

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

Visitors – none

1. Call to Order – The meeting was opened at 4:39 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. Financial – none

3. Minutes – A motion was made to accept the minutes, as may be amended, from the March 11, 2009, seconded and APPROVED. The following amendments were made: in item #7 – “\$1,300-1,800 Title IID and Tobacco Grants awarded will be applied to the SmartBoard learning., also in item #7 the words “Killington/Sherburne” were changed to “Killington/Pico”, and in item #8B, - “2009-2010” was deleted. A motion was made to accept the minutes as amended from the March 11, 2009 meeting, seconded and APPROVED.

4. Public Comments/Visitors – none,

5. Old Business –

a) Appoint staff – A motion was made to appoint Alison Naugle to the position of fifth grade teacher, seconded and APPROVED.

As an extra note: Thank you to the search committee for all for their hard work.

6. New Business –

a) Accept donations – i) The Rise Above Grant of \$2,494.98, will be utilized to help with the purchase of stage risers and new lights. The \$451.00 from the Inn of the Six Mountains and Counting Sheep Project in the Drama and Performing Arts reserves will be used for this purpose as well. ii) SES received a check from VAC for \$6,145.00 for the pre-school bathroom fund. A motion was made to accept the donations from Killington in the amount of \$2,494.98 and VAC in the amount of \$6,145.00, seconded and APPROVED.

b) Policy review – newly mandated policy will be discussed at the next meeting. The Volunteers and Work Study Students Policy is being warned for adoption at the next meeting.

7. Principal’s Report -

- SES students participated in a Floor Hockey Jamboree with Barnard and Pomfret students.
- Jennifer will contact Doug Johnstone re: repair on the pre-school sandbox.
- 4<sup>th</sup> grade pancake breakfast was delicious.
- 4<sup>th</sup> grade “Famous People” day was well done.
- Field Trips: 5<sup>th</sup> grade went snowshoeing with Mr. Labella and Ms. Ladabouche.
- 4<sup>th</sup> grade went to Billings Farm for a Pine Tree Project.
- K-3 went to Pentangle to see Charlotte’s Web.
- Thanks to Christine Morton the WCSU Music Festival was a great success.
- The Woodstock Endowment Grant for GPS Systems was not approved,
- A proposal for EPSDT Funds was submitted and denied.
- The teachers had a great retreat. Parents volunteered to substitute. Teachers spent the day with Rick Dustin-Eichler on the Nature Trail using mapping and being taught GPS skill.
- Other: Jennifer had suggested that the SES building needed painting/staining. Loren will talk to Dave Cleeves about this.
- Enrollment – 76 students, 20 pre-school children.
- SES has had three snow days. The last day of school will remain the same.
- Dave will get an estimate on a pressure relief valve for the water disinfection system.
- The roof is leaking over the gym area and resource room. The board will get an estimate on repair.
- Loren and Butch will talk to Dave about access to the oil tank.

b) Kristin gave a report on attending the Board of Directors Meeting.

Other – Jennifer received a letter of resignation from Chris Bianchi from the WUMS/WUHS board, as he was elected a selectman. A motion was made to accept, with regret, the resignation of Chris Bianchi from the WUMS/WUHS Board, seconded and APPROVED. A motion was made to appoint Roger Rivera as the replacement for Chris Bianchi on the WUMS/WUHS Board for the remainder of his term. Seconded and APPROVED.

8. Executive Session – A motion was made to enter into Executive Session at 5:36 pm to discuss an update on the teacher’s contract.

A motion was made to exit Executive Session at 5:41 pm, seconded and APPROVED. No action necessary.

9. Meetings – The next meeting will be Tuesday, May 19, 2009, 4:30 pm. Sherburne Elementary School Library.

10 A motion was made to adjourn at 5:44 pm, seconded and APPROVED.

Respectfully Submitted, Lisa Sihler, Secretary

