

APPROVED

**TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
DECEMBER 1, 2016**

The Stratton School Board held its monthly meeting on December 1, 2016 at the Stratton Town Office. The meeting was called to order at 7:05 P.M.

ATTENDING: Thomas Montemagni (Chair), Siobhan Eddy Young (Director), Lorraine M. Weeks-Newell (Secretary) and Bill Anton (WCSU) Superintendent).

MINUTES: Minutes from the November 10, 2016 meeting were read. Under Old Business, the minutes stated that the tuition issue regarding Ms. Moore would be readdressed at the December 8, 2016 meeting. The actual date of the December meeting was December 1, 2016. Lorraine Newell motioned to approve the minutes as amended. Siobhan Eddy Young seconded.

OLD BUSINESS: The Board readdressed the tuition issue involving Ms. Julianna Moore for her son who is attending Twin Valley High School. The Board requested from the WSWSU a copy of enrollment that Ms. Moore completed in August 2015. In addition, all correspondence sent to or received from Ms. Moore was requested. The Board asked that Superintendent Bill Anton contact WSWSU Superintendent Chris Pratt to review the paperwork/correspondance and report back to the Stratton Board with updated information. Any future contact or questions from Ms. Moore regarding the situation will be directed to Superintendent Anton.

NEW BUSINESS: The Board scheduled the Stratton School budget meeting for the 2017/2018 school year on January 12, 2017 at 7:00 P.M. at the Stratton town office.

ACT 46: The Board continued discussion of Act 46. At this time, the Stratton study committee is working with Searsburg regarding a future district merger under the WSWSU. Chairman Montemagni shared a copy of questions from Jackie Murano to Donna Russo Savage an attorney with the AOE. The transcript addressed issues Searsburg as well as Stratton has dealing with VT state education law and guidelines regarding the merger of non operating districts including penalties and options. Ms. Savage will be available for any future questions or concerns Searsburg or Stratton might have.

Public informational meeting dates regarding Act 46 will be posted on the Stratton School website, at public locations according to Roberts Rules as well as part of the monthly school agenda. The Board encourages residents to make every effort to attend and to be informed as to changes being considered in dealing with the education of their

children and other school age town residents.

BILLING: The following billing was received:

Invoice 12/01/2016 - 12/01/2016

Mount Snow Ski educational allotted tuition - \$6,011.55 - CK#4346

WCSU - 2nd Quarter Assessment - \$28,158.00 - CK#4347

NOTE: CK#4347 replaces CK#4339 dated 10/13/16. CK#4339 was not received and the amount was reissued with CK#4347.

The Order was reviewed, approved and signed
The amount of the 12/01/2016 order was \$34,169.55.

Stratton School Payroll

Invoice 12/01/2016

Alyson L. Marcucci - \$461.75 CK#4343

Thomas Montemagni - \$507.92 CK#4344

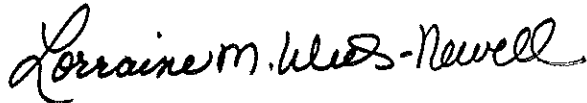
Siobhan Eddy Young - \$531.12 CK#4342

Lorraine M. Weeks-Newell - \$797.12 CK#4345

The Order was reviewed, approved and signed.
The Amount of the 12/01/2016 School Payroll was \$2,297.91.

As there was no other business, Siobhan Young motioned to adjourn the meeting and Lorraine Weeks-Newell seconded. The meeting was adjourned at 8:25 P.M.

Respectfully submitted,



Lorraine M. Weeks-Newell
Stratton School Board Secretary