

**DRAFT
TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
SEPTEMBER 7, 2017
STRATTON TOWN OFFICE 7:00 P.M**

The Stratton School Board held its monthly meeting on September 7, 2017 at the Stratton Town Office. The meeting was called to order at 7:10 P.M.

ATTENDING: Thomas Montemagni (Chair), Siobhan Eddy Young (Director), Lorraine M. Weeks-Newell (Secretary), Kent Young (Stratton Town Clerk), William Anton (WCSU Superintendent), Alyson Marcucci (Town Treasurer), Stacie Chiodi & Melissa Walker (Act 46 Study Committee members) and Ms. Abbe Haber.

MINUTES: Minutes for the June 28 and August 17, 2017 meeting were read. Lorraine Newell motioned to approve the minutes and Siobhan Eddy Young seconded.

RESIDENCY APPLICATIONS: Ms. Abbe Haber submitted her completed residency application to request tuition assistance for her two children. She provided a copy of her lease/rental agreement, a copy of her Vermont DMV license, VT DMV auto registration, and a notarized copy of her voter registration form. After a brief discussion, her application was approved.

As was reported in the June 21, 2017 minutes, Ms. Claire Sears MacGregor submitted her residency application to the Board to receive tuition assistance for her two children. She provided a copy of her lease agreement and a postage label with her name and mailing address. The Board requested that she provide additional documentation when it became available. She agreed to do so. The requested documents are listed in the **MUST** provide section of the application. These include a VT DMV license and VT vehicle registration. These documents are required no longer than 60 days after moving to Vermont. As of the September 7, 2017 meeting, the Board had not received the requested information. Therefore, the Board agreed that Ms. MacGregor be notified by letter that until she complies with the Boards request tuition assistance will not be provided.

ACT 46: The Board, along with the Act 46 Study Committee, discussed the Merger Study Report and Articles of Agreement for Sandgate, Stratton and Winhall. The Committee submitted an outline of their findings to the Stratton

Board. Siobhan Eddy Young motioned to accept the letter that the Act 46 Study Committee presented to the Board. Chair Thomas Montemagni seconded. The motion was approved.

Siobhan Eddy Young nominated Lorraine M. Weeks-Newell as substitute representative in place of Thomas Montemagni as Stratton's Act 46/49 School board representative from Sept 7, 2017 through September 21, 2017. Thomas Montemagni seconded, The motion was approved.

OTHER BUSINESS: The parent of a pre-school aged student contacted William Anton, WCSU Superintendent, regarding tuition payment for pre-K services. As the child has a Special Education IEP it is not the responsibility of the Stratton board to approve the request. Superintendent Anton will handle the request and let the Board know of the decision.

BILLING: Billing was received and paid to the following:

David K Young - milage reimbursement -	\$28.36	CK#4370
Lorraine M Weeks-Newell - milage reimbursement -	\$28.36	CK#4371
Maple Street School - tuition -	\$6,748.00	CK#4372
The Mountain School At Winhall - 1st semester tuition -	\$112,000.00	CK#4373
WCSU - 1st Quarter Assessment -	\$13,857.25	CK#4374

The 9/7/2017 order was reviewed and approved for payment.
The total amount of the order was \$132,661.97

ADDITIONAL BILLING:

Maple Street School - Tuition - \$6,748.00* - CK#4375

**Payment of tuition for one student attending Maple Street School was not included on the 9/7/2017 order when it was printed. The tuition assistance for this student was not approved pending residence approval at the 9/7/2017 meeting. It will be paid and included on the October 5, 2017 order.

As there was no additional business, the Board adjourned the meeting at 8:25 P.M.

Respectfully submitted,

Lorraine M. Weeks-Newell
Stratton School Board Secretary