

# Fletcher Board of School Directors

**Tuesday, November 25, 2008 at 6:30pm**

Fletcher School Library

REGULAR MEETING

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## Agenda

1. Call to Order
2. Consent Agenda
  - Minutes
    - Regular Meeting: October 15, 2008
  - Reports
    - Principals Report
    - Financial Report
    - Board Reports
  - Correspondence
3. Public Comment
4. Board Business
  - A. FY210 Budget: First Look
5. Other
6. Policies
  - A. Emergency School Closing Policy - *Revise*
  - B. Board Meetings & Agenda Preparation/Distribution Policy - *1<sup>st</sup> Reading*
  - C. Board Member Conflict of Interest Policy - *1<sup>st</sup> Reading*
  - D. Idling of Vehicles Policy - *1<sup>st</sup> Reading*
  - E. Limited English Proficiency Policy - *1<sup>st</sup> Reading*
  - F. Personnel Policy - *1<sup>st</sup> Reading*
  - G. Staffing & Job Descriptions Policy - *1<sup>st</sup> Reading*
7. Executive Session (if needed)
8. Upcoming Meetings
  - Next Regular Meeting: December 10<sup>th</sup> at 6:30 PM, Fletcher School Library
  - FWSU Quarterly Meeting: December 17<sup>th</sup> at 7:00 PM, Fairfax Community Library
9. Adjourn

## Fletcher Elementary School

Fletcher, VT

October 15, 2008

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

### Present

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

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

Transcriptionist: Candy Granger

Others: Nancy Cardinal & Monique Estes

#### 1. Call to Order:

Betsy Lesnikoski called the meeting to order at 6:41pm.

#### 2. Consent Agenda -Minutes:

Diane Dayvie made a motion to approve the September 17<sup>th</sup>, 2008 Regular Meeting Minutes with one correction. Dale Rock seconded. Motion passed, unanimously.

#### 3. Public Comment:

Nancy Cardinal asked if the board would help pay for Circus Smirkus to come for 1 week, which would cost \$2,550 for a weeklong residency during the day & 1 night, for the week of April 13<sup>th</sup>, 2009. Tammy Langlois made a motion to approve spending \$2,000 from the enrichment fund to help cover the cost of a weeklong residency of Circus Smirkus. Diane Dayvie seconded. Motion passed, unanimously.

Nancy Cardinal asked if they could use the basketball court for the ice skating rink instead of having it on the grass. The board said that it was fine.

#### 4. Reports:

Principal's Report: Jeff informed the board that open house went well and the sixth graders made a lot of money with their dinner. Conferences are in progress right now. Efficiency Vermont is in Georgia now, & will be here in Fletcher soon. Jeff also shared that a student is moving here who doesn't speak any English, so there will be some additional costs that weren't planned.

Financial Report: Chris Sumner handed out the financial report. There isn't any information yet on high school students, but Chris said that she should have a better idea by next month.

Board Member Reports: Betsy Lesnikoski informed the board that the bond is now paid off, which is a savings of approximately \$40,000 per year.

5. Correspondence:

Diane Dayvie informed the board that during a night of soccer last week that the fire lane was completely blocked. If there would have been a fire there's no way a fire department would have been able to do their job. Jeff will speak with the soccer coordinator.

6. New Business:

A. Community Forum Follow-Up:

There was much discussion regarding the various ideas from the Community Forum. Armando will contact the people that came to the community forum & update them.

B. FY2010 Budget Timeline – Discussion:

Chris asked the board if they are good with getting their first look at the budget at the November board meeting. The board said that was fine & if an additional board meeting is needed in December the board can decide at the next meeting.

7. Other:

There were no other items.

8. Policies:

A. SU Policy Discussion:

Dale Rock stated that if the Administrators are saying that all these duplicate policies are clogging up their day jobs & prohibiting them for doing their regular day-to-day duties. Then why should the school board not listen to the administrators & help give them what they need.

B. Animal Dissection Policy – Action:

Betsy Lesnikoski made a motion to approve the Animal Dissection Policy. Diane Dayvie seconded. Motion passed, unanimously.

C. Student Medication Policy - Action:

Diane Dayvie made a motion to approve the Student Medication Policy. Tammy Langlois seconded. Motion passed, unanimously.

D. Allergy Policy - Action:

Betsy Lesnikoski made a motion to approve the Allergy Policy with the words as needed. Tammy Langlois seconded. Motion passed, unanimously.  
The Allergy Procedures were discussed with the Board.

E. Revoke Policies – Action:

- Blood borne Pathogens Policy (now AIDS/HIV)
- Hazing Policy (now Student Harassment)

- Search & Seizure Policy (now Interrogation of Students)
- Non-Discrimination – Gender Policy
- Non-Discrimination – Race, Religion Policy
- Dismissal to Parents Policy
- Student Reporting Policy
- Holiday Policy
- School Vandalism Policy
- Child Identification Policy
- Vision/Hearing Test Policy
- Confidentiality Policy (now Student Records)
- Short-Term Suspension Policy (now Student Conduct & Discipline)
- Long-Term Suspension Policy (now Student Conduct & Discipline)
- Student Literature Policy (now Instructional Materials)
- Illness & Accidents Policy (now in other student policies)

Diane Dayvie made a motion to revoke all the above policies. Dale Rock seconded. Motion passed, unanimously.

9. Upcoming Meetings:

Next Regular Meeting: November 19th @ 6:30pm @ Fletcher School Library

10. Executive Session - Personnel:

Entered Executive Session at 8:55pm.

Exited Executive Session at 9:12pm. No action taken.

11. Adjourn:

Dale Rock made a motion to adjourn the meeting at 9:13pm. Tammy Langlois seconded. Motion passed, unanimously.