

Sherburne Elementary School

Board of Director's Meeting

Friday, February 04, 2011, @ 8:15 am.

APPROVED

Present: Meg Gallagher, Loren Pepe, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf.

1. Call to Order- The meeting was called to order 8:12 am., by Jennifer Iannantuoni, second and approved. A motion to move out of order, for visitor Paul Buhler, second and approved.

Visitor Paul Buhler - Mr. Buhler discussed the late bus issue. A motion was made to go ahead with delivering children at the Sherburne Library and drop off along the way. Along with the discussion was to allow the Bridgewater, Plymouth, and West Woodstock children to use the bus at \$1 per ride rate or even a "Season's Pass" for the bus. A motion for this issue was made and approved.

2. Minutes – A motion was made to approve the minutes from January 7, 2011, second and approved. A second motion was made to approve the minutes from the Emergency meeting from January 21, 2011, second and approved..

3. Old Business – none.

4. New Business – Late Bus discussion from earlier. Secondly, a PR discussion about changing the name of the school from Sherburne to Killington. It was brought to the Board's attention from Seth Webb (EDTC Director) in hope of drawing more tuition students. This year Killington celebrates a 250th birthday. Shall we consider changing the name of the school in honor of the town's birthday. We will need to have a meeting with Seth to discuss the marketing, etc... We will have open discussion with the public at the Board's Informational meeting on Wednesday, February 23, 2011, at 6:30 pm. , at the SES Library. A discussion was had about making an announcement at Town Meeting.

5. Administrative Reports-

A. Principal's Report-PBis has now a goal of 7,000 stars. Winter Olympics was a wonderful day. Inservice – Literacy Curriculum was a good day. Trailblazers are going strong. CSC-Philadanco- 4th, 5th, and 6th grades. Guiding good choices was held. Loren Pepe will be attending ASCD Conference, March 24,25,28 in San Francisco. PR idea. Amy Simmonds, Maria Garland, and Allison Naugle presented Tech Integration for WUMS meeting.

Business Issue-enrollment -77, preschool – 23. The bus stop at the Deli is not being used and so it is to be discontinued. A decision was made to have 2 buses for the route to the ski area for Trailblazers. Dave Cleaves is on vacation for February break and he is concerned about the sidewalks and snow

removal. He will be having Gerald Pfeifenberger doing this. Buildings and Grounds reviewed and updated.

B. Board Report – Kristin updated the progress of the Superintendent Search Committee.

C. Superintendent's Report – a review on the Districts.

6. Executive Session – none.

7. Meetings – The next meeting will be March 4, 2011, at 8:15 am.

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

Respectfully submitted, Kristin Schiessl-Alf, clerk.