

TOWN OF STRATTON
SCHOOL BOARD MINUTES
NOVEMBER 3, 2011

The Stratton School Board held its monthly meeting on November 3, 2011 at 7 P.M. at the Stratton Town office. The meeting was called to order at 7:15 P.M.

PRESENT: Thomas Montemagni, Chairman, Siobhan Eddy Young, Director, Lorraine M. Weeks-Newell, Secretary and Steven John, WCSU Superintendent.

Public: None

The minutes of the October, 2011 meeting were read and approved.

ON GOING BUSINESS: As was reported in the October 2011 minutes, Superintendent John provided the Board with information regarding a Fraud Prevention Policy for the Stratton School Board. At that time there was not a full Board represented and was therefore put on November's meeting agenda.

The policy was reviewed with Lorraine W. Newell making the motion to approve. Siobhan E. Young seconded.

The Board signed the policy.

OTHER: Town Treasurer, Laura Hawksley, provided the Board with paperwork sent by Sullivan, Powers & Co. who have completed an audit of the Stratton School Accounts. The report was reviewed and signed by Chairman Montemagni.

Superintendent John distributed materials regarding the WCSU school district budget time line for fiscal year 2013. Also, a copy of the WCSU Strategic Plan, which was updated on August 18, 2011, was included.

Also discussed was the possibility of consolidation by regional education districts.

BILLING WAS RECEIVED FROM THE FOLLOWING:

Burr & Burton Academy – High School Special Education/Lang.	\$ 1,649.00
Burr & Burton Academy – IEP Special Education services	20,649.43
Carol A. Joyce – High School Special Education contract services #44	840.00
Carol A. Joyce – High School Special Education contract services #45	1,085.00
Stratton Town Treasurer – loan repayment 2010/2011	7,000.00
Sullivan, Powers & Co. – outside audit	6,195.00
Twin Valley School District – High School tuition	6,800.00

The order was reviewed, approved and signed.

The amount of the November order was \$44,218.43.

November Minutes con't

As there was no other business, Lorraine W. Newell motioned to adjourn with Thomas Montemagni seconding.
The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Lorraine M. Weeks-Newell