

Middletown Springs School District
Board of School Directors Regular Meeting

Date: February 10, 2011

Time: 6:00 P.M.

Place: Middletown Springs Elementary School

Official Minutes

In attendance: Kimberly Mathewson (Chair), Steven Letendre (Vice Chair), Matt Peschl (Member), and Clarence Haynes (Member). Also present were Joan Paustian (Superintendent) and Aaron Boynton (Principal)

A G E N D A

1. Call to Order

Kimberly called the meeting to order at 6:10 pm

2. Consent Agenda: (Action)

- a. Approval of Minutes of January 20, 2011
- b. Report of Superintendent
- c. Report of Principal
- d. Report of the Business Manager
 - i. Finance Report

The business manager was not present thus it was decided to table the Report of the Business Manager. Clarence moved to accept the reports of the Superintendent and the Principal. Kimberly seconded the motion; the motion passed.

3. Approval of Warrants: (Action)

- a. Warrant #96 in the amount of \$88,396.09, dated 1/14/11
- b. Warrant #97 in the amount of \$28,154.25, dated 1/28/11

Clarence moved to approve Warrant #96 in the amount of \$88,396.09, dated 1/14/11 and Warrant #97 in the amount of \$28,154.25, dated 1/28/11. Matt seconded the motion; the motion carried.

4. General Public Comments (Listen and Defer Action to Future Meeting)

None

5. Old Business: (Itemize Subjects for Deliberation & Possible Action)

Kimberly reviewed what she knew about who was running for the open school director positions in Middletown Springs. To the best of her knowledge, there is at least one person running for each of the open school director positions.

6. New Business (Receive Information and Possible Action)

- a. Approve Substitute List (if applicable)

No substitute list was provided to us in the packet

- b. Prepare for Town Meeting

The group reviewed an informational postcard to be mailed to all Middletown Springs residents. Final language and layout were developed. Kimberly agreed to make the edits and send it to Steven and Joan for final review.

- c. Facilities Update

Aaron reported that the attic efficiency and exterior skin improvement project was complete.

- d. Approve SU to accept bids

Kimberly made the following motion:

For the economic benefit of all school districts, the Middletown Springs School District authorizes the superintendent and business manager to enter bidding and purchasing negotiations for fuel and supplies with the superintendent and business manager of other supervisory unions and to authorize RSWSU Board to approve the agreements for individual RSWSU school districts including the Middletown Springs School District.

Clarence seconded the motion; the motion carried.

e. NECAP Results—Aaron Boynton

Aaron shared with the board a preliminary assessment of the NECAP scores for Middletown Springs. The data shows a marked improvement in student proficiency in both reading and math.

7. Policies: (None this month)

None

8. Master Facilities Planning (Discussion, possible action)

a. Planning for capital improvement

b. Prioritize maintenance plan

Steve, Matt, and Aaron will meet to begin soliciting bids for work that needs to be completed during the summer break.

9. Personnel and Contracts (Action, if warranted)

a. New Hires:

None

b. Terminations:

None

c. Resignations:

None

d. Leave of Absences:

None

e. Other: Approve extension of LTS contract for D Randolph Stewart to Feb 11, 2011.

Kimberly moved to extend the long term substitute contract for Mr. Stewart to February 11, 2011. Clarence seconded the motion; the motion passed.

10. Anticipated Executive Session 1 V.S.A. § 313 (1-9)(a)(b) (if warranted)

Steven moved to enter executive session at 7:55 pm for personnel and contract issues. Matt seconded the motion; the motion passed. Clarence moved to leave executive session at 8:15. Kimberly seconded the motion; the motion passed. No action taken.

11. Other Lawful Business (Information Gathering Only)

None

12. Set Next Meeting (Action) (Anticipated March 17, 2011 6PM), and Agenda Building.

The next school board meeting will be held on March 10, 2011 at 6:00 pm.

13. Adjournment (Action)

Kimberly moved to adjourn at 8:30. Steven seconded the motion; the motion passed.

Respectfully submitted,

Steve Letendre
Board Member