

Killington Elementary School

Board of Director's Meeting

Friday, August 17, 2012 @ 8:15 a.m.

APPROVED

Present – Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf, and Daphne Tuthill.

1. Call to Order – The meeting was called to order at 8:15 a.m.
2. Executive Session - A motion was made to go into Executive Session at 8:21 a.m. Personnel and personnel contract issue discussed. No action taken.
3. Approve Minutes – A motion to accept the minutes from June 14, 2012, as may be amended. Second and approved.
4. Public Comments/Visitors – none.
5. Action/Discussion – Discussion of potential tax filing penalty.
6. Principal's Report:

❖ Educational Issues-

- *Adequate Yearly Progress (AYP) – KES met the required AYP as required by the state.
- *Summer Session – Very well attended, and approximately 30-35 kids per day.
- *Farm-to-school – Going along really well, and the parent group is looking to expand.
- *Formal Mentors - \$600 approved for formal mentoring with new teachers.
- *Inservices for 2012-2013 - Loren has put together proposed KES Inservices for 2012-2013.
- *Spartan Race – Sept. 23. There will be a lemonade stand to support KES.

B. Business Issues-

- *Enrollment – 81
- Preschool - ?
- *Title I – The school has just received “school-wide” Title I status that will provide the school with much more flexibility in providing Title I services.
- Preschool Update – The VAC program has ended. Jennifer updated the Board about the non-profit P@K (The Preschool at Killington). Phoebe Gordon along with an assistant will be continuing the program and Kim Gaines will be the Business Manager. A Board will be put together along with M.B. Neisner. The whole transition is going well.
- School Lunches – There will be a 10 cent increase for the cost of lunch, which will be going up to \$1.85.
- Pittsfield Questions

- Buildings and Grounds – Painting of the front of the school is completed and Dave would like to paint the cafeteria side of the school. New sign at Kid’s Kingdom. Step I of new additional locks for interior doors is completed. Todd Kowalczyk is investigating to see if the school could access a grant to have more energy efficient lights in the gym. The new well pump is completed. The KES sign at the end of School House Road has been planted with lovely flowers. The Emergency generator was discussed. The cost of the generator is \$71,000, with a grant through the town, the school and the town would pay ½ of the cost, so \$17,000 each. The Board is considering contracting an engineering company. Loren to follow up with Seth Webb.
 - Loren spoke about The Killington Growth Meeting which she attended on Thursday, August 16, 2012.
7. Superintendent’s Report – none.
 8. Upcoming Meetings – WCSU Board Retreat Sat., August 25, 2012, 9-12pm at WCSU. Killington Board Meeting Friday, September 21, 2012, 8:15 a.m. at Killington Elementary School.
 9. Adjournment – Meeting was adjourned at 9:30 a.m.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.