

August 11, 2009

4:30 pm

Present: Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf

Visitors – none

1. Call to Order – The meeting was opened at 4:35 pm, by Jennifer Iannantuoni, seconded by Butch Findeisen, and approved. A motion was made to accept the agenda as may be amended, seconded and APPROVED.
  2. Minutes – A motion was made to accept the minutes, as may be amended, from the June 9, 2009 meeting, seconded and APPROVED. The following amendments were made: the words “teacher’s inservice” was added to item #7. A motion was made to accept the minutes as amended from the June 9, 2009 meeting, seconded and APPROVED.
  3. Financial Update - none
  4. Public Comments/Visitors - none
  5. Old Business –
    - a) Buildings and Grounds – Loren updated the Buildings and Grounds list.
      - 29 people attended to help paint the front of the SES building. Kristin will send thank-you cards.
      - Butch commented that the ground under the boxes on the bottom of the posts in the front of the school should be finished. He offered to assist with this.
      - Doug Johnstone continues to work on Kids Kingdom
      - The board discussed landscaping possibilities in the front of the building.
      - Dave is working with McGee on the oil tank.
      - Dave will paint the doors/windows by the cafeteria.
      - Jennifer suggested designing a “painting plan” so that each year a portion of the building will be painted. Board will ask Dave to come up with a plan.
      - Kristin is going to follow-up with CVPS to make sure that SES has correct rating.
      - There is now \$10,000 for the pre-school bathroom project. Jennifer will get plumber estimates. Board hopes that the project will be completed this fall.
    - b) A motion was made to accept the resignation of Barbara Kahler, seconded and APPROVED.
  6. New Business –
    - a) Policy Discussion: Idling of Vehicles. Meg suggested the board discuss the policy, then decide if they would adopt it or the board decided not to adopt the policy. A motion was made to table the Idling of Vehicles Policy to a later date, which is undefined, then decide if they would adopt the policy or not adopt the policy.
    - b) Correspondence:
      - Bus stop – a letter from a parent regarding bus stops. This was discussed by the board. Loren will contact the bus driver and the parent.
      - Letter from a parent – regarding moving to Killington. The board discussed the request and will respond to the parent by letter. Loren will draft the letter. A motion was made to grant request as outlined in discussion. Seconded and APPROVED.
    - c) Other: High school bus routes. A motion was made to approve an addendum to previously approved bus routes for the high school, seconded and APPROVED
  7. Administrative Reports
    - Principal’s Report
      - 3<sup>rd</sup> and 4<sup>th</sup> grade play, Tom Sawyer, was really done well.
      - 2<sup>nd</sup> grade puppet show, Spiderella and The Emperor’s New Hair, was wonderful.
      - SES Field day and picnic was great. Greg Labella does a great job running field day.
      - Graduation was beautiful.
      - Opening day of school is August 26.
      - Enrollment is 74, Pre-School 20.
    - Superintendent’s Report
      - Meg and some of the SES staff ( a team of 11) attended a technology conference in Boston. Eileen Vaughn was invited to be a presenter.
      - Meg attended a 2-day Cabinet retreat. She gave an overview.
  8. Executive Session – none.
  9. Meetings – The next meeting will be Tuesday, September 8, 2009, 4:00 pm. Sherburne Elementary School Library.
  - 10 A motion was made to adjourn at 5:35 pm, seconded and APPROVED.
- Respectfully Submitted, Lisa Sihler, Secretary

