

## TOWN OF GUILFORD SCHOOL BOARD MINUTES

November 16, 2009

Present: Arthur Pettee, Lisa Ford, Carole Mills, John Gagnon – GCS Principal, Ron Stahley – WSESU Superintendent

Absent: Timm Harris, Kevin Freitas,

- I. CALL TO ORDER – 6:39 – Arthur Pettee, Board Vice-Chair
- II. REVIEW AND PRIORITIZE AGENDA BY CHAIRPERSON
  - A. Add Winter Sports to UNFINISHED BUSINESS
- III. CLERK'S REPORT
  - A. Approval of minutes – Carole moved to approve minutes from 11-2-09, Lisa 2<sup>nd</sup> – with the following amendments;  
Under UNFINISHED BUSINESS A. 3. add 2<sup>nd</sup> grade with 18 of 20, first two rows are Kindergarten and 1<sup>st</sup> grade respectively, Timm Harris was absent, vote-unanimous.
  - B. Communications – letter from Pat Ireton, information on staff health program
- IV. RECOGNITION OF GROUPS AND/OR INDIVIDUALS
  - A. Winter sports reps – Nancy Lynde, Brian Patno, Katie Buckley
  - B. CCG – Vita Pisciotta, Marge Wocell
- V. ADMINISTRATIVE REPORT
  - A. John's Principal's report – copies available upon request
  - B. Ron's Superintendent's report
    1. WSESU Special Ed. meeting of programs
    2. WSESU district meeting 12-8-09 Dummerston
    3. Year to date expense line item worksheet presented
    4. Letter from Jim Kane with proposed budget
    5. Letter from Commissioner of Ed. & Comm. of Finance & Management
- VI. FINANCE
  - A. Approval of warrants
    - # 1037 in the amount of \$ 33,457 – benefits
    - # 1039 in the amount of \$ 15,617.72 – roof loan
    - # 1040 in the amount of \$ 10,388.21 – purchase ordersArthur moved to approve warrants 1037, 1029, & 1040, Carole 2<sup>nd</sup>, vote – unanimous
- VIII. UNFINISHED BUSINESS
  - A. Winter sports – Work towards a solution toward creating programs to include all students at GCS.
  - B. VSBA self assessment review – went over with Ron
  - C. Review Student Discipline policy – tabled until full board present

IX. NEW BUSINESS

- A. Follow up on 11-11-09 visit – great day for all
- B. FY '11 budget discussion
- C. Financial update

EXECUTIVE SESSION

Ron requested an ES for budget & contractual matters. At 7:32 p.m. Arthur moved to go into ES with Ron & John invited, Carole 2<sup>nd</sup>, vote – unanimous. The Board rose from ES at 7:52 with no action taken.

At 7:53 p.m. Arthur move to go into ES inviting John for a personnel matter. Lisa 2<sup>nd</sup>, vote – unanimous. The Board rose from ES at 7:57 with no action taken

Carole moved to adjourn at 8:04, Arthur 2<sup>nd</sup>, vote – unanimous