

October 16, 2009

4:30 pm

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

Visitors – Dave Cleeves, Anne Marie Blackman, Charlie Wise

1. Call to Order – The meeting was opened at 8:20 am, by Jennifer Iannantuoni, seconded by Butch Findeisen, and approved. A motion was made to accept the agenda as may be amended, seconded and APPROVED. A motion was made to change the order of the agenda to accommodate the visitors, seconded and APPROVED.

2. Public Comments/Visitors – Anne Marie and Charlie came as representatives of the Killington Trustees of Public Funds. The KToF PF will donate approximately \$900 to SES. Anne Marie and Charlie asked for suggestions for fund use. The parameters of fund use is a “tangible item, not for aesthetics”. The board gave suggestions, and Loren suggested that possibly SES could receive matching funds from the Killington Rise Above Grant. Loren will get back in touch with Anne Marie on Monday.

3. Minutes – A motion was made to approve the minutes from the September 8, 2009 meeting as may be amended, seconded and APPROVED.

4. Old Business –

a) Building and Grounds –

- Oil tank – Gaskets were replaced. Dave feels that the tank is now more efficient.
- Roofing – roof leaks at various places in the building. The use of heat tape was discussed to repair the back of the building for now and in the meantime other remedies will be investigated. Kristin will get the cost of doing the job and will email the board.
- Playground – doing well. Much less splintering.
- Exterior – Dave will paint the kitchen storm windows in the spring.

5. New Business –

- a) Rise Above Grant – A motion was made to accept the Rise Above Grant in the amount of \$1502.75, seconded and APPROVED.
- b) A motion was made to accept the Title I Sub Grant of \$45,041.76, seconded and APPROVED. In addition to the Title I grant, SES will be able to get time with Title I teachers to assist with reading.
- c) The board appointed new hire, Whitney Willis, as a 1:1 aide for a student.

6. Administrative Reports

Principal's Report

- SES will get the NECAP results in January
 - 4th grade did well on the Science NECAPS – in the 86th percentile
 - SES came in 3rd in the district spelling bee.
 - SES received a donation of over 100 books from Scholastic Books.
 - The field trips that the children went on were all a part of the curriculum and a good time.
 - Nature Trail Day was terrific.
 - The parent workshops went well
 - ThinkCody fundraiser will be an ice cream social on 10/26 from 6-8 pm.
 - Plymouth students and bus were discussed.
 - VAC contract was discussed.
 - Questions on the call list were answered.
 - Enrollment is 75/preschool 20 students. Projection for next year is 66 students.
- b) Board Report
- VSBA membership – Loren will talk to Meg about the feasibility of membership.
 - It was suggested that maybe a box or table of gently used sporting equipment could be in the school so families could swap equipment.
 - Trailblazers – some students may need assistance for the program. Loren will contact Vermont Adaptive Sports. It was suggested that parents be notified of the need for parent volunteers, and that kindergarteners have one parent for every 2 children.
 - A bus issue was discussed. Kristin will ride the bus to check out the noise level.

7. Executive Session - none.

8. A motion was made to adjourn at 10:07 am, seconded and APPROVED.

9. Meetings – The next meeting will be Tuesday, November 10, 2009, 4:00 pm Sherburne Elementary School Library.

Respectfully Submitted, Lisa Sihler, Secretary

