

FRANKLIN WEST SUPERVISORY UNION
BOARD OF DIRECTORS QUARTERLY MEETING

May 28, 2008 at 7:00pm
Fairfax Community Library

Agenda

1. Call to Order

2. Consent Agenda

Approval of Minutes:

Regular Meeting: March 26, 2008

Special Meeting: April 23, 2008 (available at the meeting)

Reports:

Adrienne Fisher – Support Services

Sheila Rivers – Curriculum, Instruction, Assessment

Chris Sumner – Business Manager

School Board – Board Member

Armando Vilaseca – Superintendent

Correspondence

3. Public Comment

4. New Business

- a. Approve Technology Director Hire – ***Action***
- b. Approve New Job Description – ***Action***
- c. Approve Action Plan – ***Action***
- d. Year-End Report

5. Other

6. Executive Session (Superintendent Contract)

7. Next Meeting

Wednesday, September 24, 2008 - 7:00pm at Fairfax Community Library

8. Adjourn

Franklin West Supervisory Union

Fairfax, VT

March 26, 2008

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

Present

Fairfax Board Members: Jeff Loller & Robin Freeman

Fletcher Board Members: Betsy Lesnikoski, Tammy Langlois, & Jen Cary

Georgia Board Members: Irene Bonin

Administrators: Armando Vilaseca, Superintendent; Chris Sumner, Business Manager; Adrienne Fisher, Director of Support Services; & Sheila Rivers, Director of Assessment, Curriculum, & Instruction

Transcriptionist: Candy Granger

1. Call to Order:

Armando Vilaseca called the meeting to order at 7:00pm and asked everyone to introduce themselves.

2. Franklin-Grand Isle Community Partnership Presentation – Susie Posner-Jones:

Susie presented what the Franklin-Grand Isle Community Partnership does for families, children, & the community. She provided a handout & reviewed various tasks within the partnership.

3. Board Re-Organization:

It's Fletcher's turn to be Chair. Jen Cary made a motion to nominate Betsy Lesnikoski as FWSU Board, Chair. Tammy Langlois seconded. Motion passed unanimously.

Jeff Loller volunteered as FWSU Board, Clerk. Robin Freeman nominated Jeff. Jen Cary seconded. Motion passed, unanimously.

Personnel Committee: Tammy Langlois from Fletcher is Chair along with Angela Baker from Fairfax & Doug Bergstrom from Georgia.

Finance Committee: Casey Hager from Georgia is Chair along with Robin Freeman from Fairfax & Jen Cary from Fletcher.

4. Consent Agenda – Approval of Minutes:

Jen Cary made a motion to approve the December 19th, 2007 Minutes. Jeff Loller seconded. Motion passed, unanimously.

5. Reports:

Adrienne Fisher – Support Services: Adrienne reviewed a report sharing where FWSU compares against other Supervisory Unions regarding special education, free & reduced lunches, and ratio of paraeducators & teachers to students. There were poor grades on the NECAP in grade 11.

Sheila Rivers – Curriculum, Instruction, & Assessment: Sheila shared that this is the 1st year that grade 11 was tested on the NECAP, so there is no data to compare to. Where as there are 3 years worth of data for grades 3-8. She presented NECAP results and shared poverty rates for all 3 schools in the FWSU.

Chris Sumner – Business Manager: Chris presented a Financial Statement sharing that she thinks FWSU may be over spent, but everything should be fine due to cash flow.

School Board- Board Members: There were no Board reports.

Armando Vilaseca – Superintendent: Armando shared that Georgia is no longer pursuing changing school districts. He thanked Sheila for her years of service & hard work. Both the Technology Director & Sheila's jobs are posted. Armando invited any interested Board members to serve on the interview committees. The interview committee is responsible for recommending a candidate to the Board. He advised that we may need to call an emergency meeting to hire either one or both of these positions. The Supervisory Union's lease runs out June of 2010, so he will pursue alternative locations in more detail over the summer, but it looks like at this point, Georgia has the most options. His evaluation can be done next month.

6. Correspondence:

There was no correspondence.

7. Public Comments:

There were no public comments.

8. New Business:

A. Technology Director Job Description – Action:

Tammy Langlois made a motion to approve the Technology Director Job Description. Jeff Loller seconded. Motion passed, unanimously.

B. Approve FWSU FY'07 Audit Report – Action:

Chris Sumner shared that there were some minor findings, & she explained them to the Board. Irene Bonin made a motion to approve the FWSU FY'07 Audit Report. Jeff Loller seconded. Motion passed, unanimously.

C. Superintendent Evaluation:

The Personnel Board will meet in Executive Session on May 28th at 6:30pm prior to the FWSU Board Meeting.

9. Other:

Entered Executive Session at 8:55pm to discuss a Personnel Issue.

Exited Executive Session at 9:07pm.

No action was taken.

10. Confirm Next Quarterly Meeting:

Wednesday, May 28th, 2008 @ 7pm in the Fairfax Community Library

11. Adjourn:

The meeting was adjourned at 9:10pm.