

Fletcher Board of School Directors

Tuesday, June 16, 2009 at 6:30pm

Fletcher School Library

REGULAR MEETING

Agenda

1. Call to Order
2. Consent Agenda
 - Minutes
Regular Meeting: *May 12th*
 - Reports
Superintendent's Report
Principal's Report
Financial Report
Board Reports
 - Correspondence
PATRICIA REAVES: *Resignation Letter*
 - New Hire
WENDALL HUGHES: *Music Teacher*
3. Public Comment
4. Board Business
 - A. Approve School Action Plan - *Action*
 - B. Approve Participation in FWSU 403(b)- *Action*
 - C. Omnibus Education Bill (H 427) - *Discussion*
 - D. Grade 6 End-of-Year Event - *Discussion*
5. Other
6. Policies
None
7. Executive Session (if needed)
8. Upcoming Meetings
No Regular Meeting in July
Next Regular Meeting: August 11th at 6:30 PM, Fletcher School Library
9. Adjourn

Fletcher Board of School Directors
May 12, 2009 at 6:30PM ~ Fletcher School Library
MINUTES

Board Present: Betsy Lesnikoski, Tammy Langlois, Dale Rock, Jen Cary

Administrators: Bruce Chattman, Jeffrey Teitelbaum

Others: Mike Farmer

I. Call to Order

The meeting was called to order at 6:05PM

II. Consent Agenda

● **Minutes: 4/14/09 (Regular Meeting)**

There was a correction to a name in the minutes on page 2.

***ACTION:** Motion by Dale Rock to approve the 4/14/09 minutes with changes, seconded by Tammy Langlois, approved unanimously.*

● **Reports: Superintendent, Principal, Financial, Board**

Bruce reviewed his report including the most recent activity in the Legislature. The per-student spending allocation will remain the same for the budget year 2011 as in 2010. Jeffrey reviewed the Principal's Report including an update on the asbestos compliance issue. There is an outside company (ATC) coming in to test different areas in the building. If the school is not asbestos free there will be procedures for any future construction. NECAP testing is currently going on in the 4th grade. There is a large sum of federal monies for the district to use for professional development and curriculum development. The scheduling for next year will change to block scheduling to accommodate more core instructional time. There was a discussion regarding school liability for events. Mike was present to discuss the snowmobile fundraiser at which there was alcohol, underage drinking, and excessive drinking. Betsy suggested hiring an outfit to provide the alcohol and the liability would fall on them. There was discussion to make the event 21 and over only. There is also a concern regarding overcrowding in the building. Bruce suggested a buildings use policy stating the liability issues. Bruce will research what some other schools do and get back to the Board. Jeffrey discussed a stipend for a couple employees who will be putting in some extra work. The estimated cost is approximately \$1,800 to \$2,000.

***ACTION:** Motion by Tammy Langlois to approve the administration to compensate the summer help at time and a half at hours beyond their normal summer workload, seconded by Betsy Lesnikoski, approved unanimously.*

● **Correspondence – None.**

III. Public Comment – None.

IV. Board Business

- Reschedule June School Board Meeting – The June meeting will be held on **Tuesday, June 16, 2009** at 6:30PM at the Fletcher School Library.

V. Other - Bruce discussed the 6th grade field trip policy. Bruce suggested a year-end celebration policy. It was stated that it should be done as a whole for all students.

There is a concern when parents choose to drive their own children. There was discussion regarding limitations to the policy. Dale would like the policy to be presented at the first meeting of the 6th grade parents. Bruce will try to assemble a policy that incorporates all of the concerns shared by the Board.

VI. Policy Review

● **Volunteers & Work Study Students Policy –**

***ACTION:** Motion by Betsy Lesnikoski to approve the Volunteers & Work Study Policy with the discussed changes, seconded by Tammy Langlois, approved unanimously.*

VII. Executive Session (Personnel) -

Entered Executive Session at 8PM

Exited Executive Session at 8:30PM

No action.

VIII. Upcoming Meetings

- **FWSU Board Quarterly Meeting:** May 27th at 7PM at Fairfax Community Library
- **Regular Meeting:** June 16th at 6:30PM at Fletcher School Library
- **No Regular Meeting in July**