

TOWN OF STRATTON
STRATTON SCHOOL BOARD MINUTES
MAY 2, 2013

APPROVED

The Stratton School Board held its monthly meeting on Thursday, May 2, 2013 at the Stratton town office. The meeting was called to order at 7:00 P.M.

ATTENDING: Siobhan Eddy Young, Director, Thomas Montemagni, Chairman, Steven John WCSU Superintendent.

The minutes of the April 4, 2013 meeting were read. Siobhan Young made the motion to approve. Thomas Montemagni seconded.

NEW BUSINESS:

The Board signed and adopted the revised F09 Transportation Policy, which had been previously posted by the town clerk in accordance with the VT statues. Please visit www.townofstrattonvt.com to review all of the Stratton School Board Policies.

The Board discussed the status of Pre-K Funding due to the School District, as we originally received a \$6,000 bridge grant for Pre-K. To date \$3,000.00 has been received. Steven John stated he will check on this for the Board and report to us what he learns. The Board also discussed with Steven John that there have been no enrollments to date for Pre-K for the 2013 - 2014 school year. July 1, 2013 is the deadline for that enrollment. Steven John also provided the Board with an update of various Pre-K funding issues being currently discussed at the State level.

The Stratton School Board received a request from CVPS for placement of a pad and equipment at the Stratton Recreation Area for a Green Mountain Power update. Siobhan Young made the motion that the request be approved, Thomas Montemagni seconded, and Board Chair Thomas Montemagni signed the request.

Steven John provided the Board with information regarding the WCSU's summer camp offerings. A brochure will be available at the Town Office, and information is also posted on the WCSU website.

Steven informed the Board of the plans for the WCSU's upcoming Annual Meeting, discussed how recent sequestration of Federal funding is affecting WCSU programs and staffing, updated the Board on the Regional Educational District study, and informed the Board that at the 4/24/13 WCSU Executive Committee meeting it was approved that WCSU would enter a Joint Study with Windham Southwest Supervisory Union, to discuss shared services and restructuring of services. Brattleboro and Bennington school districts have also been invited to join this discussion.

OLD BUSINESS: Ms. Kristi MacDonald had previously notified the Board of her change of address. She remains a Stratton resident. Per the request of the School Board after the April 4, 2013 meeting, Laura Hawksley sent a letter to Ms. MacDonald requesting a copy of her new lease agreement and any other contact information that may be different from her original Residency Policy information. The School Board has not received that information.

The Selectboard of the Town of Stratton previously approved the sale of the Stratton Recreation Area property to the Stratton School District. The Stratton School District will lease the Recreation Area to the Town of Stratton. The School Board discussed the terms of the lease, and decided upon \$5,000.00 monthly lease to be paid in lump sums twice annually, after the first of the year. Thomas Montemagni will contact the attorney drafting the lease agreement to convey the terms the School Board would like to have written in to that lease.

BILLING:

Carol Joyce, Special Education contract services	\$ 1,995.00
Manchester School District - tuition, ES and HS	14,801.70
Manchester School District - tuition, ES	6150.00 ~
The Richards Group, insurance expense	40.00
WCSU, Pre-K Administrative services	480.00

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

The total amount of the May 2, 2013 order was \$23,466.70.

As there was no other business, Thomas Montemagni made the motion to adjourn the meeting. Siobhan Eddy Young seconded. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Siobhan Eddy Young
Stratton School District, director