

Sherburne Elementary School
Board of Director's Meeting
November 19, 2010, 8:15 am
APPROVED

Present: Loren Pepe, Principal, Meg Gallagher, Superintendent, Sonia Burnham-Johnson, Financial, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf.

1. Meeting was called to order at 8:15 am, by Jennifer Iannantuoni, second and approved.
2. Minutes - A motion was made to accept the minutes of October 15, 2010, as may be amended, second and approved. One typo change of "doing well" to "going well" in the 1:1 Computing section.
3. Public Comments/Visitors - none.
4. Old Business - none.
5. New Business -
 - A. Financial Update - Sonia presented the budget and suggestions were made.
 - B. Migrant Worker Educational Mini-Grant was accepted.
 - C. Policies -
 - Professional Staff Development was accepted.
 - School Crisis Prevention and Response reviewed.
 - D. Action Needed: Act 153 Voluntary Merger: Motion to..."explore merger of a district within the Supervisory Union, or district outside the Supervisory Union, or both." Motion made by Butch Findeisen, second by Kristin Schiessl-Alf, and approved.
6. Administrative Reports:
 - A. Principal's Report -
 - ~ PbiS (Positive Behavior Interventions and Supports) ~ new goal of 7,000stars.
 - ~ In the Spelling Bee, SES tied for second and the kids are in good spirits.
 - ~ From Moonlight in VT to Bright Lights of Chicago the 4th and 5th graders got together with the Chicago students twice.
 - ~ The 2nd grade will be presenting their Thanksgiving play on Nov. 23, 2010 at 2:15 pm.
 - ~ Science and CPR classes were held on Inservice Days, and all went well.
 - ~ Thank you to Gail Flynn for our wonderful Thanksgiving Luncheon. Also, a thank you to our 2nd grade for their Thanksgiving presentation.
 - ~ Tai Chi class has turned into a Kung Fu class.
 - ~ 3 of our local firefighter volunteers presented Fire Safety.
 - ~ Enrollment - 77
 - ~ Preschool - 22
 - ~ Reviewed Projected Enrollment for next year.
 - ~ VAC EEE Tuition Update - money received of \$1,200.
 - ~ Buildings and Grounds - the school is lead-paint-free after Crothers report was provided. Exit doors are being reviewed and investigated for possible leaking. The School's plowing is still under review with the town. Lastly, a new leak has presented itself over the water fountain in the gym hallway.
 - ~ The Amee Farm has been providing fresh vegetables and Joe DeSena has been paying the bill.
 - ~ Trailblazers - Acceptance of Risk form; 2:1 Ratio for Kindergarten was approved.

~ School Attendance Policy: Truancy Protocol changes were accepted.

B. Board Report -

A review of the school's Animal Policy was presented and a motion "to add the leash ordinance policy in town", was second and approved.

7. Executive Session - A motion was made to enter into Executive Session at 10:05 am, for personnel and relevant issues, second and approved. A motion was made to exit Executive Session at 10:32 am, second and approved. No action taken.

8. Meetings: The next meeting will be Friday, December 3, 2010 at 8:15 am., at the Sherburne Elementary School.

9. Adjournment : A motion was made to adjourn at 10:32 am., second and approved.

Respectfully Submitted, Kristin Schiessl- Alf, clerk SES Board.