

Fletcher Board of School Directors

Wednesday, February 18, 2009 at 6:30pm

Fletcher School Library

REGULAR MEETING

Agenda

1. Call to Order

2. Consent Agenda

Minutes

- Regular Meeting: January 21st

Reports

- Principal's Report
- Financial Report
- Board Reports

Correspondence

3. Public Comment

4. Board Business

- A. Review FY2010 Budget Presentation & Brochure
- B. Approve School Calendar 2009-2010 - *Action*

5. Other

6. Policies

The following three policies will replace Policy Adoption, Policy Development, and Policy Dissemination policies

- A. Role of Policy - *1st Reading*
- B. Policy Development & Adoption - *1st Reading*
- C. Policy Dissemination, Administration, and Review - *1st Reading*

7. Executive Session (if needed)

8. Upcoming Meetings

Annual School Meeting: Town Meeting Day - March 3rd, Fletcher School Gym

Next Regular Meeting: March 18th at 6:30 PM, Fletcher School Library

9. Adjourn

Fletcher Elementary School

Fletcher, VT

January 21, 2009

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

Present

Board Members: Betsy Lesnikoski, Clerk; Dale Rock, Tammy Langlois, & Diane Dayvie

Administrators: Jeffrey Teitelbaum, Principal; Bruce Chattman, Interim Superintendent; & Chris Sumner, Business Manager

Transcriptionist: Candy Granger

Others: April Mathieu

1. Call to Order:

Betsy Lesnikoski called the meeting to order at 6:30pm.

2. Public Comment:

April Mathieu approached the School Board & would like to have a fundraising dance on March 14th along with doing some raffles to benefit Justin Fleming, whose cancer has returned. There will be alcohol, so there will need to be a security deposit along with security guard & custodial fees. The board waived the flat \$150 fee. Diane Dayvie made a motion to approve this benefit dance. Tammy Langlois seconded. Motion passed, unanimously.

3. Consent Agenda -Minutes:

Tammy Langlois made a motion to approve the December 10th, 2008 Regular Meeting Minutes. Dale Rock seconded. Motion passed, unanimously.

4. Reports:

Principal's Report: Jeff Teitelbaum informed the board that the whole Fletcher School got to watch the Presidential Inauguration on TV. The NECAP results were released yesterday to the Administration, so Jeff is verifying the information. At a quick glance, 2/3 of the school met or exceeded the standards. In February, another test is given to grade 4 called the NAEP. We will be doing writing prompts in the next few weeks. The ski program started 2 weeks ago, approximately 60 kids going.

Financial Report: Chris Sumner gave the her report in the board's packet. We are much less in expenditures, & short on revenue, but will be ending in a surplus if things stay as is.

Board Member Reports: Betsy Lesnikoski would like to make sure to pay both Bev Holsopple & Bonnie Labrie for their time worked at Paul Cootware's funeral reception.

5. Correspondence:
There was no correspondence.
6. Board Business:
 - A. Approve Audit Report – Action:
Dale Rock made a motion to approve the Audit Report. Diane Dayvie seconded. Motion passed, unanimously.
 - B. Accept Transportation Bid – Action:
Diane Dayvie made a motion to approve the First Student Transportation Bid contingent upon annual budget passing over the next 3 years. Tammy Langlois seconded. Motion passed, unanimously.
 - C. FY 2010 Budget Revenue & Projected Tax Rate - Discussion:
Betsy Lesnikoski reviewed some ways to cut the budget: The board members agreed to waive their salary. Jeff Teitelbaum decided to not take any salary increase. To change the ski bus trip funding to come out of the building use fund instead of the general fund. To have the support staff raises reduce from 4 to 2%. With all these changes this puts our budget at -.04% less than last year. There was much discussion regarding proposed budget changes. Diane Dayvie made a motion to revise the approved budget from December to a new budget amount of \$2,940,299. Tammy Langlois seconded. Motion passed, 3 to 1 with Dale Rock opposing.
 - D. Approve Legal Warning – Action:
Diane Dayvie made a motion to approve the Legal Warning contingent on someone verifying Articles 5 & 6. Tammy Langlois seconded. Motion passed, unanimously. All the board members signed the Legal Warning.
 - E. Review Last Year’s Budget Presentation – Discussion:
This item will be reviewed at the next board meeting.
7. Other:
There were no other items.
8. Policies:
There were no Policies to review.
9. Executive Session (if needed):
There were no Executive Session items.
10. Upcoming Meetings:
Next Regular Meeting: February 18th @ 6:30pm @ Fletcher School Library
Annual School Meeting: Town Meeting Day – March 3rd @ Fletcher School Gym
11. Adjourn:
Diane Dayvie adjourned the meeting at 9:05pm.