

Tinmouth School Board
Official Minutes
December 13th, 2010

Present were Helen Mango, Chair; Board member Kimberly Stewart. Also present were Kathryn Fredericks, Lead Teacher; Gail Fallar, Town Treasurer; Joan Paustian, Superintendent; Louis Milazzo, RSWSU Business Manager; Jonathan Czar, Secretary.

Helen called the meeting to order at 5:02 p.m.

MINUTES

Helen moved to approve the minutes for November 8th, 2010 as amended. Kimberly seconded, all approved. Motion carried.

CONSENT AGENDA

Business Manager's Report

- See *FY12 Budget* section

Superintendent's Report

Joan provided a verbal report.

- The next negotiating team meeting is on Jan 6th at 5:30pm.
- For FY10, all TES teachers met the Highly Qualified Teachers status that the Vermont Dept. of Education requires.
- TES Teachers are currently taking 9 college courses for credit. This is covered by Title 1 grant money and/or professional development funds.
- The next SU meeting is December 20th, 7:00pm at Poultney High School.

BILLS AND ORDERS/FINANCIAL STATEMENT

Gail passed out the Financial Statement and Bill and Orders for the board to review.

| AP Warrants | | |
|-------------|----------|-------------|
| Warrant # | Date | Amount |
| 10 | 11/29/10 | \$44,693.81 |
| 11 | 12/13/10 | \$37,303.88 |
| PR Warrants | | |
| Warrant # | Date | Amount |
| 10 | 11/22/10 | \$13,014.55 |
| 11 | 12/06/10 | \$12,747.75 |

FY12 BUDGET

- Educational spending is down by slightly over 2%. There was discussion about where best to show the tax stabilization fund transfer in the budget. Joan mentioned that PHS had asked to place grant info at the bottom of their town budget report and offered to do the same for TES. The board agreed it would be helpful.

Helen moved to approve the budget of \$1,460,885 for FY11-12. Kimberly seconded, all

approved. Motion carried.

POLICIES (for input only)

- E-518 Mileage and Travel Reimbursement
- F-105 Life Threatening Allergies
- G-14 Optimum Class Size

There was no further input from the board on the above policies. There are several policies that Helen would like to rescind since they are covered by other policies or by law. Any action will be properly warned after input from relevant people.

These include:

- Student Contests and Fundraising Activities
- The Ethical Use of Manual Restraint in the School
- Rabies Prevention
- Staff Development
- Immunization
- Student Injuries

NEXT MEETING

The next meeting will be January 10th, 2010, 7:00 p.m., at Tinmouth Elem.

ADJOURNMENT

Helen moved to adjourn at 5:35pm. Seconded by Kimberly.

Respectfully submitted,
Jonathan Czar