

Fletcher Board of School Directors
***** Tuesday, May 20, 2008 at 6:00pm *****

Fletcher School Library
Regular Meeting

Agenda

1. Call to Order
2. Consent Agenda
 - Minutes
 - Regular Meeting: April 16th
 - Reports
 - Principals Report
 - Financial Report
 - Superintendents Report
 - Board Reports
 - Correspondence
3. Public Comment
4. Old Business
 - A. Continued Community Forum Planning
5. New Business
 - A. Staffing Update
 - B. Adequate Yearly Progress (AYP) - *Discussion*
 - C. Community Forum Facilitator Orientation - 7:00 PM
6. Other
7. Policies
 - A. Teacher License Expiration Policy - *Tabled*
 - B. Criminal Record Check Policy - *Tabled*
8. Upcoming Meetings

Next Regular Meeting: June 18th at 6:30 PM, Fletcher School Library
9. Adjourn

Fletcher Elementary School

Fletcher, VT
April 16, 2008

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

Present

Board Members: Betsy Lesnikoski, Tammy Langlois, Dale Rock, Jen Cary, & Diane Dayvie

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

Transcriptionist: Candy Granger

1. Call to Order:

Jen Cary called the meeting to order at 6:38pm.

2. Consent Agenda - Minutes:

Dale Rock made a motion to approve the March 4th, 2008 Annual Meeting Minutes with changes. Diane Dayvie seconded. Motion passed, unanimously.

Betsy Lesnikoski made a motion to approve the March 19th, 2008 Minutes. Tammy Langlois seconded. Motion passed, unanimously.

3. Reports:

Principal's Report: Jeff informed the Board of a freezer purchase. They also needed a new vacuum system. The Little League is coming on Saturday to install a baseball backstop. A unit ventilator needed to be fixed as well & discovered that the hot water pipes need to be flushed out. The light outside has been moved to shine on the port-o-let. They have identified about 10 children for the summer residency program. Jeff shared ideas regarding enrichment for the upcoming year. Jeff handed out & reviewed the NECAP results. Jeff shared that he is going to have 2 teachers, one has their masters in reading & the other in mathematics, teach 3rd & 4th graders, so a class with mixed grades being taught math in one class & then reading in the other.

Financial Report: Chris gave the financial report in the Board packet. There was some discussion regarding the increased fuel costs. The end result looks very close, so if expenses start looking to high, Chris can move some of the capital improvement costs that have been spent out of the general fund to the new capital improvement fund.

Superintendent's Report: Armando shared that they are down to the final 2 candidates for the Director of Curriculum, Instruction, & Assessment. Chris is

leading a group for the Technology coordinator, & she is conducting 4 interviews after vacation.

The Board entered Executive Session at 8pm to discuss Personnel.
Exited Executive Session at 8:05pm.

Board Member Reports: There were no reports.

4. Correspondence:

The Little League donated \$500 to the Fletcher school for allowing them to use the school facilities so often.

Little League request: The board approved Jeff to honor the Little League request for running electricity to one of the ball fields.

5. Public Comment:

There were no Public Comments.

6. Old Business:

A. Continued Community Forum Planning:

Armando shared a list of items to discuss at the Community Forum. There was great discussion regarding how to facilitate the forum & possible facilitators.

7. New Business:

A. Open Separate Capital Improvement Fund Account - Action:

Chris stated that Elaine had some questions regarding the Capital Improvement Fund. The Board said they would like it in an account with immediate access that earns interest such as a money market. Betsy Lesnikoski made a motion to put \$75,442 or current balance into a high interest & easy access account. Diane Dayvie seconded. Motion passed, unanimously.

B. Board Secretary Pay Rate:

Diane Dayvie made a motion to increase the Fletcher Board Secretary pay rate to match the Fairfax rate of a flat \$75 per meeting plus mileage. Betsy Lesnikoski seconded. Motion passed, unanimously.

C. School Calendar 2008-2009 – Action:

Diane Dayvie made a motion to approve the 2008-2009 School Calendar. Dale seconded. Motion passed, unanimously.

8. Other:

Jen handed out the 6th grade trip itinerary.

9. Policies:

A. Copyright Policy – Action:

Diane Dayvie made a motion to approve the copyright policy. Dale Rock seconded. Motion passed, unanimously.

B. Teacher License Expiration Policy – 1st Reading:

This item was reviewed for the first time.

C. Criminal Record Check Policy – 1st Reading:

Armando shared that no one can be in the school who could be alone with kids, such as outside vendors /independent contractors. This item was reviewed for the first time.

10. Upcoming Meetings:

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

Entered Executive Session at 9:35pm to discuss Personnel.

Exited Executive Session at 9:40pm.

Betsy Lesnikoski made a motion to approve the Principal's contract per the Superintendent's recommendation with Jen Cary's 3 noted revisions. Dale Rock seconded. Motion passed, unanimously.

11. Adjourn:

Betsy Lesnikoski made a motion to adjourn the meeting at 9:50pm. Motion passed, unanimously.