

**APPROVED**

**TOWN OF STRATTON  
STRATTON SCHOOL BOARD MINUTES  
MARCH 2, 2017  
STRATTON TOWN HALL  
7:00 P.M.**

The Stratton School Board held its monthly meeting on March 2, 2017 at the Stratton Town Hall. The School Board portion of the meeting was called to order at 7:30 P.M.

**ATTENDING:** Chairman, Thomas Montemagni, Director Siobhan Eddy Young, Lorraine M. Weeks-Newell, Secretary, WCSU Superintendent William Anton and Stratton Treasurer Alyson Marcucci.

The Stratton School Board and Act 46 Study Committee held an informational Act 46 meeting for Stratton residents at 7:00 P.M. at the Stratton Town Hall. Minutes from this meeting are posted on line at the towns website [www.townofstrattonvt.com](http://www.townofstrattonvt.com).

**NO MODIFICATIONS**

**MINUTES**

The minutes from February 2, 2017 school meeting were read. Thomas Montemagni motioned to approve the minutes and Lorraine Weeks-Newell seconded. The minutes were approved.

The minutes from the February 16, 2017 meeting were read. Thomas Montemagni motioned to approve the minutes and Siobhan Young seconded. The minutes were approved.

**NO RESIDENCY APPLICATIONS**

**ACT 46**

The Stratton School Board held an informational meeting regarding Act 46 on March 2, 2017 at the Stratton Town Hall. Minutes for this meeting are posted on the Stratton School website found at [www.townofstrattonvt.com](http://www.townofstrattonvt.com).

**MOTION REGARDING ACT 46:**

Superintendent William Anton requested that should the Town of Stratton vote to

approve the move from the WCSU to the BRSU, that he have permission from the Board to contact WCSU Lawyer, Attorney Leopold, for the purpose of determining the next step in the procedure. Siobhan Young motioned to approve Mr. Anton's request and Thomas Montemagni seconded. All concurred. The motion was passed.

**BILLING:**

Burr & Burton Academy - new residency as of 2/2/17 -one student - 2nd semester tuition \$7,138.73 CK#4353  
Manchester School district - tuition/2 students - \$28,600.00 CK#4354  
Stratton Mountain School - new residency as of 2/2/17- one student - \$6,706.62 CK#4355  
Stratton Mountain School - 2nd semester tuition/4 students - \$29,546.00 CK#4355  
Sullivan, Powers & Co. - final billing - \$967.00 CK#4356

The order was reviewed, approved and signed.  
The total amount of the March 2, 2017 order was \$72,958.35

**OLD BUSINESS:**

The Board reviewed the final audit report from Sullivan, Powers & Co., P.C. regarding highlighted items to be discussed with Alyson Marcucci, Town Treasurer. The two areas dealing with journal entries were addressed to the Boards satisfaction. Siobhan Eddy Young motioned to accept the audit report and Thomas Montemagni seconded. All concurred.

**CORRESPONDANCE:**

Superintendent Anton provided the Board with a copy of the March 2017 Superintendent's Cabinet Report to the School Boards.

As there was no other business, Thomas Montemagni motioned to adjourn the meeting and Lorraine Newell seconded. The meeting was adjourned at 8:00 P.M.

Respectfully submitted:



Lorraine M. Weeks-Newell  
Stratton School board Secretary