

Killington Elementary School

Board of Director's Meeting

Monday, November 28, 2011 @ 7 pm

At Woodstock Union High and Middle School, Room 210

APPROVED

Present – Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf, and Sonia Burnham-Johnson.

1. Call to Order – The meeting was called to order at 7:21 pm. A motion was made to move out of order, in order to discuss the budget, second and approved.
2. Financial – Budget discussion of the first Draft was presented. Sonia is requesting more information to be provided from Butch Findeisen to help revise the Draft. A motion was also made to go into Executive Session at 8:20 pm., to discuss a Personnel matter. Out of Executive Session at 8:26 pm.
3. Minutes – A motion was made to accept the minutes from September 16, 2011, October 7, 2011, and October 28, 2011, as may be amended, second and approved.
4. Follow-up, Board Roles and Responsibilities session and next steps. Basically a refresher.
5. Public Comments/Visitors – none.
6. Old Business –
 - a. VAC Contract – A motion was made to go into Executive Session at 8:35 pm, to discuss contracts. Out of Executive Session at 8:40 pm.
 - b. Student Attendance Policy – warn for approval at next meeting.
 - c. Sign for the school is in progress.
 - d. Website – Rob Callahan along with Chris Bianchi are working on the website. Work in progress.
7. New Business –
 - a. Mac Grant – a letter from Loren Pepe with approval for requesting \$6,500 in funding, resulting in extra half day guidance.
 - b. Calendar for 2011 -2012 – tabled.
 - c. Farm to School Program – a letter from Eunice Rice was presented. Eunice will be invited to January 6, 2012 meeting to discuss this further.
 - d. Appoint a Truant Officer – Scott Bigelow was appointed, second and approved.
8. Administrative Reports –
 - a. Principal's Report – educational issues:
 - *Spelling Bee – Oct. 11 and Nov. 5th.
 - *LSCI Training – Allison Naugle discussed making environment work for children.
 - *Starbase
 - *Haunted House
 - *Giant Map of Africa

- *Museum of Science – Grade 6 – Ancient Greeks
- *MBRNHP – Grade 2 – Jr. Ranger, Grade 6 – Cosmic Sense of Place
- *Thanksgiving Play
- *VSO – Fiddlesticks, brass trio played and the children loved it.
- *CILC Virtual Field Trip – Electricity – Grades 3 & 4.
- *Trailblazers – 13 children need “comp” passes. Killington will not provide “comp” passes or tickets that are needed for volunteer adults this year.

Business Issues:

- *Enrollment -74
- *Preschool – 24
- *Vandalism Report – November 14, 2011, this claim was submitted to the insurance. Broken windows and Sugar Shack damage.
- *Buildings and Grounds – assessment of new locks needed at last lock-down. Dave to proceed with the replacement of these. Also, Strobe work needed to be done by Countryside Lock and Alarms at \$1,479, second and approved.

Superintendent’s Report –

*Received a written report, and was presented with Collective Bargaining for Barnard, Bridgewater, Killington, and Pomfret.

9. Executive Session – none.

10. Adjournment – Meeting was adjourned at 9:45 pm.

Upcoming meetings: December 12, 2011, January 9, 2012, February 13, 2012 , March 12, 2012, April 9, 2012. *Carousel Board meetings at Woodstock Union High/Middle School.

January 6, 2012 and January 20, 2012, Killington Elementary School meetings.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.