

STRATTON SCHOOL BOARD
TOWN OF STRATTON VT
MAY 5, 2016

APPROVED

The Stratton School Board held its monthly meeting on May 5, 2016 at the Stratton Town Office. The meeting was called to order at 7:05 P.M.

ATTENDING: Siobhan Eddy Young, Director, Lorraine M. Weeks-Newell, Secretary, Alyson Marcucci, Stratton Town Treasurer, WCSU Superintendent, Steven John, WCSU Financial Officer, Bud DeBonis, and Heather Bennett.

BUSINESS:

Ms. Bennett attended the meeting to request resident information for enrolling her children in the 2016/2017 school year. She will know in August whether or not her children, grades 7 & 11 will be attending school. The Board has requested that she provide her marriage certificate as part of her proof of residency.

In December 2015, Ms. Julianna Moore applied for residency in order to receive tuition assistance for her son. She submitted her information. The Board asked that she provide a copy of her drivers license as soon as it was available. She assured the Board that she would. In February, the school board contacted Ms. Julianna Moore reminding her of its request. To this date, she has not provided her license. A registered letter will be sent to her address on file regarding this issue.

Bud DeBonis, Chief Financial Officer for the WCSU, met with the Board to correct an error that was made in his calculations for the 2016/2017 school budget. The error, in the amount of \$45,600, was not carried through in the final calculations. The shortage was noted by Treasurer Marcucci. The underspending of tuition should compensate for the error and the tax rate will not be affected.

RECODED POLICIES:

The following board operations policies have been recoded:

A Conflict of Interest code B03 changed to A Conflict of Interest code A1

Transportation Policy - F09 changed to C3

Residency Policy F13 changed to C31

ESL Policy F19 changed to C4 Limited English Proficiency Student Policy

The model Limited English Proficiency Policy is posted on the VSBA website.

Lorraine W. Newell will motion to warn policy C4 and will be voted on at the June 2016 meeting.

EXECUTIVE SESSION:

The Board went into Executive Session at 8:40 to discuss WCSU personnel.

The Board came out of Executive Session at 8:48.

ACT 46

The Stratton Board continues to discuss Act 46 and school district consolidation. The Stratton Board is moving towards consolidation with other districts in the area. The districts being considered include Winhall, Sandgate and Searsburg. A study will be conducted to ascertain the best options for Stratton.

BILLING:

Carol A. Joyce - Consultation 3/30 - 4/29/16 -	\$1,015.00
Siobhan Eddy Young - mileage reimbursement -	\$19.38
Teri Brooks PH.D. - evaluation-	\$975.00
The Mountain School At Winhall - 4th quarter Special Education Services	\$131.25
The Mountain School At Winhall - speech & language services	\$399.95

The order was reviewed, approved and signed.
The amount of the 5/5/16 order was \$2,540.58

As there was no other business, Lorraine Newell motioned to adjourn the meeting, Siobhan Eddy Young seconded. The meeting was adjourned at 9:35 P.M.

Respectfully submitted,



Lorraine M. Weeks-Newell
Stratton School Board