

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

Visitors – None

1. Call to Order – The meeting was opened at 4:15 pm; 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 of February 9, 2010, March 10, 2010 and March 26, 2010, seconded and APPROVED.
3. Public Comments - none
4. Old Business –
 - a. Energy Audit – the Energy Audit through the VSA Program was distributed and highlights of the assessment were reviewed.
5. New Business –
 - a. Kindergarten Registration – on 4/28 ads announcing Kindergarten registration are going to be placed in the Vermont Standard, Mountain Times, and Randolph Herald.
 - b. 2010-2011 Calendar – a motion was made to approve the calendar for the 2010-2011 school year and to keep the last day of school as June 14, 2010, seconded and APPROVED.
 - c. Request for contract adjustment – this was discussed by the board. A motion was made to approve adjustment to Joan Wise's contract from 46% to 48%, seconded and APPROVED.
 - d. Action Plan 2010 – 2011 – the Action Plan was distributed and reviewed. There was a question about technology which Loren will bring to the staff. Action Plan will be tabled until the May meeting.
 - e. HRA concerns – were reviewed and discussed. The SES board will be doing its annual HRA Review, and are asking the WCSU to include SES in the search for a new company.
6. Administrative Reports
 - a. Principal's Report
 - Loren is waiting for information from the Digital Wish Foundation
 - E-Vermont Application – Vermont will be getting money for broadband.
 - Learning Network of Vermont – SES received Polycam equipment for virtual field trips and professional opportunities.
 - WCSU Music Festival – was fabulous.
 - Peak Survival – finished the last session. The older students loved it.
 - Union Arena Hockey Jamboree – Greg Labella did a wonderful job.
 - Positive Behavior Supports – teachers will be receiving summer training.
 - Science Conference – Maria Garland and Kate Carey attended.
 - Boston Field Trip – 5th grade was fantastic.
 - In-service on Language Arts Curriculum Renewal/Online was good.
 - Parent Conferences and Jump Rope for Heart is on April 15
 - Teachers Retreat with Digital Wish and Teacher Collaboration
 - Spring Concert is May 4th; there will also be an Art Exhibit. Town Meeting will be at 8:00 pm.
 - Ms. Naugle, 5th grade teacher, was selected for week long training for Science and Math over the summer.
 - Teacher Appreciation week is 5/3-5/7 – a lunch for the teachers will be arranged. Kristin will work on this.
 - Enrollment – 76, Preschool – 22
 - VAC EEE Tuition – no info yet.
 - Buildings and Grounds
 - a. the Board discussed snow removal in the back of the school. Dave will look into it further.
 - b. Jennifer will call the town re: snow plowing information.
 - c. The Board decided to leave the hill and trees on the island.
 - d. Dave will do the “tiger loop” on the boiler to help with efficiency.
 - e. Doug Johnstone will build the wall between the 5th and 6th grades. He will also give an estimate on bookshelves.
7. Executive Session – none
8. Meetings – The next meeting will be Tuesday, May 18, 2010, 4:00 pm Sherburne Elementary School Library.
9. Adjournment – a motion was made to adjourn at 5:11 pm, seconded and APPROVED.

Respectfully Submitted, Lisa Sihler, Secretary

