

March 10, 2010

4:00 pm

Present: Loren Pepe, Principal, Meg Gallagher, Superintendent, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf
Visitors – None

1. Call to Order – The meeting was opened at 4:06 pm, A motion was made to accept the agenda as may be amended, seconded and approved.
2. Minutes – A motion was made to accept the minutes of February 9, 2010, seconded and APPROVED. A second motion was made to table the minutes of February 9, 2010 until the next meeting, seconded and APPROVED.
3. Reorganization –
 - a. Reorganization
Butch Findeisen nominated Jennifer Iannantuoni for Chairperson, seconded and APPROVED.
Jennifer Iannantuoni nominated Butch Findeisen for Vice-Chairperson, seconded and APPROVED.
Jennifer Iannantuoni nominated Kristin Alf for Clerk of the Works, seconded and APPROVED.
 - b. Notices
Notices will be placed in the following places: Killington Town Hall, Sherburne Library, Killington Post Office, and Sherburne Elementary School
 - c. Choose Newspapers for Warnings, Postings and Employment Advertisements
Postings will be published in the following newspapers: Mountain Times, Rutland Herald, and Vermont Standard.
4. Public Comments - none
5. Old Business – none
6. New Business –
 - a. Staff Appointments
A motion was made to accept faculty and staff appointments as presented, seconded and APPROVED.
A motion was made to enter into Executive Session at 4:20 to discuss personnel, seconded and APPROVED.
A motion was made to exit Executive Session at 4:25, seconded and APPROVED. No action taken.
7. Administrative Reports
 - a. Principal's Report
 - Maria Garland will make a technology presentation at Champlain College.
 - Digital Wish would like SES to possibly pilot a program for next year.
 - WCSU Music Festival – April 1
 - Peak Survival – two staff will come to SES to work with students
 - Technicool – technology safety program. Loren will see if she can have more info for SES.
 - Enrollment – 75, Preschool 20
 - VAC EEE Tuition – Loren hasn't heard back from VAC yet.
 - Killington Town – snow removal-after Town Meeting a bucket loader was provided by the town.
 - Buildings and Grounds – reviewed and discussed.
 - a. A motion was made for Jennifer to negotiate work on the playground not to exceed \$3,000, seconded and APPROVED.
 - b. A motion was made for Kristin to contact LTD to finish heat tape over two offices at SES, seconded and APPROVED.
 - c. Dave Cleaves will look into a higher wall between 5th and 6th grade rooms.
 - b. Board Report
 - Kristin looked into automatic phone systems for school information. She will continue research and talk with Chris Bianchi to get more information.
 - Kristin asked for a small plot for her Daisy Troop to plant daisies at the school.
 - Kristin will research solar panels.
- Superintendent's Report
Meg reported on the information from the Legislature
8. Executive Session –
9. Meetings – The next meeting will be Wednesday, April 14, 2010, 4:00 pm Sherburne Elementary School Library.
10. Adjournment – a motion was made to adjourn at 5:14 pm, seconded and APPROVED.

Respectfully Submitted, Lisa Sihler, Secretary

