TOWN OF STRATTON STRATTON SCHOOL BOARD MINUTES NOVEMBER 8, 2012

The Stratton School Board held its monthly meeting on Thursday, November 8, 2012 at the Stratton town office. The meeting was called to order at 7:00 P.M.

ATTENDING: Siobhan Eddy Young, Director, Thomas Montemagni, Chairman, Steven John WCSU Superintendent and Lorraine M. Weeks-Newell, Secretary

The minutes of the October 11, 2012 minutes were read. Siobhan Young made the motion to approve and Thomas Montemagni seconded.

NEW BUSINESS:

The Board reviewed the current Stratton Residency Policy and made modifications to include the following: cell phone number of parent/guardian, e-mail address of parent/guardian and additional documentation suggestions to prove residency. The Board voted to approve the changes. The revised Stratton Residency Policy will be posted appropriately by the town clerk in accordance with the statues. Please visit www.townofstrattonvt.com to review all of the Stratton School Board Policies.

The Board voted and approved the changes to form F16-Tuition Payment Policy. Siobhan Eddy Young made the motion to approve the policy and Thomas Montemagni seconded. The revised F-16 Tuition Payment Policy was adopted. The policy will be posted on the Stratton School Web site; www.townofstrattonvt.com.

The Board drafted a letter to be sent to parents/guardians who have applied and have been approved as Stratton residents and eligible to receive tuition payment. The letter includes the school to which the student/s will attend and the date at which time tuition payment will commence. It is requested that in the event there are any changes to either residency or school attending, that the parent/guardian contact the Stratton Town Office immediately.

As of this date, two families have not returned their bus transportation information to Laura Hawksley, Town Treasurer. Ms. Hawksley will contact the families by letter and include another form to be completed and returned. If the information is not received, transportation will not be provided by the town and will be the responsibility of the parent/guardian.

ON GOING BUSINESS:

The following residency applications have been approved:

Ms. Kristi MacDonald has been added to the voter check list. The school file for her child/children is complete and tuition will be paid to Long Trail School retroactive to the first day of the 2012/2013 school year.

The Board approved the information on file for Mr. & Mrs. Kobayashi. Their daughter attends SMS. Tuition will be paid to Stratton Mountain School retroactive to the first day of the 2012/1013 school year.

Ms. Jill Adams Mancivalano submitted a copy of her current lease agreement. It will be kept in her school file.

WCSU Superintendent, Steven John, provided the Board with a copy of the Superintendent's report for November 2012. He discussed work being done on the Superintendent's proposed FY 14 Budget. He provided a copy of the Tuitioned Student Census Signature Page School Year 2012/2013. It lists the headcount of students for whom a district pays tuition or fees to an out of state or VT approved independent school. He also shared a communication he drafted on 10/26/12 entitled, "Forming a K-12 Regional Education District: School Governance in Freedom and Unity." These communications/reports are available at the Stratton Town Office.

BILLING:

Burr & Burton – Special Ed services High School/private	\$ 1,700.00
Burr & Burton – Special Ed counseling High School/private	1,211.25
Carol A. Joyce – Special Ed contracted services	2,205.00
Stitzel, Page & Fletcher – Legal services	70.00
Sullivan, Powers & Co.	577.00

The November 8, 2012 order was reviewed and approved. The total amount of the order was \$5,763.25.

As there was no other business, Lorraine Newell made the motion to adjourn, Siobhan Young seconded. The meeting was adjourned at 8:30.

Respectfully submitted,

Lorraine M. Weeks-Newell Stratton School Board