

DRAFT MINUTES
Wallingford Town School District Board of Directors Meeting
June 17, 2010

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

Present: Ken Fredette, Chuck Piotrowski, Paul Rondinone, Chuck Watts (Board Members)

Staff Present: Jason Morse (Principal), Walter Goetz (Superintendent)

Public Present: None

Call to Order:

Chair Chuck Watts called the meeting to order at 6:37 p.m.

Approval of Consent Agenda:

- Approval of Agenda:
 - Add summer meeting schedule
 - Remove year end financials
 - Add annual meeting minutes
- Minutes of May 20, 2010
 - Line 111 – remove the word “on”
- Pay Orders
 - 6/17/10 batch 1107 \$15,408.00
 - 6/17/10 batch 1110 \$305,684.16
 - 6/17/10 Food service \$5,960.23
 - 6/17/10 batch 1118 \$95,405.75
 - 6/17/10 batch 1120 \$2,920.29
- Pay Roll
 - 5/14/10 batch 1057 \$51,648.05
 - 5/21/10 batch 1069 \$2,474.77
 - 5/28/10 batch 1081 \$51,724.33
 - 5/28/10 batch 1086 \$515.19
 - 6/4/10 batch 1089 \$1,639.58

Agenda approved by consensus.

Public Input:

Public input was sought, none was given.

Annual Meeting Minutes – Review

The board reviewed the Annual Meeting Minutes as drafted by the Town Clerk. The board noted the following:

- “to defray expenses” is not accurate and should be removed from the sentence, “Chuck Watts stated that the state had given a \$21,000 reimbursement of school tax money to the town to defray expenses.” The sentence should read, “Chuck Watts stated that the state had given a \$21,000 reimbursement of school tax money to the town to *correct an error made by the Department of Education.*”
- The word “Wallingford” should be added to the sentence “Chairman, Chuck Watts introduced the Mill River Members present - Karl Ross and Chip Gottlieb, Principal Jason Morse, and Board members Chuck Piotrowski, Paul Rondinone, David Klock and Ken Fredette” It should read Chairman, Chuck Watts introduced the Mill River Members present - Karl Ross and Chip Gottlieb, Principal Jason Morse, and *Wallingford Elementary* Board members Chuck Piotrowski, Paul Rondinone, David Klock and Ken Fredette.”
- The word “Australian” is misspelled throughout the document and should be corrected.

Year End Financials/Oil Report:

A year end financial report by RSSU Business Manager Stan Pawlaczyk was deferred until the after the end of the fiscal year. The board reviewed the oil fund and noted there was a surplus.

Policy:

Second readings of:

- Volunteers and Work Study Students – Revision – 4148
- Student Medications – Revision - 5140
- Tobacco Prohibition – Revision -1410
- Bullying Prevention - #5108
- Animals in School - #6103

All ready for warning

Administrator’s Reports:

Jason Morse – Principal

- Written report submitted prior to the meeting:
 1. Written Report
 - A. *Physical Plant – During a routine walk around, Gary noticed that the roof of the building near the trailer was beginning to peel back. We contacted Doran Roofing and they came back with an estimate of \$3284.00. They said the rubber was shrinking and pulling the metal back.*

- B. *Requests For Use of Building – The US Census Bureau will be using the building on Tuesday, June 22nd for a training.*
- C. *Field Trips – NA*
- D. *Special Events or Programs – NA*
- E. *Action Plan Progress – Plan for 2010-2012 has been adopted.*
- 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 – None*
- H. *Financial Health Report – No major changes.*
- I. *Other –*
 1. *I will have a State of the School report for you on the 17th.*
 2. *Projected enrollment at this time for 2010-2011.*

Grade	Number of Students
K	12
1	11
2	16
3	15
4	17
5	27
6	11
<i>TOTAL (K-6)</i>	<i>109</i>

- Report in meeting:
 - Presented his State of the School Report
 - Provided an update on the local activity regarding various efforts to establish daycares and preschools.
 - Recommended two hires: a one-on-one paraeducator and a secretary.

