

Sherburne School District  
September 8, 2009  
4:00pm

Board of School Directors Meeting

approved

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

Visitors: none

1. Call to Order - The meeting was Called to Order at 4:05pm, by Jennifer Iannantuoni, seconded by Butch Findeisen, and approved. A motion was made to amend the agenda by Butch Findeisen, and seconded by Kristin Schiessl-Alf, and approved.
2. Financial Update - Sonia reviewed and explained the Sherburne School Districts funds ending through to June 30,2009.
3. Minutes - A motion was made to accept the minutes, as amended, with the exception of typos from Loren Pepe, from August 11, 2009 meeting, by Butch Findeisen, seconded by Kristin Schiessl-Alf, and approved.
4. Public Comments/Visitors - none
5. Old Business -
  - A. School's Exterior complete for now, with the exception of some small landscaping to be done.
  - B. Oil tank is still under discussion of what to do.
  - C. Roof Leaks at the entrance of the school and in the back of the school where the gym hallway exists. Heat tape is the suggestion for now, and Kristin is to further investigate with 2 more estimates. One in already from Jerry Stearns Electric company for \$2,400.
  - D. Playground replacement of some handrails, etc.... have worked out well. There is still some splintering wood discovered on slide handrails. Doug Johnstone replaced these areas over the Labor day weekend for \$300.
6. New Business - a one on one aid was discussed to hire for a student. Megan Currier was approved by the Board. First by Kristin Schiessl-Alf, seconded by Butch Findeisen and approved.
7. Administrative Reports
  - Principal's Report
    - Lisa Laird was awarded the UVM teacher of the year 2009. Pictures will be put into the Mountain Times, Valley News and the Vermont Standard. Jennifer Iannantuoni will be sending a letter to Lisa from the Board.
    - Inservice days went well.
    - First days of school were very busy, but went well.
    - Discussed CSC Inquiry I group.
    - Program Presentation Night is September 22, 2009 at 6:30pm.
    - Enrollment is 77.
  - Board Report
    - Kristin Schiessl-Alf followed up on the CVPS billing. We will now be saving approximately \$2,000 annually. Bills will be easier to read. We were being charged for large commercial rate, and we are small commercial rate.

Superintendent Report - none.

8. Executive Session - Into Executive Session at 4:50pm. We discussed Student Issues, and we were out of Executive Session at 4:57pm.

9. Meetings - The next meeting will be Tuesday, October 13,2009 at 4:00pm, at the Sherburne Elementary School.

10. A motion was made to adjourn at 5pm, by Butch Findeisen, and seconded by Kristin Schiessl-Alf and approved.

Respectfully Submitted, Kristin Schiessl-Alf, Clerk.