

**Rutland South Supervisory Union
Board Meeting
Monday, March 15, 2010; 7:00 p.m.
Mill River, Room 106**

*These Minutes are official until approval at the next regular meeting.

Present: **Clarendon Board Members:** Shirley Bruso*, Doug Earle* **Shrewsbury Board Members:** Adrienne Raymond*, Sarah Bolster*, Ed Hemmer*
Wallingford Board Members: Ken Fredette*, Chuck Piotrowski*, Paul Rondinone*
MRU Board Members: Bron Spencer*, Karl Ross*,
*Denotes voting member.

Also Present: Walter Goetz (Superintendent), Virginia Grey (RSSU Technology Coordinator), Stan Pawlaczyk (Business Manager).

Call to Order: The meeting was called to Order at 7:02 p.m. by Walter Goetz.

Introductions: Shirley Bruso was introduced and other members introduced themselves.

Reorganization:

Chair: Paul nominated Ken. Seconded by Adrienne. Carried with Ken abstaining from voting.

Vice Chair: Adrienne nominated Ed. Seconded by Chuck. Carried with Ed abstaining.

Clerk: Adrienne nominated Doug. Seconded by Ed. Carried unanimously.

Treasurer: Discussion on what this entails. Bron nominated Chuck Piotrowski. Adrienne seconded. Carried with Chuck abstaining.

Bank: Chittenden Bank.

Newspaper: Rutland Herald.

Meeting Dates: Jan., March, May, Sept., Nov., and budget in Dec.; third Monday of the these months.

RSSU Voting Members:

 CES: Doug, Shirley, Mark

 WES: Ken, Chuck P., Paul

 SMS: Adrienne, Ed. Sarah

 MRU: Karl, Andy, Bron

Finance: Doug, Ed, Chuck P., Karl.

Executive: Ken, Doug, Adrienne, Bron, and Chuck W.

Approval of Consent Agenda:

1) **Approval of Agenda:**

2) **Minutes of January 18, 2010:** Correct spelling of Sarah is with the was in as Sara. Correct the wording on Business manager: Stan used to be a CPA to still is. Bron made a Motion to approve with the above changes. Paul seconded and it carried unanimously.

Recognition of Visitors: None.

Financials - Stan Pawlaczyk: Review of cash accounts; due to/due from - discussion; discussion on Medicaid funds and explanation of the account and how funds are attributed to it. Revenues - the Board would like to have Stan look into an account that pays more interest. Expenditures - discussion on speech assessments - this has been corrected for next year; discussion on salaries.

Committee Reports:

- Superintendent Evaluation Committee Report: Postponed to a future meeting.

Collaboration for Integrated SU's: Ken received an email from Amy Shoemoe (Chair of the Rutland Windsor Board) expressing interest in sharing services; they would like to see all area Board Chairs get together in Rutland Windsor. The Board Chairs present expressed they would attend such a meeting.

Consolidation: Ken and Ed went up to a hearing last week. They gave the message that keeping the local school was important. Ken explained the two different bills that are proceeding in Montpelier. One is combining into 16 Supervisory Unions and the other is having supervisory unions work together with cooperative buying, etc.

Superintendent's Report:

- Authorization of 09-10 Certified Staff Contracts: Karl made a motion to approve these and Bron seconded. Bron asked why the speech pathology was so high. It is a required service. IEP = individual educational plan for a student.

Adrienne made a Motion to enter into executive session for personnel issues at 8:21, Karl seconded. The Executive Session ended at 8:35 p.m. with no action taken and the regular meeting continued.

Transact any other legal business:

- **District Transportation:** First meeting will be Tuesday, 3/16.
- **Superintendent Transition:** Yet to meet.

Agenda Building:

Financial Update on Medicaid Funds/Interest Bearing Funds/Special Ed Accounting
Bernie Peatman - Gifted & Talented, New Superintendent to attend May 17th
meeting.

Superintendent Transition: The Board discussed the procedures for the Superintendents transition. Chuck Piotrowski will coordinate for the board.

Adjournment: Paul made a motion and Doug seconded to adjourn the meeting at 9:03 p.m

Respectfully submitted,
Judi McCullough