

Board of School Directors Meeting  
SHERBURNE SCHOOL DISTRICT  
March 11, 2009 @ 4:30pm

APPROVED

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

1. Call to Order- the meeting was opened at 4:35 pm, by Meg Gallagher, second by Butch Findeisen, and approved. A motion was made to accept the agenda, seconded and approved.

2. Reorganization -

A. Elect Officers

Jennifer Iannantuoni - chair person

(motion by Butch Findeisen and second by Kristin Schiessl-Alf)

Butch Findeisen - assistant chair person

(motion by Jennifer Iannantuoni, and second by Kristin Schiessl - Alf)

Kristin Schiessl-Alf - clerk

(motion by Butch Findeisen, second by Jennifer Iannantuoni)

B. Posting of notices

Entry-way of school, Killington Town Library, WCSU Office

3. Minutes : Both minutes from February 2 and 10, 2009 had no changes.

Butch Findeisen made a motion to approve, and Kristin Schiessl-Alf second.

4. Public Comments/visitors - none.

5. Old Business - Review Town Meeting - We all felt that it went well. The art work and other student work enhanced the atmosphere.

6. New Business:

A. Appoint Staff - keep all current staff as appointed, with the change of the 5<sup>th</sup> grade teacher moving to the 6<sup>th</sup> grade and a new hire in 5<sup>th</sup> grade.

Motion to accept by Butch Findeisen, second by Kristin Schiessl.

B. Kindergarten Registratiion - April 29, 2009, with information for registration to be put into the Vermont Standard, Mountain Times, Randolph Herald and possibly the Vt. Journal for Plymouth as well.

C. Policy Review discussion - read policies on-line Review Policies as needed.

D. Future Meetings - Board meetings to be held on the second Tuesday of the month at 4:30pm.. In September the time to be discussed again for earlier start, 4:00 pm.

E. Other – none

7. Administrative Reports

Principal

A. Educational Issues;

- Trailblazers are doing well with two more Thursday afternoon ski sessions.
- Search Committee is now down to six candidates, soon to be interviewed.
- \$1,300 - \$1,800 Title II D and Tobacco Grants awarded will be applied to the Smart Board learning.

- Loren Pepe invited this evening (Wed., March 12, 2009) to the Killington/Pico Rotary. SES to be officially adopted by the Rotary.

B. Business Issues;

- Enrollment - 74 student and 20 VAC preschool children
- Water Disinfectant System – No updates at this time.
- Roof - day after town meeting there was a leak at the end of the building.
- \* - Greg LaBella is doing a Floor Hockey Jamboree at the Union Arena in Woodstock, Vermont. This will be held later in March with the 5<sup>th</sup> and 6<sup>th</sup> Graders, along with Pomfret and Barnard. An extended invite to Bridgewater, Woodstock and Reading will be given.

8. Executive Session –

(motion for discussion at 5:21 pm by Butch Findeisen, second by Kristin Schiessl - Alf.)

- A. Meg Gallagher discussed the “Stimulus” money. It must be applied to new things.
- B. Action taken as Jennifer Iannantuoni directed to talk to Missy Knipes about the teachers contract.

(Out of discussion by 6:04pm)

9. Meetings - slight changes

- A. WCSU Board Annual Meeting, March 30, 2009, 6:00pm, WCSU Conference Room
- B. Sherburne Board Meeting, April 14, 2009, 4:30pm, SES

10. Adjournment - A motion by Butch Findeisen to adjourn at 6:10pm, second by Kristin Schiessl-Alf, and APPROVED.

Respectfully Submitted, Kristin Schiessl-Alf, Clerk