

Fletcher Board of School Directors
March 19, 2008 at 6:30pm
Fletcher School Library
Regular Meeting

Agenda

1. Call to Order
2. Town Meeting Recap
3. Board Re-Organization
4. Consent Agenda
 - Minutes
 - Regular Meeting: February 20th
 - Reports
 - Principals Report
 - Financial Report
 - Superintendents Report
 - Board Reports
 - Correspondence
5. New Business
 - A. NECAP Presentation - *Sheila Rivers*
 - B. Planning for Community Forum on Education
 - C. Adopt Capital Improvement Plan - *Action*
6. Other
7. Policies
 - A. Substitute Teachers Policy - *Action*
 - B. Copyright Policy - *1st Reading*
8. Upcoming Meetings
 - Next Regular Meeting: April 16th at 6:30 PM, Fletcher School Library
 - FWSU Quarterly Meeting: March 26th at 7:00 PM, Fairfax Community Library
9. Adjourn

Fletcher Elementary School

Fletcher, VT

February 20, 2008

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

Present

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

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

Transcriptionist: Candy Granger

Visitors: Laura Peatman

1. Call to Order:

Betsy Lesnikoski called the meeting to order at 6:40pm.

2. Consent Agenda - Minutes:

Betsy Lesnikoski made a motion to approve the January 16, 2008 Minutes. Tammy Langlois seconded. Motion passed, unanimously.

3. Reports:

Principal's Report: Jeff shared with the board that the students will be making snow sculptures soon. Skiing is going very well. Sheila Rivers will be presenting NECAP results at the next board meeting. The anticipated high cost student has moved out of town, but the budget has already been printed. All is going well. There has been a lot of sickness in the school, so it's a good time for vacation.

Financial Report: Chris Sumner shared the financial report as of this point. This report is still a work in progress & she will continue to review things that look strange. There is \$100,000 left to operate, without encumbering heat.

Superintendent's Report: Armando shared that they haven't met for negotiations again, but will be soon in March. Daniel Pink, a speaker, is coming August 22nd. He shared that they are thinking of November 4th, Election Day, & then March 2nd, the day before Town Meeting Day, as inservice days.

Board Member Reports: There were none.

4. Correspondence:

Laura Peatman shared that the 6th grade field trip is going well. They are planning on going to the White Mountains in New Hampshire toward the end of May. They are

checking on doing some white water rafting, touring the cog railroad, and going to a museum.

5. Old Business:

A. Negotiations - Update: They haven't met yet.

6. New Business:

A. Review Budget Presentation:

Chris Sumner shared the presentation with the School Board.

7. Other:

They will do the automated voice machine to remind voters to come out & vote on Town Meeting Day.

8. Policies:

A. Substitute Teachers Policy – 1st Reading:

Armando explained that Substitutes are at will employees, & we were encouraged to make this policy by our lawyers. Diane Dayvie made a motion to approve this policy. Dale Rock seconded. Motion passed, unanimously.

9. Upcoming Meetings:

Annual School Meeting: March 4th @ 1:00pm @ Fletcher School Gymnasium

Next Regular Meeting: February 20th @ 6:30pm @ Fletcher School Library

10. Adjourn:

Betsy Lesnikoski made a motion to adjourn the meeting at 8:17pm. Motion passed, unanimously.