

Killington Elementary School

Board of Director's Meeting

March 17, 2015 @ 8:15am

APPROVED

Present – Loren Pepe- Principal, Jennifer Iannantuoni, Butch Findeisen, Laura McKenna, Sarah Rasmussen – Recording Secretary

1. Meeting called to order at 8:23 am
2. Reorganization of Board – Butch made a motion to elect Jennifer as Chair of Board, seconded and approved.
Jennifer nominated Butch to the Vice-Chair of Board, seconded and approved.
3. Minutes – A motion was by Butch to approve the minutes from January 23, 2015, as may be amended, seconded and approved.
4. Action/Discussion
 - Contractual Agreement on Dental Insurance
Contract was discussed by the board. Action taken: Board will reimburse teachers for anything above the \$1000 maximum in the current contract. As of today, the 2015-16 contract will be amended.
 - Appointment of Staff
A motion was called by Butch to approve the Appointment of Staff, subject to Loren Pepe verifying the FTE are all current, seconded and approved.
 - FY16 Calendar
Discussion of Calendar for 2015-16 school year. Last day of FY16 will be June 13, 2016.
A motion was made by Jen to approve the Calendar, seconded and approved.
A motion was made by Jen to make June 12, 2015 a full day and the last day of school for FY15, seconded and approved.
5. Public Comments/Visitors
 - KMS Head of School – Tao Smith
Ongoing discussion of opportunities for a KMS – KES partnership.
6. Correspondence
Jen read thank you notes to the board from Kristen Alf, past board member and Betty Hughes, Director of the KES Pre-school.
7. Administrative Reports:
 - Principal Report

Educational Issues:

KES Summer Enrichment Proposal 2015 - KES plans to continue a summer enrichment program at KES this year. The proposal indicates that this will take place after WCSU's Summer SOAK opportunity has ended. The weeks are as follows: July 24th, August 3rd, and August 10th.

Superstar Camp – Superstar Camp, the new after school program at KES saw an increase in sign-up this second session. The program is funded through Title I, and the focus is on providing children with extra academic support. KES teachers are teaming together to make this program happen four days a week at KES. Please see the program proposal for details.

Snacks for the camp were originally in the grant proposal, but were denied. Currently, the KEEPERS offered to cover \$200 worth of snacks.

The Preschool @ Killington - Thanks to Betty Hughes' efforts, the preschool earned a "three star achievement in the Step Ahead Recognition System (STARS). Achieving STARS recognition is an accomplishment and demonstrates commitment to providing quality care and education for our students. This accreditation is a necessary prerequisite for the preschool mandates in place for 2015-16. Betty has an action plan in place for the program to acquire a fourth and then the fifth star.

Title I Funds – FY '16 – Through the Title I Allocation Process at WCSU, we learned that KES is eligible to receive approximately \$60,000 in Title I funds next year. A grant recently submitted requests funds for a math interventionist at approximately .50 FTE (\$40,000) and expanded learning program and tutorials (\$20,000).

Business Issues:

Enrollment: K-6 - 95; **Preschool** - 10

Tuition: 49

WCSU Support Staff Agreement – Review

School Energy Management Assessment – A recent assessment was completed by Norm Etkind, Program Director for the Vermont Superintendent's Association School Energy Management Program. This assessment will be discussed by the KES Board at the next board meeting and recommendations may be incorporated into the school's Capital Improvement Plan.

Capital Improvement – Please see the attached Capital Improvement Plan draft to review future building needs and costs compiled by the Capital Improvement team. A decision will need to be made as to the next steps in this process.

Safety:

Evacuation drill – 02/27/15; Lockdown drill – 01/07/15; Bus Evac. Drill – 11/04/14

Building and Grounds – See attached notes

- Superintendent Report – none
8. Next Board meetings were scheduled: April 23, 2015 at 8:15am and May 21, 2015 at 8:15am
 9. Meeting was adjourned at 10:30 am

Respectfully submitted, Sarah Rasmussen, secretary.