

MINUTES
Wallingford Town School District Board of Directors Meeting
June 2, 2011

These are unofficial minutes subject to approval at the next regular board meeting.

Present: Ken Fredette, Michelle Kenny, David Klock, Janine Rodgers, Paul Rondinone

Staff Present: Dana Cole-Levesque, Gary Fredette

Others present: Rowan Muelling-Auer

Call to Order:

Ken Fredette called the meeting to order at 6:35 p.m.

Approval of Consent Agenda:

- Minutes of May 5, and May 21, 2011
 - No changes
 - Board did meet on May 17 to interview principal candidates.
- Pay Orders
 - 6/02/2011 batch 1537 \$50,025.92
- Food Service
 - 5/19/2011 batch 1527 \$5,357.03
- Payroll
 - 5/06/2011 batch 1502 \$5,089.57
 - 5/13/2011 batch 1511 \$57,625.58
 - 5/20/2011 batch 1521 \$3,151.13
 - 5/20/2011 batch 1524 \$161.51

Consent Agenda approved by consensus.

Public Input: Michelle temporarily removed herself from the board to make a presentation with Rowan on Kids' Cove. There was an issue with a student who was under 4 when she entered Kids' Cove (after the cutoff date of August 31) and has been attending Kids' Cove all year. The board also discussed if there should be an attendance policy, which Kids' cove does not presently have.

Paul made a motion to approve Kids' Cove invoices for May and June as submitted. The motion was seconded by Janine and passed 3-0-2. Michelle and David abstained from voting.

Administrator's Reports:

Jason Morse – Principal

1. Written Report

- A. Physical Plant – I will be presenting 2 bids for a fence repair and gate installation. I will be discussing a request from a family to use the baseball field during the summer. Finally, I have two quotes for fire alarm inspections that I would like to discuss.
- B. Requests For Use of Building – The Wallingford Rec. Program would like to use the gym during the summer camp in the event of rainy days, and the trailer for a gathering place in the morning and afternoon.
- C. Field Trips – Grades 1 and 2 will be going to Hildene on June 8th. The band and chorus will be going to The Great Escape on June 10th. The kindergarten class is going to Connor Park on June 14th.
- D. Special Events or Programs –
1. Our 6th graders will be on their NYC trip with Shrewsbury from May 31 – June 2.
 2. We will have our spring music concert on June 8th at 1:30 and 6:30.
 3. We will have a school-wide sharing on June 9th at 8:45.
 4. There will be a kindergarten family night on June 9th at 5:45.
 5. Our student council will host a walk-a-thon to benefit our playground fundraiser on June 15th.
 6. We will have a school-wide celebration of spring on June 16th in our Wildcat Dens.
 7. Our Wildcat Way 3-week challenge ends on the 16th. I will provide more info on this at the meeting.
 8. We will have our parent and community BBQ luncheon on June 17th from 11:00 – 1:00.
- E. Action Plan Progress – I will be giving a report on our progress on June 2nd.
- F. Communication with Parents – Notices being sent home are in the WES Board mailbox in the mailroom.
- G. Reports from Teachers on programs and progress reports – NA
- H. Financial Health Report – No concerns
- I. Other –
1. Current Enrollment is 113
 2. I will be seeking board approval for payment for one of our K-Kids activity advisors.
 3. We are in the middle of our spring MAPs testing for grades 3-6.
 4. We currently have 15 kindergarten students registered and we know of 4 more who have picked up paperwork and haven't returned it.

Motions:

David made a motion to approve the hiring of Springfield Fence repair for \$1835. The motion was seconded by Michelle and passed unanimously.

Paul made a motion to allow the Little Red School House use of the school building for a fundraiser event (dinner and music) on June 18, contingent upon meeting the requirements of school policy and administrators. David seconded the motion and it was passed unanimously.

Paul made a motion to approve Joan Lattuca \$495 total, for one year, to work with K-Kids Activity. The motion was seconded by Michelle and passed unanimously.

Paul made a motion to approve Royal Technologies to do single annual fire alarm inspections for \$425/yr. The motion was seconded by David and passed unanimously.

Dana Cole-Levesque -- Superintendent

21st CCLC Grant: The last conversation with the State's liaison confirmed that there will not be a high school component funded by the grant, but that there will be a middle school piece. Extended day programs will be run during the school year and we are planning on running a summer program as well. Alternative funding will be sought for a high school program. The elementary programs are proceeding as planned. We will be posting a notice for the Program Director's position on Schoolspring and in the Rutland Herald.

Elementary Transfers: The report on the numbers of Elementary Transfers as of 5/23/11 is attached to my e-mail.

Information Technology: Requests for Proposals are due to the Central Office by the end of business on 5/27. Administration will have a have a summary of those proposals and some recommendations for moving forward no later than the second board meeting in June.

Transition Planning: We should spend some time at the meeting on 6/2/11 discussing transition plans with Jason.

Board Reports: None

Agenda Building: Topics of discussion for next meeting will be the Action plan and I.T. plan.

Adjournment: Paul made a motion to adjourn, which was seconded by Michelle. The motion passed unanimously and the meeting was adjourned at 8:24pm.

Respectfully submitted:

Kylie Peterson
Recording secretary