

Tinmouth School Board
Official Minutes
January 06, 2009

Present were Helen Mango, Chair; Board Members Anne Robbins and Lisa Patry. Also present were Susan McKelvie, Principal; Gail Fallar, Town Treasurer; Tom Gallagher, Interim Superintendent; Louis Milazzo, Business Manager; Jonathan Czar, Secretary.

Helen called the meeting to order at 5:36 p.m.

MINUTES

Helen moved to approve the minutes for December 8th, 2008 as presented. Anne seconded, all approved. Motion carried.

CONSENT AGENDA

Business Manager's Report:

Louis' report was mainly budget related and deferred much of it to the business part of the meeting. He asked the board to declare the tuition rate for non-resident students. After a brief discussion, Helen moved to set the announced tuition rate to \$11,000 for the 09/10 academic year. Lisa seconded, all approved. Motion carried.

Superintendent's Report:

Tom provided a verbal report. The search for the new superintendent has yielded a good pool of candidates and he will be meeting with several within the next few days. SU board members will be meeting with the candidates on February 2nd and 3rd in Middletown Springs.

Principal's Report:

Susan provided a verbal report. Regarding the Water Treatment System, Otter Creek Engineering has put the project out to bid among local contractors. Training for "Fast Forward", a computer program designed to improve reading skills, is being conducted with the faculty.

BILLS AND ORDERS

Gail presented the following warrants for the board to sign.

<i>AP Warrants</i>		
Warrant #	Date	Amount
10	12/22/08	\$15,058.06
11	12/31/08	\$4,806.68
<i>Payroll Warrants</i>		
Warrant #	Date	Amount
11A	12/15/08	\$14,854.78
12	12/29/08	\$10,900.25

OLD BUSINESS

FY10 Budget Preparation

The school budget saw a slight increase with the rise in secondary tuition, MRU bill-backs, and negotiated pay increases being the main drivers. Helen asked for clarification on per pupil cost and MRU back-billing. Helen moved to accept the budget for FY10 at the amount of \$1,466,328.00. Anne seconded, all approved. Motion carried.

NEW BUSINESS

Part-time Employee Policy

Tom had some questions regarding the Part-time Employee Practice Policy that was adopted back in 2002 and revised in 2005. This will be added to the agenda for the next meeting.

NEXT MEETING

The next meeting will be February 9th, 2009 7:00 p.m. at the Tinmouth Elementary School.

ADJOURNMENT

Helen moved to adjourn at 6:33 p.m. Lisa seconded, all approved. Motion carried.