

Middletown Springs Board of School Directors' Regular Meeting

DATE: March 8, 2010

TIME: 6:00PM

LOCATION: Middletown Springs Elementary School

Official Minutes

Present: Kimberly Mathewson (Chair), Steven Letendre (Vice-Chair), Jim Gilmour (Clerk), Clarence Haynes (Member). Also present: Thomas Gallagher (Superintendent representative).

1. Call to Order

Thomas Gallagher called the meeting to order at 6:00 PM.

2. Consent Agenda: (Action)

a. Organizational Election of officers:

Clarence Haynes nominated, Steven Letendre seconded Kimberly Mathewson for Chair, Clerk cast one vote for Chair, motion carried. Clarence Haynes nominated, Jim Gilmour seconded Steve Letendre for vice chair Clerk cast one vote for vice chair, motion carried. Clarence Haynes nominated, Steven Letendre seconded Jim Gilmour for Clerk, and Clerk cast one vote for Clerk motion carried.

b. Set Meeting Schedule:

Clarence Haynes moved that the Third Thursday would remain our regular scheduled meeting schedule. Steve Letendre seconded; motion carried.

c. RSWU Board appointments:

Kimberly Mathewson moved that Kimberly Mathewson, Jim Gilmour and Clarence be named as representatives to the RSWU board and Steve Letendre the alternate representative, Clarence Haynes seconded; motion carried. Steve Letendre moved and Clarence seconded that Kimberly Mathewson be named to Systems Management, Jim Gilmour to Finance, Clarence Haynes to Human Resources committee; motion carried

d. School Treasurer Appointment:

Clarence Haynes moved Marilyn Parker as school treasure Kimberly Mathewson seconded. Motion carried.

e. Appoint Media Outlet of record:

Kimberly Mathewson moved Lakes Region Free Press be appointed as Media outlet of record, Clarence Haynes seconded the motion; motion carried.

d. Truant officer appointment

Kimberly Mathewson moved Clarence Haynes be appointed as Truant Officer, Jim Seconded; Motion carried.

e. Reaffirm Roberts Rules of Order

Clarence Haynes moved to reaffirm Robert's Rules of Order for meetings, Steve Letendre second; motion carried.

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

Steve Letendre made the motion to move into executive session at 4:53PM for personnel and contract negotiations. Kimberly seconded the motion. Clarence recues himself for attending or participating in the executive session. Thomas Gallagher was invited to attend. Motion carried. Steven Letendre moved to exit executive session at 8:35 PM Jim Gilmour seconded the motion; the motion carried. Jim Gilmour, Kimberly Mathewson seconded to agree in principal to the negotiated settlement with Administrative Staff. Motion carried.

4. Other Lawful Business (Information Gathering Only)

None

5. Confirmed Next Meeting Regular/Re-organizational (anticipated March 18, 2010 7:00 PM), and Agenda Building (Action)

6. Jim Gilmour moved to adjourn at 8:40 PM, Steven Letendre seconded the motion; the motion carried.