TOWN OF STRATTON STRATTON SCHOOL BOARD MINUTES August 17, 2017

Stratton Town Office 7:00pm

APPROVED

The Stratton School Board met as warned on August 17, 2017 at the Stratton Town Office. The meeting was called to order at 7:00p.m.

ATTENDING: Thomas Montemagni, (Chair), Siobhan Eddy Young (Director), Lorraine Weeks-Newell (Director), Stacie Chiodi (Merger Committee member), Melissa Walker (Merger Committee member) and Kent Young (Town Clerk).

No modifications to agenda.

Minutes: The minutes from the July 12, 2017 and August 6, 2017 were read. Siobhan Eddy Young motioned to approve these minutes. Thomas Montemagni seconded. The minutes were approved.

Residency Applications: The Board reviewed a letter to the MacGregor family requesting additional information concerning their residency status. The Board approved and Lorraine Weeks-Newell agreed to mail out the letter.

Act 46: Those in attendance discussed the status of ongoing efforts to merge with Winhall and Sandgate, with Arlington as a side district, and all to be within the Bennington Rutland Supervisory Union (BRSU). The discussion centered around potential articles for the merger agreement, addressing tuition, busing and the size and method of electing directors for the new district. Tom Montemagni agreed to present these ideas to the Merger Committee, which is scheduled to meet on September 6, 2017 to continue development of the Articles of Agreement.

Representative to the Merger Committee: Lorraine Weeks Newell moved to appoint Tom Montemagni as Stratton's voting representative to said committee. Siobhan Eddy Young seconded – all concurred.

Billing:

Stratton School Board expenses: Mileage Reimbursements – Lorraine Weeks-Newell for 7/18/17 - \$22.47 (CK#4369), and David Kent Young for 8/3/17 - \$31.57 (CK#4368).

The orders were reviewed and approved. The total amount of the 8/17/2017 orders was \$54.04.

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

Respectfully submitted,

Lorraine Weeks-Newell