

Wells Town School District
Board of Directors
May 12, 2010
Official Minutes

Attendance: Tammy Holcomb (Chair), Karen Stomski (Clerk), Charity Downs (Vice Chair), Linda O'Leary (Principal), Joan Paustian (Superintendent), Louis Milazzo (Business Manager), Elizabeth Ambuhl (Recording Secretary)

Audience: Cindy Cassidy (Teacher Representative), Shirley Theiser (Reading Specialist)

1. Call to Order: Meeting called to order at 5:00 pm.
2. Consent Agenda: Karen Stomski made a motion, seconded by Tammy Holcomb, to accept the consent agenda. Motion carried 3-0.

A. Approval of Minutes: Minutes accepted as amended.

B. Superintendent's Report:

Joan Paustian, Superintendent of the Rutland Southwest Supervisory Union, reported that Sue McKelvie accepted the Director of Educational Advancement Position. Next year's academic calendar was presented along with the latest legislative report. Jan Krantz, RSWSU Early Education Outreach Coordinator, has been meeting with preschool children and their parents' throughout the year.

Joan is in the process of writing administrative evaluations and meeting with principals to go over their goals for the year.

C. Principal's Report: (Written report distributed at meeting)

- Interviews for the shared Music Position have been scheduled.
- The contract worksheet has been completed for the new PE teacher, Chris Shackett.

- The screening team is reviewing the narrowed field of 40 candidates for the Grade 3 position.
- Family Math Night is scheduled for May 11th.
- Grade Four will be taking their Science NECAP Assessments' on May 19th-21st.
- Spring Literacy Assessments will be under way soon with a debriefing scheduled for May 25th
- 5th and 6th graders will be attending their long awaited Vermont History Trip on May 20th and 21st.
- At the early release day on May 18th teachers will be establishing goals for the next school year.
- The annual Memorial Day Parade will occur on Friday May 28th at 10:30am.
- The PTO purchased a new piece of playground equipment.
- 6th Grade Graduation will be held on Wednesday June 9th at 7:00pm
- Our annual Lake Day at Tinmouth Pond is scheduled for June 10th.
- Step Up day is scheduled for June 14th from 8:30-10:30am.

D. Business Manager's Report (No Written Report)

3. Approve Warrants

- 1. Warrant # 82 in the amount of \$34,318.46, dated 3/26/10
- 2. Warrant # 83 in the amount of \$6,542.36, dated 4/9/10

Motion to approve the consent agenda. All in favor 3-0.

4. General Public: Cindy Cassidy talked about math night. She organized a math scavenger hunt to be completed by the families, building math insects using math clues, graphing activities, noodles and marshmallows to make structures. Math games were distributed as prizes.

5. New Business:

a. Approve Sub List. Karen Stomski made a motion, seconded by Tammy Holcomb to approve the Sub List. Motion carried 3-0.

b. NECAP Scores. Linda O'Leary gave a report on the NECAP Scores according to class and progress on a yearly basis. Overall in reading and math we made AYP for the 2009 School Year. This is considered adequate yearly progress.

c. Afterschool Program Update. The program is conducting a raffle with LaFlames as a fund raising event to support the program for the next school year. Linda will advertise the event in the chalkboard and other avenues. The board will need to analyze the budget and review the available funds to support the afterschool program for the next school year. Currently the afterschool program will end on May 27th for this school year.

d. Contract Negotiations:

i. The board needs to have a representative for the SU Wide contract negotiations. Tammy Holcomb made a motion, seconded by Karen Stomski, to have Charity Downs be the board representative at the contract negotiations. Motion carried 3-0. Charity will need to contact another board member if she is unable to attend any of the meetings.

Tammy Holcomb made a motion, second by Karen Stomski, in favor of the SU Wide teacher contract. Motion carried 3-0.

e. S297. The board will need to review the S297 for future years especially the vote on March 2011 town meeting dealing with seeking written permission from the board to attend any other high school than Granville.

6. Old Business:

a. Basement Work: The basement work is complete with the exception of the heating work.

b. Water Treatment: The water treatment is in progress. Otter Creek is the engineer and the blue prints are in progress.

7. Polices:

- E-202 Karen Stomski made a motion, second by Tammy Holcomb to accept the policy. Motion carried 3-0.
- E-516 Tammy Holcomb made a motion, second by Karen Stomski to accept the policy. Motion carried 3-0.
- A-1a Tammy Holcomb made a motion, second by Karen Stomski to accept the policy. Motion carried 3-0.
- F-104 Not adopting motion. Move to second reading.

8. New Hires: None

Resignations: None

Termination: None

Leave of Absence: None

9. Executive Session: Tammy Holcomb made a motion to enter into executive session at 6:10pm to discuss Personnel and Contracts, seconded by Karen Stomski. Motion carried 2-0.

10. Other Lawful Business: Need to continue 3rd Grade Teacher Search.

10. Next Regular Board Meeting (June 7th at 5:00pm)

Respectfully Submitted,

Elizabeth Ambuhl

Wells School Board Recording Secretary

