

**Wells Town School District
Board of School Directors (Regular) Meeting**

June 11, 2008

Official Minutes of Regular Meeting

In Attendance: Karen Stomski, Tammy Holcomb, Principal Linda O'Leary, Dick Stewart.

Audience: Michele Folger.

1. Call to Order 7:02 pm.

Karen Stomski made a motion to accept Consent Agenda. Tammy Holcomb seconded, motion carried 2-0.

2. Consent Agenda:

a. Approval of unofficial minutes of May 21, 2008 (Regular and Continuation).

b. Superintendent's Report – Cheryl Chedester enjoyed working with the Wells School Board and am going to miss everybody, and you have a great school.

c. Principal's Report –

1. Much of my time since the May 21st board meeting has been spent reviewing applications for the positions of 3rd grade teacher, Music Teacher and Part-time Custodian. We have also started our search for a School Nurse (for Middletown, Tinmouth & Wells).

2. Step-Up day was on Monday, June 9th. Incoming Kindergarten students were invited to participate. They rode the bus and stayed for the entire morning including lunch. This is another step in this important transition. The Kindergarten Picnic has been scheduled for Tuesday, August 19th at 11:30 a.m.

3. Lake Day is scheduled for Thursday, June 12th with a rain date of Monday, June 16th. There is much excitement over this annual event.

4. Graduation is scheduled for Tuesday evening, June 17th at 7:00 p.m.

5. Our last day of school is Wednesday, June 18th. Classroom awards will be held at 9:30 a.m., followed by our Celebration of Success Ceremony which will be held at 10:15 a.m. There will be a special time for students & parents to honor those teachers who will be leaving. Everyone is invited to picnic at 11:00 a.m. and dismissal is at noon.

6. School resumes for 3 days of in-service for teachers beginning August 21st. The students return on Tuesday, August 26th.

7. The Welcome Back Picnic & First Week Celebration is scheduled for Wednesday, August 27th at 5:00 p. m.

8. The PTO will be hosting the 1st ever Wells Village School Golf Tournament on July 11th at the Lake St. Catherine Country Club. Registration begins at noon.

9. I will be on vacation in Maine from June 19th-23rd.

Per Principal Linda O'Leary's written memo.

- d. Business Manager's Report –
 1. Financial Statements – Discussion followed.
 2. Approve Warrants –
 - a. Warrant #26, in the amount of \$162,052.45, dated 5/16/08.
 - b. Warrant #27, in the amount of \$147,164.98, dated 5/30/08.
3. Special Consideration Executive Session –
 - a. Interview of Finalists for Grade 3 Teaching Position.

Tammy Holcomb made a motion to move into executive session at 7:12 p.m. for personnel interview. Karen Stomski seconded, motion carried 2-0.

Karen Stomski made a motion to move out of executive session at 8:00 p.m. Tammy Holcomb seconded, motion carried 2-0.

Superintendent Cheryl Chedester arrives at 8:15 p.m. from Graduation in Poultney.

4. General Public Comments –
None

5. Old Business -
 - a. Review of Policies and Procedures for the next meeting due to length of interview in executive session.

6. New business -
None

7. Action on Personnel Contract –
 - a. New Hires - None
 - b. Resignations – Art Teacher, Anharad Edson
 - c. Termination - None

8. Other Lawful Business -

9. Executive Session -
Moved into executive session at 8:52 p.m.

10. Set next Regular Board Meeting and Agenda Building for next meeting -
Next meeting will be on July 16 at 5 p.m.

11. Adjournment -
Tammy Holcomb made a motion to move into executive session at 8:52 p.m. for personnel reasons. Karen Stomski seconded, motion carried 2-0.

Continuation from Karen Stomski to follow.

Respectfully Submitted,

Lisa M Clark

Recording Secretary