TOWN OF STRATTON STRATTON SCHOOL BOARD MINUTES JANUARY 3, 2013

The Stratton School Board held its monthly meeting on Thursday, January 3, 2013 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 December 6, 2012 meeting were read. Siobhan Young made the motion to approve and Thomas Montemagni seconded.

ON GOING BUSINESS:

Modifications made to the Residency Policy were made and approved by the Board. The Town Clerk will post the revised policy and the Board will vote to approve the final revised copy at the February 2013 meeting.

It was reported in the December 6, 2013 minutes that the Board would schedule an additional meeting in January 2013 for the purpose of working on the school budget for fiscal year 2013/2014. At the time of the January 2013 meeting, Laura Hawksley, Town Treasurer, informed the Board that announced tuition figures and other budget related information was still coming in. The Board will schedule a budget meeting when all of the necessary information is in and Frank Rucker, Chief Financial Officer for WCSU is able to attend as well.

NEW BUSINESS:

The Board will contact Stacie Chiodi who acted as coordinator for the PreK Bridge Grant for school year 2012/2013. Fiscal school year 2013/2014 will be the second year that PreK will be available to eligible Stratton residents and the Board will speak with Ms. Chiodi regarding any applications or paperwork that may need to be submitted for that purpose.

The Board discussed the ongoing Patricia Siegel residency issue. After a review of new documentation provided, the Board voted 3 – 0 in favor of residency.

WCSU Superintendent, Steven John, called the Stratton town office during Thursday night's meeting. He advised that the Board contact VT Department of Education Attorney Barbara Crippen regarding a ruling by the Commissioner of Education dealing with out of state tuition for elementary students.

The Board went into executive session to complete the annual WCSU Superintendent Evaluation

BILLING:

Carol A. Joyce – Contracted Services	\$	1,645.00
The Mountain School at Winhall – ES/HS Tuition Private	7	9,240.00
Stratton Mountain School – HS Tuition Private	6	5,231.00
Twin Valley School District – HS Tuition Public		7,250.00
WCSU Explorer's Camp		95.00
Transportation reimbursement was made to the following:		
Joshua Avera, Donato Circello, Gwynne E. Fitzgerald,		
Shelley Goldfarb, Kristi MacDonald, Jill Mancivalano,		
Rebecca Mann, Sherry Nowicki, Marisa Powers, Judith Read,		
Molly Russo, Carol Stachelek, Heidi Underwood, Betsy Wadswe	orth	
and David Kent Young - 15 x \$150.00	\$	2,250.00

The January 3, 2013 order was reviewed and approved. The total amount of the January order was \$96,711.00

As there was no other business, Siobhan Young motioned to adjourn the meeting. Thomas Montemagni seconded. The meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Lorraine M. Weeks-Newell

The Stratton Residency Policy and other Stratton School Policies can be viewed at www.townofstrattonvt.com.