

Fletcher Board of School Directors

Wednesday, April 14, 2009 at 6:30pm

Fletcher School Library

REGULAR MEETING

Agenda

1. Call to Order
2. Consent Agenda
 - Minutes
Regular Meeting: March 11th
 - Reports
Superintendent's Report
Principal's Report
Financial Report
Board Reports
 - Correspondence
 - New Hires
KATHY HOGAN, Speech Language Pathologist
3. Public Comment
4. Board Business
 - A. NECAP/AYP Presentation - *Mary Lynn Riggs*
 - B. 6th Grade Field Trip
5. Other
6. Policies
 - A. Staffing & Job Descriptions Policy (revised) - *Action*
 - B. Personnel Files Policy (revised) - *Action*
 - C. Volunteer & Work Study Policy - *1st Reading*
7. Executive Session (Personnel)
8. Upcoming Meetings
 - Next Regular Meeting: May 12th at 6:30 PM, Fletcher School Library
 - Next FWSU Board Quarterly Meeting: May 27th at 7:00 PM, Fairfax Community Library
 - Next Regular Meeting: June 9th at 6:30 PM, Fletcher School Library
9. Adjourn

Fletcher Board of School Directors

Regular Meeting: March 11, 2009

Fletcher, VT

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

Present

Board Members: Betsy Lesnikoski, Clerk; Dale Rock, Diane Dayvie, & Tammy Langlois, Jen Cary, Chair (arrived at 6:50pm)

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

Transcriptionist: Candy Granger

1. Call to Order:

Bruce Chattman called the meeting to order at 6:40pm.

2. Board Re-Organization:

Tammy Langlois nominated Jen Cary as Chair. Diane Dayvie seconded. Motion passed, unanimously.

Diane Dayvie nominated Betsy Lesnikoski as Clerk. Dale Rock seconded. Motion passed, unanimously; and Diane Dayvie was voted Assistant Clerk.

Diane Dayvie, Betsy Lesnikoski, & Dale Rock volunteered to serve on the FWSU Board.

The board decided to change their board meeting nights to now be the 2nd Tuesday of the month starting with next month, April 14th at the same time of 6:30pm.

3. Consent Agenda -Minutes:

Diane Dayvie made a motion to approve the February 18th, 2009 Regular Meeting Minutes and the March 3rd, 2009 Annual School Meeting Minutes. Betsy Lesnikoski seconded. Motion passed, unanimously.

4. Reports:

Principal's Report: Jeff Teitelbaum had nothing to report on at this time.

Financial Report: Chris Sumner distributed her report to the Board. She stated that there will be a surplus at the end of this year. Chris informed the Board that the Town asked for a re-evaluation on the CLA & it was denied. The Town plans on continuing to pursue the re-evaluation on the CLA.

Board Member Reports: There were no Board Reports.

5. Correspondence:

There are 2 building requests.

One is a fundraising flea market for the 6th grade on March 27th & 28th. Betsy Lesnikoski made a motion to approve. Tammy Langlois seconded. Motion passed, unanimously.

The other is the snowmobile association dance on April 4th. Diane Dayvie made a motion to approve their proposal. Tammy Langlois seconded. Motion passed, unanimously.

6. Public Comment:

There were no public comments.

7. Board Business:

A. Town Meeting Day Recap:

This item was already reviewed.

B. Suggestions for Next Year's Budgeting Process:

Bruce Chattman suggested getting together informally with community members either over pizza at the school or at the local store. It was also suggested to go to sporting events as well. He also felt that the budget process must be started sooner.

8. Other:

There were no other items.

9. Policies:

(The following three policies will replace Policy Adoption, Policy Development, & Policy Dissemination Policies.)

A. Role of Policy – Action:

Dale made a motion to approve the Role of Policy. Diane Dayvie seconded. Motion passed, unanimously.

B. Policy Development & Adoption – Action:

Dale made a motion to approve the Policy Development & Adoption. Diane Dayvie seconded. Motion passed, unanimously.

C. Policy Dissemination, Administration, & Review – Action:

Dale made a motion to approve the Policy Dissemination, Administration, & Review. Diane Dayvie seconded. Motion passed, unanimously.

D. REVISED Staffing & Job Descriptions Policy – 1st Reading:

The REVISED Staffing & Job Descriptions Policy was read for the first time.

E. REVISED Personnel Files Policy – 1st Reading:

The REVISED Personnel Files Policy was read for the first time.

10. Executive Session (Personnel):

Entered Executive Session to discuss personnel matters at 7:30pm

Exited Executive Session at 8:20pm

Diane Dayvie moved to direct the Superintendent to act upon the Reduction in Force of 1.92 FTE as discussed in Executive Session. Tammy Langlois seconded. Motion passed, unanimously.

11. Upcoming Meetings:

Next Regular Meeting: Tuesday, April 14th @ 6:30pm @ Fletcher School Library

12. Adjourn:

Betsy Lesnikoski made a motion to adjourn at 8:25pm.