APPROVED

TOWN OF STRATTON STRATTON SCHOOL BOARD MINUTES APRIL 4, 2013

The Stratton School Board held its monthly meeting on Thursday, April 4, 2013 at the Stratton town office. The meeting was called to order at 7:20 P.M.

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

The minutes of the March 7, 2013 meeting were read. Siobhan Young made the motion to approve. Thomas Montemagni seconded.

NEW BUSINESS: The Stratton School district has requested to borrow \$80,000 from the Town General Fund in anticipation of revenues to be received through the end of the school fiscal year, June 2013. This request is due to the anticipated revenues not yet received and greater expenditures than budgeted for. The amount of \$80,000 will be paid back by June 30, 2014 at a 0% interest rate. The Stratton School Board approved and signed the request.

The Stratton School Board received the Tuition Agreement with the Twin Valley School District for the 2013-2014 school year. The agreement was reviewed and approved. Chairman Montemagni signed the agreement.

The Board modified their F09 Transportation Policy to include new language. The revised policy will be posted appropriately by the town clerk in accordance with the VT statutes. The Board will sign and adopt the revised Transportation Policy at its next meeting scheduled for May 2, 2013. Please visit www.townofstrattonvt.com to review all of the Stratton School Board Policies.

Windham Central Supervisory Union Superintendent Steven John spoke with the Board regarding the published warning for the annual school district meeting held on March 5, 2013. The warning published in the Brattleboro Reformer resulted in a \$494.97 cost to the Stratton School budget. The obligation to inform the Stratton voters of the school meeting is met by mailing the warning in the town report to all of the Stratton residents. Mr. John realized that the posting in the Reformer was not a good use of Stratton's limited resources and that the means by which the residents were notified was totally adequate. The Stratton School Board will not be responsible for payment of the bill.

OLD BUSINESS: Ms. Kristi MacDonald notified the Board of her change of address. She remains a Stratton resident. The Board asked that Laura Hawksley contact Ms. MacDonald and request a copy of her new lease agreement and any other contact information that may be different from her original Residency Policy information.

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BILLING:

Burr & Burton – High School Counseling	\$ 1,282.50
Siobhan Eddy Young – Mileage reimbursement	17.00
Carol A. Joyce – Special Education contract	1,435.00
The Mountain School at Winhall – Elementary & High School	
Excessive Special Ed. #195 12/19/2012	5,000.00
The Mountain School at Winhall – Elementary & High School	
Excessive Special Ed. #196 3/25/2013	5,000.00
Stratton Mountain School – High School Private In State Tuition	37,383.00
Winhall School Board – Elementary & High School Transportation	27,631.00

The April order was reviewed. Siobhan Young motioned to approve the order and Thomas Montemagni seconded. The order was signed.

The total amount of the April 4, 2013 order was \$77,748.50.

As there was no other business, Thomas Montemagni made the motion to adjourn the meeting. Lorraine Weeks- Newell seconded. The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Lorraine M. Weeks-Newell Stratton School board Secretary