Paul made a motion to authorize the Principal to offer jobs to the recommended candidates for one-on-one paraeducator and secretary. Ken seconded the motion. The motion passed unanimously.

Walter Goetz (Superintendent)

- Noted that RSSU Business Manager Stan Pawlaczyk received bids on the tax anticipation note. Stan recommended that WES take out its tax anticipation note from Chittenden at 1.94% interest.

Paul made a motion that WES accept Chittenden Bank’s bid of \$325,000 at 1.94% interest. Ken seconded the motion. The motion passed unanimously.

- Noted that 3 fuel oil bids were received out of the 6 that were sent out. The RSSU business office recommended the bid of \$2.49 per gallon by Irving Oil.

Ken made a motion to accept the bid of \$2.49 per gallon from Irving Oil. Paul seconded the motion. The motion passed unanimously.

- Noted that Wallingford may not qualify for Title I dollars next year. This year Wallingford received approximately \$55,000 in Title 1 funds from the Federal Government. Wallingford will get a grace period for

the 2010-2011 school year when it will receive funds, but it will probably not receive the funds for 2011-2012.

- Stated that Shrewsbury requested the opinion of the Wallingford board on the transfer of one pupil from Wallingford to Shrewsbury who was not chosen in the RSSU transfer lottery. The pupil's sibling was selected in the lottery to go from Wallingford to Shrewsbury.
 - The board noted that while it is an unfortunate situation, the lottery process was fair and both siblings can attend Wallingford. Additionally, it noted that Wallingford would have to pay additional unbudgeted funds to send the pupil not chosen to Shrewsbury. It was also noted that if RSSU worked around the lottery in this way, it would set an unappealing and possibly unfair precedent that would run counter to purpose and process of the lottery. Thus, it concluded that the lottery results should stand and no extra-procedural steps should be taken. Finally, the board noted that WES would welcome both pupils should they choose to attend WES.

Board Reports:

Ken –

- Noted that Black River High School was inviting school board members and administrators from Rutland South and Windsor Southwest Supervisory Unions to a working session/meeting to begin Exploring H-66 the new law passed by the Vermont Legislature and supported by the Education Department. The meeting will be at Okemo Mountain Resort, Jackson Gore Inn, Cornerstone Room, June 29, 2010, 7:00 - 9:00 pm.
- Noted that the VSBA has produced a set on DVD's and Wallingford will soon be receiving them.

Paul-

- Noted his attendance at the HiNotes Music Festival and commended WES chorus and band for each earning a superior rating

Chuck W -

- .Noted that representatives of the 4 boards of the RSSU have met to discuss upcoming negotiations.
- Noted that there may not be a second meeting in July.

The board reiterated that the Chair has the authority to sign pay roll and Pay orders on behalf of the board should we not hold a second meeting in July.

Chuck P-

- Commented on his attendance at the RSSU technology committee meeting. He found it not productive and was concerned that conflicting opinions and personalities would dominate the meetings and ultimately stifle any sense of common purpose, teamwork and solution based efficiencies or innovations. He hopes this is merely a temporary situation.

Agenda Building

July 1

- Pre-school update
- Lunch Program
- Policies – Final reading

Contract Approval

Paul made a motion, and it was seconded by Ken, to ratify the Master Agreement between the Clarendon Town School District, Shrewsbury Town School District, Wallingford Town School District, and the Clarendon Teachers' Association, Shrewsbury Teachers' Association and Wallingford Teachers' Association for 2008-2011 and to authorize the representatives on the negotiating team to sign on behalf of the board. The motion passed by a vote of 4 in favor (Fredette, Klock, Rondinone, Watts), 0 against and one abstention (Piotrowski).

Adjournment:

Paul moved to adjourn; Chuck W seconded the motion. The motion passed unanimously and the board adjourned at 9:34 p.m.

Respectfully submitted,
Chuck Piotrowski