

APPROVED

TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
June 1, 2017
Stratton Town Office 7:00pm

The Stratton School Board held its monthly meeting on June 1, 2017 at the Stratton town office. The meeting was called to order at 7:00p.m.

ATTENDING: Thomas Montemagni, (Chair), Siobhan Eddy Young (Director).

No modifications to agenda.

Stratton School Board Organizational Meeting: Siobhan Eddy Young nominated Thomas Montemagni as school board Chairman, and also nominated Lorraine M. Weeks-Newell as Clerk. Thomas Montemagni seconded. Thomas Montemagni nominated Siobhan Eddy Young as Vice Chairman, and 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 2017 through June 2018.

Siobhan Eddy Young motioned that the 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.

Minutes: The minutes from the May 4, 2017 monthly school board meeting were read. Thomas Montemagni motioned to approve the minutes, and Siobhan Eddy Young seconded. The minutes were approved.

Stratton Recreational Area lease agreement changes: The Board has made changes to the lease agreement with the Town of Stratton for the Recreational Area. The lease agreement was reviewed, and Siobhan Eddy Young motioned we approve the changes. Thomas Montemagni approved.

Residency Applications: Heather Bennett Webber attended the meeting to provide additional information in support of her residency application. She has two children attending area schools. The file is now complete. The Board advised Ms. Bennett Webber to contact the Town Office & Board if there are any changes in the residency status, contact information, schools attended, etc. The Board will make sure that the schools are sent a verification of the residency approval.

Act 46: Thomas Montemagni will contact the Board's Act 46 consultant, requesting an update on the discussions at the State level, and to discuss the 5/10/17 letter that the Stratton School Board received from Rebecca Holcombe, Secretary of Education.

Correspondence:

A Scope of Services Letter was received from Sullivan, Powers & Co., P.C. This was reviewed by the Board and signed by Thomas Montemagni.

Correspondence has been received from Dover School regarding pre-K expense for two students from Stratton. There is a difference in understanding of the amount that Stratton covers for pre-K. At this time the Board will authorize the \$3.092.00/student, and the Stratton School Board will review its records to clarify the agreed upon tuition for pre-K students.

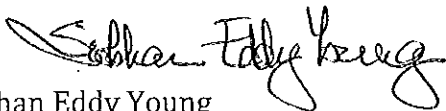
Billing:

Twin Valley Elementary School: \$500.00 (CK#4360)
Stratton School Board payroll for period 01/01/2017 to 06/01/2017: Tom Montemagni - \$323.22 (CK#4362), Siobhan Eddy Young - \$346.42 (CK#4361) and Lorraine Weeks-Newell - \$531.35 (CK#4363).

The orders were reviewed and approved.
The total amount of the 6/1/2017 orders was \$1700.99.

As there was no other business, the meeting was adjourned at 8:00 pm.

Respectfully submitted,



Siobhan Eddy Young
Stratton School Board Director