

Wells Town School District
Board of School Directors
May 13, 2009 7:00 PM

Official Minutes

Attendance:

Chair: Tammy Holcomb

Vice Chair: Charity Downs

School Board Clerk: Karen Stomski

Superintendent: Tom Gallagher

Principal: Linda O'Leary

Recording Secretary: Brittany Petty

Audience: Mickey Moore

Tammy Holcomb called the meeting to order at 7:07 PM.

VCAT Presentation: Jay Niles and Linda O'Leary gave an informational presentation on the Vermont Comprehensive Assessment Tool system (VCAT). This system allows the schools Superintendent, Principal, and Teacher's to review each student's progress through their education career. VCAT gives a report on the student's state test scores, and general classroom grades.

Charity Downs left after the VCAT Presentation.

1. **Consent Agenda:** Tammy Holcomb made a motion, seconded by Karen Stomski, to approve the Consent Agenda.
2. **Approval of Minutes: April 22, 2009.**

Correct: "The High School Completion is a program to assists 6th grade students" to "The High School Completion is a program to **assist** 6th grade students".

Correct: "Linda will be accompanying the 5th and 6th graders on their Boston '09 trip on May 11th-14th" to "**May 6th-8th**".

Correct: "The 4th graders will be taking the NECAP Science Assessment on May 6th-8th to "**May 11th-14th**".

Correct: "The week of May 18th, Artist-in-Residence with Jon Gailmor" to "The week of May 18th, **we will have an Artist-in-Residence with us, Jon Gailmor**".

A. Business Manager Report:

a. Approval of Warrants:

- i. Warrant # 57, in the amount of \$26,788.48, dated 4/24/09.

The Board discussed whether to put the sewer charges of \$2246.78 to the maintenance fund or leave it in the current year expenses. The Board has decided to leave the sewer charges in the current year expenses.

Superintendent and Principal's Report will be discussed in New Business for there was no written report prepared for this month's meeting.

Motion carried 2-0 to accept consent agenda with changes.

3. **General Public:** Mickey Moore is the 4th grade teacher here at Wells Village School. Mickey expressed how much she enjoys working with the 4th grade students and her concerns on trying to teach everything in one year and still make learning interesting for students.

4. **New Business:** Approval of Substitute List

Tammy Holcomb made a motion, seconded by Karen Stomski, to approve the Substitute List. Motion carried 2-0.

Superintendent Report: On May 28, 2009 a Curriculum audit interview will be held at Poultney High School. Board Chairs will meet at 2:45 PM and Board Members will meet at 5:00PM.

Principal's Report: On May 27, 2009 at 5:45 PM, the Northshire Performing Arts group is presenting the NY Theater Ballet in a performance of Cinderella. The bus will leave for Long Trail School at 5:00 PM and will return to Wells Village School at 7:30 PM. Linda also discussed the 5th and 6th graders trip to Boston on May 6th-8th. The trip was a huge success and everyone had an enjoyable time.

5. **Old Business:** Linda O'Leary will discuss the update on the Water System at next month's Board meeting.

6. **Policies:**

- I. D-7 Volunteers and Work Study Students, Tammy Holcomb motioned, seconded by Karen Stomski, on 5/13/09 to adopt and replace 9/9/99 Code D-7 Supervision of Volunteers and Work Studies. Motion carried 2-0.

- II. D-11 Drug and Alcohol Testing: Transportation Employees, Karen Stomski motioned, seconded by Tammy Holcomb, on 5/13/09 to adopt and replace 12/14/05 Code D-11. Motion carried 2-0.
- III. G-11 Acceptable Use of Electronics and the Internet Policy, Karen Stomski motioned, seconded by Tammy Holcomb, on 5/13/09 to adopt and replace 3/11/98 Code G-11 Computer System Use Policy. Motion carried 2-0.

7. Action on Personnel Contract:

- I. New Hires: None
- II. Resignations: None
- III. Terminations: None
- IV. Leave of Absence: None

8. Anticipated Executive Session

9. **Other Lawful Business:** Linda O'Leary will prepare a list of custodial duties that will be worked on throughout the summer for the next scheduled Board meeting.

10. New Regular Board Meeting:

Next Regular Board Meeting is scheduled for, June 24, 2009 at 5:00 PM.

11. Adjournment

See continuation of minutes.

Respectfully Submitted,
Brittany Petty
Board of Recording Secretary