

# Fletcher Board of School Directors

Wednesday, January 21, 2009 at 6:30pm

Fletcher School Library

REGULAR MEETING

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## Agenda

1. Call to Order
2. Consent Agenda
  - Minutes
    - Regular Meeting: December 10, 2008
  - Reports
    - Principal's Report
    - Financial Report
    - Board Reports
  - Correspondence
3. Public Comment
4. Board Business
  - A. Approve Audit Report - *Action*
  - B. Accept Transportation Bid - *Action*
  - C. FY2010 Budget Revenue & Projected Tax Rate - *Discussion*
  - D. Approve Legal Warning - *Action*
  - E. Review Last Year's Budget Presentation - *Discussion*
5. Other
6. Policies
7. Executive Session (if needed)
8. Upcoming Meetings
  - Next Regular Meeting: February 18<sup>th</sup> at 6:30 PM, Fletcher School Library
  - Annual School Meeting: Town Meeting Day - March 3<sup>rd</sup>, Fletcher School Gym
9. Adjourn

# Fletcher Elementary School

Fletcher, VT

December 10, 2008

*These minutes are not approved until accepted by the School Directors at their next meeting.*

## Present

Board Members: Betsy Lesnikoski, Tammy Langlois, Jen Cary, Chair, Diane Dayvie, Dale Rock arrived at 7:05 PM

Administrators: Jeffrey Teitelbaum, Principal; Armando Vilaseca, Superintendent & Chris Sumner, Business Manager

Transcriptionist: Lynn Denton-Demetrules

### 1. Call to Order:

Betsy Lesnikoski called the meeting to order at 6:45 PM

### 2. Consent Agenda -Minutes:

Diane Dayvie made a motion to approve the Board Minutes dated November 25, 2008 with one change regarding the enrichment program. Seconded by Tammy Langlois. Motion passed, unanimously

#### Reports:

Principal's Report: Interviews with 3 people will begin for the Instructional Assistant. Start date will be January 5, 2008. During the rain this morning one of the sky lights in the gym was leaking. The sky light is under warranty. The electricians adjusted the sensors in the lights in and around the building. The school spent some extraordinary expenses with CSI over and above the contract. CSI suggested the Board consider replacing the switches and ventilators over the next few years. The total cost would be about \$50,000. Jeff suggested \$10,000 over the next five years. There is approximately \$11,000 left in the capital fund. Tod Granger suggested at an earlier time with Jeff that the school replace the controls first.

Financial Report: There were no Financial Reports.

Board Member Reports: There were no Board Member Reports.

Correspondence: There was no correspondence.

### 3. Public Comment:

There were no Public Comments.

### 4. Board Business:

A. FY2010 Budget (continued): Diane questioned if the school could get back some monies that have been expended in the health services area. Jeff indicated that the

additional health expenses will be there for at least one more year. The good news is that the budget is currently at a 2% increase. Chris indicated that Fletcher is the only school in the Supervisory Union whose numbers are going up by 6 students. This translates to additional revenue. Carolyn Branagan stated at a Georgia Board Meeting that the tax rate will be at \$.87 or less. The lowest transportation bid received by Georgia came in at an 18% increase. The Town will be getting back to Armando regarding the use of their gas. There was a discussion about getting a tank to be used solely by the school for the buses. Armando asked what the increase would be if they were to incorporate the replacement of the controls. It would increase by .25%. Betsy does not think this is the year to add additional items. The teacher's contract increases were 3.9%. Betsy Lesnikoski made a motion to approve the budget at \$3,000,305, which is a 2% increase. Seconded by Dale Rock. Motion passed, unanimously.

5. Other: None.

6. Policies:

- A. Board Meetings & Agenda Preparation/Distribution Policy
- B. Board Member Conflict of Interest Policy
- C. Idling of Vehicles Policy
- D. Limited English Proficiency Policy
- E. Personnel Policy
- F. Staffing & Job Descriptions Policy

Diane Dayvie made a motion to approve all policies presented above. Tammy Langlois seconded. Motion passed, unanimously.

7. Executive Session (if needed): There was no Executive Session.

8. Upcoming Meetings:

FWSU Quarterly Meeting: December 17<sup>th</sup> @ 7:00 PM @ Fairfax Community Library

Next Regular Meeting: January 21<sup>st</sup> @ 6:30 PM @ Fletcher School Library

9. Adjourn:

Jen Cary adjourned the meeting at 8:00 PM.