

Sherburne Elementary School

Board of Director's Meeting

Friday, May 20, 2011

APPROVED

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

Visitors – Jim Haff and Roger Rivera.

1. Call to Order – The meeting was called to order at 1:45pm for the second part of the School Board meeting by Jennifer Iannantuoni. The motion was second and approved. Part one of the School Board meeting was with the Killington Select Board with additional notes attached.
2. Minutes – A motion was made to accept the minutes from March 31, 2011; April 1, 2011; and April 13, 2011, second and approved.
3. Public Comments – A comment to visit with Seth Webb to continue the Select Board and School Board discussion was recommended.
4. Old Business – none.
5. New Business –
 - a. Discussion of ways our school and town might work together to manage expenses and make better use of our tax dollars, and to, use the school as a central piece of marketing for the Town of Killington and ways in which the Town of Killington might better use the school as such. Refer to additional notes.
 - b. A course reimbursement was requested. A motion to table the request for now, second and approved.
 - c. An approval of the School's Action Plan for 2011-2012 was reviewed and adjusted, second and approved.
 - d. A motion was made to approve a New Hire, Lisa Kaija as art teacher, .20 FTE. The motion was second, and approved. proval of donations from the Sherburne Women's Club of \$1,800, second and approved.
 - \$250 to match K. Rasmussen award for iPod purchase.
 - \$250 Principal's Sunny Day.
 - \$500 to the new Killington Elementary School sign above the doorway.
 - \$800 Audiometer.

6. Administrative Reports –

a. Principal's Report

– Field Trips/Virtual Field Trips: Bronx Zoo, Boston, Nature's Classroom, CSC Jigsaw Jones, Salamander Trip to Billings...

- 2nd Grade Blog.
- Parent/Teacher's Conferences held April 14.
- Jump rope for Heart.
- Dynamic Landscapes – Presenters – Eileen Vaughn and Maria Garland, held in Burlington.
- Fourth Grade Pancake Breakfast – syrup was used that was produced at school, approximately 4 gallons.
- Science NECAP.
- Chess Tournament at Barnard with 4 students attending with Whitney Willis.
- PBIS – Survey, Targeted training – 6.

b. Business Issues

- Enrollment – 74.
- Preschool – 24.
- Teacher Appreciation Luncheon.
- Fire Inspection – all set.
- Radon Report – passed.
- Summer Fest - \$850 for use of the cafeteria was approved.
- Summer Enrichment at SES/KES – the first two weeks in August, Monday thru Thursday, 4 hours per day with two teachers. \$2,240 for teachers and \$200 in supplies. This money is taken from the Professional Development Reserve Account. Second and approved.
- Marketing – Seth Webb – graphic design firm and PR firm (sign at the end of the road).
- Name Change – contacted DOE and July 1st things will be sent out.
- Buildings and Grounds – Johnstone Carpentry will continue to work on the Kid's Kingdom for \$3,000 through the summer of 2011. He has been contracted and will proceed. The locks for interior doors are still being investigated.

7. Executive Session – Into Executive Session at 2:35 p.m. Discussion of a student matter. Out of Executive Session at 2:47 p.m.

8. Meetings – the next Sherburne Elementary Board of Director's meeting is scheduled for Friday, June 17, 2011 at 8:15 a.m. in the Sherburne Elementary School Library.

9. Adjournment – Meeting was adjourned at 3:50 p.m. Second and approved.

Respectfully submitted, Kristin Schiessl-Alf