.

**Admin and Non-Union Salaries** (See documents on file.)

Supt. Weiss recommended FY09 raises within the budgeted amount and in relation to the teachers contract raises.

- Principal Binney will receive the salary he would have been paid in FY08.

*PRISCILLA SYLVIA MOVED TO APPROVE THE SALARY RAISES AS RECOMMENDED FOR THE NEXT FISCAL YEAR; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Town Vote Prep.**

Supt. Weiss consulted attorneys on reductions in force (RIF) protocols in case the override did not pass. The schedule for the vote and the requisite letters of intent and letters of dismissal was very tight. The OBSC discussed necessary actions and political consequences.

**Policy** (Agenda Item #5)

**School Student Activity Account Policy 3rd Reading**

*PRISCILLA SYLVIA MOVED THE THIRD READING OF THE SCHOOL STUDENT ACTIVITY ACCOUNT POLICY; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Staff Lunch Policy – 2nd Reading**

*PRISCILLA SYLVIA MOVED THE SECOND READING OF STAFF LUNCH POLICY; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Student Lunch Policy – 2nd Reading**

*PRISCILLA SYLVIA MOVED THE SECOND READING OF STUDENT LUNCH COLLECTION POLICY AS AMENDED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

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**Principal's Report** (Agenda Item #6)

**Enrollment - 409**

**Kindergarten Parent Orientation** 32 or 33 parents out of the 49 or 50 registered students participated.

**NCLB Report Card**

The No Child Left Behind (NCLB) report cards were sent out and no parent comments were received.

**Teacher's Increment Line** – should be spent down.

**SAC Recruitment**

The School Advisory Council (SAC) continued to have 3 or 4 community members openings which would be advertised.

**Summer School Committee Time Change**

The summer meetings were scheduled for June 17th at 4:30PM, July 15th if needed, and August 19th at 5:00PM

**Fine Arts Night** would be held tonight from 6:00-7:30PM.

Prin. Carlin Hart would accompany the 8th grade class to Philadelphia the first week of June.

**Personnel** (Agenda Item #7)

**Missy Smith 2nd year Maternity Request**

*PRISCILLA SYLVIA MOVED TO APPROVE AN EXTENSION OF MATERNITY LEAVE FOR MISSY SMITH; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Old / New Business** (Agenda Item #9)

*• JUDI O'DONOGHUE NOMINATED PRISCILLA SYLVIA AS CHAIR; LISA REAGAN SECONDED; NOMINATIONS WERE CLOSED; PRISCILLA SYLVIA ACCEPTED; NOMINATION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

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- *PRISCILLA SYLVIA NOMINATED LISA REAGAN AS AN OAK BLUFFS REPRESENTATIVE TO THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE; JUDI O'DONOGHUE SECONDED;*
- *JUDI O'DONOGHUE NOMINATED PRISCILLA SYLVIA AS AN OAK BLUFFS REPRESENTATIVE TO THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE; LISA REAGAN SECONDED;*
- *LISA REAGAN AND PRISCILLA SYLVIA SECONDED; NOMINATIONS WERE CLOSED; NOMINATION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- The All Island School Committee will meet at 8:00PM June 23rd after the MVRHSC meeting at 7:00PM.
- Next OBSC Meeting – 4:00PM June 17, 2008

**Adjourn**

*PRISCILLA SYLVIA MOVED TO ADJOURN AT 5:18PM; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Documents on file:**

Agenda 5/20/08

School Committee Meeting 5/20/08 Cover Sheet

Fund Balances 5/2/08

OBS General Fund Expenditure Report (8 p.) 5/14/08

OBS FY08 School Budget Report 5/14/08

Revolving Lunch 2007-2008 5/8/08

Revolving Lunch 2006-2007 8/8/07

School Choice Expenses 2007-2008 (3 p.) 4/25/08

FY'08 BTU Expense by Room 4/17/08

YTD Sub Expenses 2007-2008 5/2/08

MVPS Supt. Weiss Memo re Management and Non-Union Salary Adjustments  
(2 p.) 5/1/08