

APPROVED

**TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
JANUARY 5, 2017
STRATTON TOWN OFFICE 7:00 P.M.**

The Stratton School Board held its monthly meeting on January 5, 2017 at the Stratton town office. The meeting was called to order at 7:00 P.M.

ATTENDING: Thomas Montemagni (Chair), Siobhan Eddy Young (Director) Lorraine M. Weeks-Newell (Clerk), and Melissa Walker (Act 46 Study Committee member).

NO MODIFICATIONS

MINUTES: Minutes from the December 1, 2016 meeting were read. Lorraine Newell motioned to approve the minutes, Siobhan Eddy Young seconded. The minutes were approved.

RESIDENCY APPLICATIONS: On file residency information for students attending The Mountain School and receiving tuition assistance was reviewed. It was noted that the information on file of one student receiving tuition assistance was not complete. Lorraine Newell will contact the family and request that they provide what is needed to complete the file.

ACT 46: The Board continued its discussion on Act 46. The Stratton Board will not pursue discussions regarding a merger with Winhall and Sandgate. The Board has directed the Stratton Town Clerk, Kent Young, to include in the Warning for Town Meeting Day an article requesting a vote under 16VSA 261 (b) as to whether the Town of Stratton should adjust its membership from the WCSU (Windham Central Supervisory Union) to the BRSU (Bennington Rutland Supervisory Union). The Board is exploring the possibility of forming a stand alone district under the BRSU umbrella.

The Board is considering holding an informal meeting before Town Meeting Day in March 2017 for the purpose of bringing Stratton voters up-to-date on Act 46 issues. Residents will be notified if the meeting is scheduled.

NEW BUSINESS: The School Board will hold its 2017/2018 budget meeting on Thursday, January 12, 2017 at 7:00 P.M. at the Stratton town office. Student lists, tuition rates for servicing schools, transportation costs and any other necessary information will be available in order to draw up a budget for the town of Stratton.

BILLING:

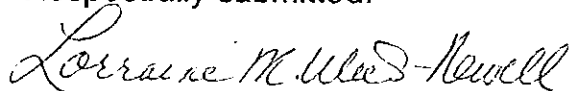
Long Trail School - 2nd semester tuition/Spring 2017 - \$14,773.00 CK#4348
Sullivan, Powers & Co., P.C. - Progress Billing - \$ 5,188.00 CK#4349
The Mountain School At Winhall - 2nd. semester tuition - \$ 1 1 3 , 0 0 0 . 0 0
CK#4350
The Mountain School At Winhall - Levi Taylor - 2nd half - \$1,545.00
INCLUDED IN CK#435 Windham Central Supervisory Union - 3rd Quarter Ass. -
\$28,158.00 CK#4351

The order was reviewed and approved.

The amount of the 1/5/2017 Order was \$162,664.00.

As there was no other business before the Board, Lorraine Newell motioned to adjourn the meeting. Thomas Montemagni seconded. The meeting was adjourned at 8:35 P.M.

Respectfully submitted:



Lorraine M. Weeks-Newell
Stratton School Board Clerk