



SCHOOL BOARD MINUTES WEDNESDAY, JUNE 3, 2009

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Board Members Present: Ginny Burley, Chair; Mark Berry, Vice-Chair; Emily Goyette, Clerk; Allen Gilbert, Adrienne Magida, Conrad Smith, Mike Stridsberg

Administrators Present: Keith Gerritt, Principal; Stephanie Taylor, HS Assistant Principal; Robbe Brook, Superintendent; Lisa LaPlante, Guidance Director

Student Representatives Present: Ben Daut and Caitlyn Couture

- 1.0. The meeting was called to order at 6:05 p.m. by Chair, Ginny Burley.
 - 1.1. All guests were welcomed.
 - 1.2. Agenda Revisions: Ginny Burley noted that the film viewing that was on the agenda tonight has been postponed.
 - 1.3. Public Comments and Correspondence: Ginny Burley thanked and commended Ben Daut for his service as Student Representative to the School Board. The board thanked and applauded Ben and wished him well in college. Policy committee members also thanked Ben for attending Policy Committee meetings.
- 2.0. Consent Agenda
 - 2.1. **Allen Gilbert moved to approve the minutes of the May 20, 2009 school board meeting. Seconded by Adrienne Magida. Comments: Allen Gilbert suggested a couple of edits. This motion carried unanimously with the noted edits.**
- 3.0. Reports to the Board
 - 3.1. W. C. S. U.: Ginny Burley reported on the latest Executive Committee meeting. She reviewed the minutes from this meeting.
 - 3.2. Policy: Allen Gilbert reported that the discussion that had been planned for tonight's meeting (which will take place at a later meeting instead) has to do with the relationship between supervisory union-wide curriculum policy and U-32 policy.
 - 3.3. Curriculum: Adrienne Magida reported that the committee has talked briefly about the option of pass/fail. The committee continues to discuss honor roll policy and the role of the school board in curriculum-related decision making.
 - 3.4. Personnel: To be discussed later in Executive Session.
 - 3.5. Negotiations: No report
 - 3.6. Facilities & Capital Budget: Conrad Smith reported that tennis court construction is moving along. He reported on some facilities issues, particularly tree removal and "air exchange" – the air exchange being a relatively expensive item. He talked about other "wish list" items and emergency items and how they fit into the capital budget. Some conversation ensued regarding the process for planning and drawing from the capital fund.
 - 3.7. Central Office Building: Keith Gerritt reported that the committee has met and is deciding on the bid process. Some discussion followed regarding water issues.
 - 3.8. Vermont School Boards' Association: No report
 - 3.9. Student Representative's Report: Ben Daut reported that the Variety Show is this Friday and Saturday – and graduation is in sight!
Emily Goyette reported that Montpelier High School is putting on "Grease" this weekend. Conrad Smith encourages students and community members from U-32 to attend neighboring schools' performances.
 - 3.10. Administrator's Report: Ginny Burley reported on U-32's active role in Barre Technical Center's future offerings and planning.
Lisa LaPlante reported that the awards assembly at Barre Technical Center is Wednesday, June 10th. She reported that the Science NECAPs are complete. Lisa also reported on some other end-of-year plans, like a "Celebration of Learning."
Stephanie Taylor reported that the Senior Honors will be tomorrow evening, June 4. She reported on other end-of-year plans as well.
Keith Gerritt reported on "Cultural Diversity Day." He reported on the prom which occurred over the Memorial Day weekend and commended the students and the Prom Committee. Keith also reported that the 8th Grade Washington DC trip is currently underway.
Robbe Brook reported on Unity Day.
 - 3.11. Strategic Plan: No report
- 4.0. Discussion Agenda
 - 4.1. Film Presentation – U-32/Montpelier Apartment Program: "Admit One to Adulthood": Postponed
 - 4.2. Policy First Reading



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- 4.2.1. Personnel Recruitment, Selection, Appointment and Background Check Policy – D1: Allen Gilbert shared this draft for the board’s perusal. This policy is moved to the second reading.
- 4.2.2. Curriculum Policy – G1: This policy is moved to the second reading.
- 4.3. Policy Second Reading
 - 4.3.1. Administrator Evaluation Policy: This policy is moved to third reading for action at the next board meeting.
- 5.0. Action Agenda
 - 5.1. Approve 2009-2010 NBU Contracts: Action to be taken after executive session.
 - 5.2. Approve Fall 2009 NECAP Proposal: Lisa LaPlante shared this proposal, memo dated May 28, 2009, with the board. Conrad Smith moved to approve this motion. Seconded by Emily Goyette, this motion carried unanimously.**
 - 5.3. Approve Co-Curricular Advisor Contract: Adrienne Magida moved to approve. Seconded by Emily Goyette, this motion carried unanimously.**
 - 5.4. Resignations:
 - 5.4.1. Lori Ann Wilson, Administrative Assistant: Adrienne Magida moved to approve. Seconded by Emily Goyette, this motion carried unanimously.**
 - 5.4.2. James Chartrand, Paraeducator: Adrienne Magida moved to approve. Seconded by Emily Goyette, this motion carried unanimously.**
 - 5.5. Appointments:
 - 5.5.1. Aanika DeVries, 1.0 FTE Science Teacher: Emily Goyette moved to approve. Seconded by Mike Stridsberg, this motion carried unanimously.**
 - 5.5.2. Judy Abbiati, 0.1 FTE Physical Education Teacher: Emily Goyette moved to approve. Seconded by Adrienne Magida, this motion carried unanimously.**
- 6.0. **Mike Stridsberg moved to approve the following board orders:**

June 3, 2009	\$147,345.06	General
June 3, 2009	\$29,088.30	Food Services
June 3, 2009	\$2,810.00	Athletic Officials

Seconded by Emily Goyette, this motion carried unanimously.
- 7.0. Ideas for Future Agenda: The board would like to have a “Tech Center” report on the regular board agendas.
- 8.0. Board Comments: None
 - Allen Gilbert moved to table further discussion regarding front door monitor, to a future meeting. Seconded by Mark Berry, this motion carried unanimously.**
- 9.0. Anticipated Executive Session for the purpose of discussing student discipline, legal, personnel and/or negotiations matters:
 - At 7:25 pm, Mark Berry moved to go into executive session for the purpose of discussing personnel matters. Seconded by Mike Stridsberg, this motion carried unanimously.**
 - At 8:53 pm, Conrad Smith moved to come out of executive session. Seconded by Emily Goyette, this motion carried unanimously.**
 - Mark Berry moved to approve the salaries for the Non-Bargaining Contracted Employees as discussed and within the parameters of the FY10 budget. Seconded by Mike Stridsberg, this motion carried unanimously.**
- 10.0. Adjournment: The board adjourned by consensus at 8:55 p.m.

Respectfully submitted,

Lisa Stoudt
Board Recording Secretary
&
Emily Goyette
Board Clerk