

APPROVED

TOWN OF STRATTON
STRATTON SCHOOL BOARD
JUNE 30, 2016

The Stratton School Board held an end of year meeting at the Stratton town office on June 30, 2016. The meeting was called to order at 7:05 P.M.

ATTENDING: Thomas Montemagni, Chairman, Siobhan Eddy Young, Director, Kent Young, Stratton Town Clerk, Lorraine M. Weeks Newell, Secretary and Ms. Kellie D'Elia-Laskin.

MODIFICATIONS TO AGENDA: The agenda was modified to include:

1. Review residency applications for tuition assistance.
2. Continued discussion of Act 46
3. Letter from auditors Sullivan, Powers & Co.

MINUTES: The school board minutes from the June 1, 2016 and June 2, 2016 meetings were read. Lorraine Newell motioned to approve the minutes and Siobhan Young seconded. The minutes were approved.

BILLING:

Carol A. Joyce - Counseling - Invoice 112 - 6/14/16 - 6/28/16 - \$140.00 - CK#4328
Carol A. Joyce - Contracted Services - Invoice 112A - 6/1/16 - 6/13/16 - \$402.50 - CK#4328
The Mountain School At Winhall - 2016/2017 Tuition deposit - \$14,000 - CK#4329

The billing was reviewed, approved and signed.
The amount of the 6/30/16 order was \$14,542.50

STRATTON SCHOOL PAYROLL:

Thomas Montemagni - Chairman - \$277.05 - CK#4326
Siobhan Eddy Young - Director - \$415.57 - CK#4325
Lorraine M. Weeks-Newell - Secretary - \$544.44 - CK#4327

The Stratton school payroll order was reviewed, approved and signed.
The amount of the 6/30/16 payroll order was \$1,237.06.

CORRESPONDENCE:

The Board received correspondence from Sullivan, Powers & Co., P.C. stating the scope in preparation for an audit of the financial statements of the Stratton School District for year ended June 30, 2016. The Board reviewed and signed the letter.

ACT 46:

The Stratton School Board confirmed its members who will participate in a formal Act 46 study group with Winhall, Sandgate and Searsburg to form a possible RED. The Stratton members are Stacie Chiodi, Melissa Walker, Thomas Montemagni and Kent Young.

Stratton agreed to be part of an informal investigative study with Searsburg to potentially form one school district in the Windham Southwest Supervisory Union or the Windham Central Supervisory Union.

RESIDENCY POLICY:

Ms. Kellie D'elia-Laskin attended the meeting to begin her Residency Policy application for tuition assistance. She provided the Board with a copy of her rental lease and will give copies of other documents as soon as they are available.

As there was no other business that came before the Board, Siobhan Young motioned to adjourn. Lorraine Newell seconded. The meeting was adjourned at 8:15 P.M.

Respectfully submitted:



Lorraine M. Weeks-Newell
Stratton School Board Secretary