

Killington Elementary School

Board of Director's Meeting

Friday, March 23, 2012 @ 8:15am

APPROVED

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

1. Call to order – The meeting was called to order at 8:17 am. A motion was made to amend the agenda, and to go out of order. Second and approved. Lucrecia Wonsor spoke about how Town Meeting went this year, and she felt that there was a loss of control at the school. Exits, etc... The space in the gym is too large and there were 35 people at the School Board portion for 2012. Lucrecia asked to move the School Board Portion to Monday night along with the Informational Meeting for the Town. The vote for the School portion would be that night. The Board will discuss this matter.
2. Minutes – A motion was made to approve the minutes from February 17, 2012 as may be amended, second and approved.
3. Reorganization of the Board.
 - *Elect Officers – a motion was made to elect Jennifer Iannantuoni as chairperson, Butch Findeisen as Vice Chair, and Kristin Schiessl-Alf as clerk, second and approved.
 - *Posting of Notices – Killington Town Hall, Killington Library, Killington Elementary School, KES Website, and Killington Town Website.
 - *Choose Newspapers for Warnings, Postings, and Employment Ads – Rutland Herald, Mountain Times, and The Vermont Standard.
4. Public Comments / Visitors – Miriam Withum, Lucrecia Wonsor, Darren Horck, Eileen Godfrey, Sheila Pilsmaker, and Mill Moore(Director of Independent Schools).
5. Financial – none.
6. Action / Discussion;
 - a. Presentation by Darren Houck from The Mountain School at Winhall. Darren Houck is an educational leader, teacher and coach for the 15+ years, and believes strongly in what he does, and discussed Independent Education.
 - b. Staff Appointments – A motion was made to have current employees hold their current positions, second and approved.
 - c. Approve KES Calendar 2012-13 – The Annual School Meeting that would be held 3/5/13, maybe a school day. This may change due to a possible change in the meeting being scheduled on Monday night at the Informational Meeting with a vote that evening, and regular town

voting to take place at the Town Hall. There would be school on 3/5/13, and the school year would be one day shorter.

d. Teacher Leave Request – Approved teacher leave for 60 days, with conditions for extra 20 days per Article 8.1 for 2012-2013 school year.

e. Kindergarten Registration – date set for April 25, 2012.

7. Administrative Reports:

Principal's Report-

Educational Issues:

- *Trailblazers – Thank you to everyone who helped volunteering.

- *Stargazing – Tim Brenan from the High School came on 2-17-12 and showed and explained the stars.

- *10,000 Star Celebration – square dancing

- *Trips – 2nd Grade Billings Trip, Union Arena Hockey Tourney with Greg LaBella

- *Common Core

- *Vision, Mission, Philosophy – final copy

Business Issues:

- *Enrollment – 75

- *Preschool – 24

- *KES Parent Group – Spring Breakfast, Smilin' Steve Sign-up, iPad Idea/SEF

- *Town Meeting Recap

- *New Salary Schedule

- *VAC Update – tax rate calculations are not affected. Loren to develop a letter to send to VAC with an attachment.

- *Snow/Flood Days (4) – no more snow days and school will end on 6/15/12 at 12 pm.

- *Building and Grounds – the new circulator pump in the Boiler Room cost \$7,200 and is not paid yet. The money will be taken from the Maintenance Reserve and at the end of the year, if money is left over return the balance to the Maintenance Reserve. Dave also has questions about the well pump. Butch will discuss this with Dave. This year we may need to wait with Andrew McKenna and his landscaping for \$1,000.

*Future Planning allows Direct Deposit for teachers. Loren to e-mail Dave.

8. Adjournment – The meeting was adjourned at 11 am.

Upcoming meetings – April 6, 2012, Special Meeting at 8:15 am, and April 27, 2012 Board of Director's Meeting at 8:15 am, at the Killington Elementary School. Carousel Board meeting April 9, 2012 at the Woodstock Union High/Middle School. WCSU Board beginning at 5:30 pm in the Library.

Respectfully Submitted, Kristin Schiessl-Alf, clerk.