

TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
MARCH 7, 2013

DRAFT

The Stratton School Board held its monthly meeting on Thursday, March 7, 2013 at the Stratton Town Office. The meeting was called to order at 7:00 P.M.

ATTENDING: Thomas Montemagni, Siobhan Eddy Young, WCSU Superintendent, Steven John, Lorraine M. Weeks-Newell, Edward Flanagan and Genevieve Flanagan.

NEW BUSINESS:

The Minutes of the February 7, 2013 monthly meeting were read. Lorraine Weeks-Newell made the motion to approve and Thomas Montemagni seconded.

The School minutes taken at Town Meeting Day, 3/5/13, were read with Siobhan Eddy Young making the motion to approve and Thomas Montemagni seconding.

The Stratton School Board payroll was reviewed. Thomas Montemagni motioned to approve with Loraine Weeks-Newell seconding.

Town Treasurer, Laura Hawksley, provided the Board with a copy of the final school budget voted on and approved at Town Meeting Day. Changes included reduced expenses and change in the Homestead base rate.

Mr. & Mrs. Flanagan met with the Board to submit their completed residency information packet. They have three children attending Manchester Elementary Middle School in Manchester. The Board reviewed the information and approved residency and tuition assistance. The Board asked that they submit copies of their VT driver's licenses as soon as they are available.

The next order of business was to conduct the Stratton School Board Organizational Meeting. Siobhan Eddy Young nominated Thomas Montamagni as School Board Chairman. Lorraine Weeks-Newell seconded.

Lorraine Weeks-Newell nominated Siobhan Eddy Young as Vice Chairperson. Thomas Montemagni seconded.

Thomas Montemagni nominated Lorraine Weeks-Newell as Clerk. Siobhan Eddy Young seconded. The regular monthly school board meetings will be held on the first Thursday of each month at 7 P.M. at the Stratton Town Office from August 2013 thru June 2014.

Lorraine Newell made the motion that the meetings be conducted in accordance with Roberts Rules for small boards. Siobhan Eddy Young seconded.

Notices will be published when necessary in the Brattleboro Reformer.

WCSU Representative is Vice Chairperson, Siobhan Eddy Young.

The Stratton School Board moved to approve the acquisition of the Town of Stratton Recreational Area by Quit Claim Deed. Siobhan Eddy Young made the motion to approve and Thomas Montemagni seconded. The closing is tentatively scheduled for May 1, 2013.

WCSU Superintendent, Steven John, distributed the Superintendent's Report for February 2013. Information contained addressed student/staff learning, policy and regulation, finance, accounting and operations, enrollment and staffing and a calendar of meetings to be held through the end of March 2013.

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Billing:

Invoices were received from the following:

Burr & Burton Academy - Special Education	\$ 21,902.00
Burr & Burton Academy - High School Tuition – Private	79,475.00
Windham Regional Career Center – Brattleboro High School	519.41
School Board Payroll Taxes/IRS	459.16
Carol A. Joyce – Contracted Services	1,120.00
The Mountain School at Winhall – Special Ed Paraeducators	7,242.96
The Richards Group – Insurance and bonds	25.00

The order was reviewed and approved.

The total amount of the March 7, 2013 order was \$110,743.53.

As there was no other business, Thomas Montemagni motioned to adjourn the meeting and Lorraine Weeks-Newell seconded. The meeting was adjourned at 9:00 P.M.

Respectfully Submitted,

Lorraine M. Weeks-Newell

The Stratton Residency Policy and other Stratton School Policies can be viewed at **www.townofstrattonvt.com**.