

**Middletown Springs Board of School Directors  
(Regular) Meeting  
Date: September 15,2011  
Time: 6:00PM  
Place: Middletown Springs Elementary School**

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*OFFICIAL MINUTES*

Present: Kimberly Mathewson (Chair), Steven Letendre (Vice-Chair), Clarence Haynes (Clerk), and Kendra Larson  
also present: Joan Paustian (RSWSU Supt.), Louis Milazzo (RSWSU Business Mgr.), Rick Beal (Principal)  
Public Present: MaryLamson, and Hilley Solomon.

**1. Call to Order (Action)**

Kimberly Mathewson called the meeting to order at 6:05 PM.

**2. Consent Agenda: (Action)**

- a. Approval of Minutes – Unofficial Minutes from August 17, 2011 (Regular)

Mathewson moved to approve the minutes, Letendre seconded; motion carried. .

- b. Superintendent's Report (Written)

- c. Principal's Report (Written)

- d. Business Manager's Report

Financial Statements and Budget timeline for next FY 13 Surplus in FY 11 \$49635.00

Letendre moved to approve the reports of the Superintendent, Principal, and Business Mgr., Larson seconded; motion carried.

Mathewson moved to accept MLC Leasing Quote on the Lighting project, Second by Larson, Motion Carried

**3. Approve Warrants: (Action)**

- a. Warrant #112

- b. Warrant #113

Mathewson moved to approve Warrants, Larson seconded; motion carried.

- 4. General Public Comments (Listen & Defer Action to Future Meeting):** Lamson and Solomon Request that the board consider adding a foreign language

**5. New Business: (Receive Information & Possible Action):**

Mathewson Moved to use \$. 24,600 of Fed jobs Money to pay current staff, Seconded by Larson, Motion carried

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

- a.

**7. Policies: (Possible Action):**

Larson Moved to Rescind Videotaping Police MSD 2/3/98, Second by Mathewson. Motion carried

**8. Action on Personnel Contract (Action)**

**9. Anticipated Executive Session I V.S.A. § 313 (1-9) (a) (b) (Discussion & Possible Action).**

Larson moved that the Board enter Executive Session at 7:40PM for, personnel, and legal issues, Mathewson seconded; motion carried. Mathewson moved out of Executive Session at 8:06 PM Letendre seconded, motion carried.

**10. Other Lawful Business (Information Gathering Only):** None

**11. Set Next Regular Board Meeting & Agenda Building: (10/20/2011.) (Action)**

**12. Adjournment (Action)**

Letendre moved to adjourn the meeting at 8:06PM, Larson seconded; motion carried.

Respectfully submitted,  
Haynes

