

Minutes
Clarendon Elementary School
Tuesday, July 20 1010
6:30 p.m.

These are unofficial minutes to be adopted at the next board meeting

Present: Doug Earle, (Board Chair), Shirley Bruso, Mark Raub, Nathan Potter, Peter Coppola (Board Members), Ruth Ann Barker, (Principal).

Call to order: The meeting was called to order by Doug Earle at 6:35 p.m.

Approval of Consent Agenda:

Approval of Agenda: Add Virginia to agenda, Bob Ferguson will arrive to talk about phone/PA system, and bussing issue and executive session bussing issue and personnel.

Minutes: Minutes of July 6, 2010 – Add Peter Coppola as being in attendance and in second paragraph on page 2 change the word “between” to “with”. On the first page, sixth paragraph, change the sentence “The Board would like an explanation on the travel” to “The Board would like the cost of travel backed up with proper verification for the multiple trips”.

Pay Roll:	7/9/10	\$ 6,927.02
	7/16/10	\$ 2,284.11
	7/19/10	\$159,521.25
	7/19/10	\$ 2,382.30
	7/23/10	\$ 8,001.46
Pay order	7/20/10	\$ 15,446.37
	6/30/10	\$ 215.53
Food Service:	6/30/10	\$ 6,109.06

Received \$1,000 from PTC for P-K playground structure and \$1,000 to offset deficit of CEBA.

By consensus the Board approved the Consent Agenda.

Public Input: None

Technology Report – Virginia Grey – ADS problem . Log me In is available to everyone. Direct Link has been down for 6 weeks. The RSSU server died. Virginia did not have time to go to each school to redirect this. Virginia shared that Jason Casavante won an Arrow Hive Wireless Sub-system at a seminar and the District Technology Committee voted to give it to Clarendon.

Bob Ferguson arrived to discuss the proposal he gave CES on the PA system. His proposal included a remake of the Bogen system. Mr. Ferguson doesn't

see the value on the Bogen unit as it doesn't have any 911 lines to the outside world. Option 2 – the same phone lines can be used. Reliability – one year warranty with Bogen. Samsung has a 5 year warranty – 20 year usage. Turn around time could be done quickly. Customer Service is excellent with Samsung. The school would only buy the Samsung license once.

Peck Data Communications submitted a proposal. Servicing our phones through the Phone Company in Manchester. The would currently change all the phones. Ruth Anne requested a quote from the Phone Company for Panasonic but had not yet received it.

Diane wrote up a handout of what her idea of the requirements should be. The Board received a copy of it.

Ruth Anne suggested tabling this discussion for the next board meeting.

Dana asked the Board if they felt comfortable with having Ruth Anne make the final decision after getting the final quotes. Board would like Ruth Anne to email them with what Panasonic has to say. By consensus the board agreed to let Ruth Anne make the final decision. Furniture and fixtures was a consideration for obtaining the money. Need good solid figures.

Dana informed the board about an insurance buyout situation.

Gym Door – Jim Lyle does not want to do the sidewalk. Ruth Anne recommended to continue not to use the gates and stay with the original plan and to continue with other work i.e. sidewalk. This topic will be discussed at a future meeting. Ruth Anne will contact Jim Lyle.

Hot water at Central Office: Two Guys Plumbing & Heating sent a quote \$635.00. By consensus the board agreed to install the hot water.

Dana handed out updated Financials. The financials are not complete as there are still outstanding bills. Revenue projections – there are still additional items to be determined i.e. Food Service Reimbursement and Special Ed Intensive grant.

Ruth Anne Box of Kisses – www.boxofkisses.org Ruth Anne has notified the media about coming to the event on the 31st.

Teachers Contract: Jennifer Cohen's amended contract was presented for signature. Ms. Cohen moved over a column.

Other business: Playground – furniture – igloo shape structure is being removed.

CEBA – Ruth Anne shared with the Board that sign up for CEBA is on the 24th of August and parents will be informed of the rate increase. She will also let people know that they may be eligible for free child care.

Dana is meeting with VSA this Thursday to discuss Act 153.

Agenda Building: Ira Preschool Tuition students, Food Service Contract recommendation. Stan will be here the 3rd with the end of year financials. There will be two board meetings in August on the 3rd and 17th.

Update on Negotiation Committee: MR is not going to participate with the elementary schools because there are two separate union groups at MR. There will be a letter going out to elementary staff to let them know where we are at with negotiations.

Executive Session: Motion to enter executive session at 8:12 p.m. for personnel issues. Shirley seconded and motion passed unanimously.

The Board came out of executive session at 8:45 p.m.. Motion by Mark and a second by Shirley to offer a Letter of Employment to Barry Dean for 4 hours per day for bussing. Motion passed.

Adjournment: The meeting adjourned at 8:47 p.m.

Respectfully submitted,
Charleen Bowen