

Sherburne Elementary School

Board of Director's Meeting

October 15, 2010, 8:15am

APPROVED

Present: Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf, Sonia Burnham-Johnson, Financial.

1. Meeting was Called to Order at 8:15am, by Jennifer Iannantuoni, seconded and approved.
2. Minutes - A motion was made to accept the minutes of September 3, 2010, as may be amended, seconded and approved. Minutes to Sheila Pilsmaker to post on Website. Kristin Schiessl-Alf to record minutes for future meetings. Lisa Sihler (recorder) is unavailable for Sherburne Elementary School's Board meetings at 8:15am on Friday's.
3. Public Comments/Visitors - none.
4. Old Business - none.
5. New Business:
  - A. Financial Update - Sonia Burnham-Johnson presented and updated the budget.

\$51,103.03 (fund balance) will be applied to the next voted budget.
  - B. Truancy Procedures - Loren to update the Sherburne Elementary School policy.
  - C. Warn Policies -
    - ~Professional Staff Development - Loren to talk to Meg Gallagher.
    - ~School Crisis Prevention and Response - reviewed.
6. Administrative Reports:
  - A. Principal's Report -
    - ~PBIS(Positive Behavior Interventions and Supports) is going well.
    - ~SES came in first in the Spelling Bee and the children involved will be going onto

the regionals that are coming up on Saturday, November 6, 2010.

~Maria Garland and Eileen Vaughn have started From Moonlight in VT to Bright Lights of Chicago this week. This is a learning network of VT, comparing culture and geography, etc....

~Starbase is completed.

~ Field Trips were attended: Junior Rangers and Billings Farm (K, 1 & 2).

~Amy Simmonds is creating a video for Kids Discover Killington.

~NECAP - over the last 2 years the SES students have done higher than the state average.

~1:1 Computing is going well and are using their laptops.

~Enrollment - 76

~Preschool - 23

~VAC EEE Tuition Update

~ Buildings and Grounds - The SES Board will attend Town of Sherburne Selectmans meeting on Oct. 18 to discuss the town plowing of the school's parking lot. Also, Crothers Company will be working on 11/12/10 to test for lead paint at the school.

B. Board Report - continued discussion of HRA's and Dental Plan.

- Pittsfield resident, Joe DeSena, contacted the Board offering donations to cover the cost of vegetables for school snack and lunch from Aimee farm in Pittsfield.

7. Executive Session - none.

8. Meetings: The next meeting will be Friday, November 19, 2010 at 8:15am at Sherburne Elementary School.

9. Adjournment: A motion was made to adjourn at 10:31 am, seconded and approved.

Respectfully Submitted, Kristin Schiessl-Alf, clerk SES Board.