

APPROVED

TOWN OF STRATTON
SCHOL BOARD MINUTES
JANUARY 8, 2015

The Stratton School Board held its monthly meeting on Thursday, January 8, 2015 at the Stratton town office. The meeting was called to order at 7:00 P.M.

ATTENDING: Thomas Montemagni, Chairman, Siobhan Eddy Young, Director, Lorraine M. Weeks-Newell, Secretary, Candie Bernard, Stratton Town Treasurer, Bud DeBonis, Chief Financial Officer at WCSU, Ms. Renee Mulkey and Christine Fayett, Business Manager at The Mountain School at Winhall.

The Minutes of the December 4, 2014 meeting were read. Thomas Montemagni motioned to approve the minutes and Siobhan Young seconded. The minutes were approved.

NEW BUSINESS: Ms. Mulkey attended the meeting to submit her information in order to establish residency in Stratton and to request tuition for her children attending The Mountain School at Winhall. Ms. Mulkey provided a copy of her lease and employment payroll stub. She will provide information on her Post Office Box number and VT drivers license when available. When her information is complete, tuition due at the Mountain School will be paid.

BILLING: Billing was received from the following:

Burr & Burton Academy - speech and language services	\$ 1,751.00
Burr & Burton Academy - IEP services	27,468.00
Carol A Joyce - counseling services	630.00
Manchester School District - tuition second half	27,000.00
The Mountain School At Winhall - spring tuition	66,500.00
Nancy Baginski Schachinger - speech and language services	480.00
Deluxe Business Checks - deposit slips	48.92

The 1/8/15 order was reviewed, approved and signed.

The amount of the order for January 8, 2015 was \$123,877.92.

OTHER BUSINESS: The school board met with Bud DeBonis, CFO from WCSU and Stratton Town Treasurer, Candie Bernard to address the school budget for the 2015/2016 school year. Ms. Bernard provided a copy of the four past years adopted budgets along with a proposed budget for 2015/2016. Also made available was a student list with school and grade attending along with bus information including student and per pupil cost. Except for Burr & Burton Academy, announced tuition amounts were not available. Therefore, 4% increase was estimated in the budget calculations for tuition. Mr. DeBonis answered questions from the Board and made adjustments as necessary.

After a review and final discussion of the proposed budget, Lorraine W. Newell motioned to approve the 2015/2016 Stratton School budget and Thomas Montemagni seconded. The total amount of the 2015/2016 Stratton School Budget is \$611,903.00.

The budget will be reviewed and voted on at Town Meeting Day scheduled for Tuesday, March 3, 2015 at the Stratton town hall.

As there was no other business, Lorraine Newell motioned to adjourn the meeting and Siobhan Young seconded. The meeting was adjourned at 8:23 P.M.

Respectfully submitted,

Siobhan Eddy Young Director
Lorraine M. Weeks-Newell
Stratton School Board Secretary

For Lorraine Weeks-Newell 2/9/15