TOWN OF STRATTON STRATTON SCHOOL BOARD MINUTES DECEMBER 6, 2012

The Stratton School board held its monthly meeting on Thursday, December 6, 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 and Lorraine M. Weeks-Newell, Secretary.

The minutes of the November 8, 2012 were read. Siobhan Young made the motion to approve and Thomas Montemagni seconded.

ON GOING BUSINESS:

As was reported in the November 2012 minutes, the Board made modifications to the Stratton Residency Policy. The modifications were made and the revised document posted appropriately by the Town Clerk in accordance with the statutes. At the December 2012 meeting, the Board discussed adding the following, "It is required that in the event there are any changes to either residency or school attending that the parent/guardian contact the Stratton Town Office immediately. Siobhan Young made the motion to make the addition to the Residency Policy with Thomas Montimagni seconding. The revised policy will be posted appropriately by the Town Clerk. The Board will vote to approve the revised Residency Policy at the January 2013 meeting.

Laura Hawksley, Town Treasurer, mailed a second transportation form for completion to a family eligible for busing. The form was not returned and the student has not been riding the bus.

NEW BUSINESS:

At 7:35 P.M. Siobhan Young made the motion to go into executive session to discuss the unresolved residency appeal regarding Ms. Patricia Seigal. Thomas Montemagni seconded. The Board went into executive session. The Board came out of executive session at 7:45 P.M.

At the January 3, 2013 meeting the Board will schedule an additional meeting in January for the purpose of working on the school budget for fiscal year 2013/2014.

BILLING:

Burr & Burton High School Special Ed. Counseling	\$ 1,781.25
Long Trail School -HS. Tuition Private in-state 9/20/12	5,559.50
Hunter Montessori School Elementary School Out-of-State Tuition	6,250.00
Deerfield Academy HS Tuition Out-of-State	6,230.50
Long Trail School -HS Tuition Private in-state 2 nd half	5,559.50
Manchester School District ES Tuition	6,150.00
Stratton Mt. School HS Tuition Private in-state	6,230.00
The Mountain School At Winhall HS Special Education Services	7,300.28
Carol A. Joyce HS Special Education Services	2,450.00
Siobhan Eddy Young mileage reimbursement	17.00
Stitzel, Page & Fletcher, P.C Legal Fees	70.00
Sullivan, Powers Company - Audit Expenses	156.00

Billing was received from WSCU for Explorers' Camp for summer 2012 in the amount of \$95. It was noted that the invoice was not authorized for payment. The bill will be returned to WCSU for payment authorization.

The December 6, 2012 order was reviewed and approved. The total amount of the order was \$ 47,754.03.

As there was no other business, Lorraine Newell made the motion to adjourn, Thomas Montemagni seconded. The meeting was adjourned at 8:05 P.M.

Respectfully submitted:

Lorraine M. Weeks-Newell Stratton School Board