APPROVED

TOWN OF STRATTON STRATTON SCHOOL BOARD MINUTES MARCH 5, 2015

The Stratton School board held its monthly meeting on Thursday, March 5, 2015 at the Stratton Town Office. The meeting was called to order at 7:10 P.M.

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

NEW BUSINESS:

The minutes of the February 5, 2015 meeting were read. Lorraine Newell motioned to approve and Thomas Montemagni seconded.

Siobhan Young read the minutes from the annual school district meeting held on March 3, 2015. Lorraine Newell motioned to approve the minutes and Siobhan Young seconded. The Board signed the approved minutes.

Thomas Montemagni signed the Town Of Stratton Officers' Oath as Stratton School Board Director. Lorraine Newell signed as witness.

The Board reviewed, approved and signed a representation letter from auditors, Sullivan, Powers & Company. The letter is provided in connection with the financial audit of the financial statements of the Town of Stratton School District.

The next order of business was to conduct the Stratton School Board Organizational Meeting.

Lorraine M. Weeks Newell nominated Thomas Montemagni as School Board Chairman. Siobhan Eddy Young seconded.

Lorraine M. Weeks Newell nominated Siobhan Eddy Young as Vice Chairman. Thomas Montemagni seconded.

Thomas Montemagni nominated Lorraine M. Weeks Newell as Clerk. Siobhan Eddy Young seconded.

The regular monthly school board meetings will be held on the first Thursday of each month at 7 PM. at the Stratton town office from August 2015 thru June 2016.

Lorraine M. Weeks Newell made the motion that meetings be conducted in accordance with Roberts Rules for small boards. Thomas Montemagni seconded.

Notices will be approved and published when necessary in the Brattleboro Reformer.

WCSU Representative is Vice Chairperson, Siobhan Eddy Young

WCSU Policy Committee Member is Siobhan Eddy Young

The Board signed the payroll order for the school board for period 3/6/2014 thru 2/5/2015.

BILLING:

B & B Academy - IEP Services Carol A. Joyce - Counseling 1/1/15-1/28/15 Carol A. Joyce - Counseling 2/1/15-2/28/15 \$25,289.00 1,085.00 630.00

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cont.

The 3/5/15 order was reviewed, approved and signed. The total amount of the order was \$27,004.00.

WCSU Superintendent, Steven John, discussed general school information in the WCSU. He provided a summary sheet of budgets for fiscal year 2016 showing area school budgets with tax rates for PK-12 FY15 and PK-12 FY16 with % of change in the rate.

As there was no other business, Siobhan Young motioned to adjourn the meeting and Thomas Montemagni seconded. The meeting was adjourned at 8:23 P.M.

Respectfully submitted,

Lorraine M. Weeks-Newell

Stratton School Board Secretary

orraine Miller - Newell.