

TSB Minutes
@ Townshend Elementary School
7:00 p.m.
3-9-09-Draft

Present: Kathy Hege, Kristina Wright, David Dezendorf, Craig Hunt, Jessie Bishop, Members of the Board, Wendy Houlihan, Superintendent, Deborah Leggott, Principal, Steven John, Kris Jerz, Members of the Public, Judy Hawkins, Recorder

Call to Order: Kathy called the meeting to order at 7:01 p.m.

Approval of Minutes for February 23, 2009 and March 3, 2009: David made a motion to approve the minutes of February 23, 2009 and March 3, 2009. No discussion. Motion carried.

Reorganization of the board:

- a. Authorized signatures: Kathy Hege, David Dezendorf, Jessie Bishop
- b. Paper of record: Brattleboro Reformer
- c. Appointment of truant officer: Clerk of the Board will ask the First and Second Constable to see if they will fill this position. She will report back to the board.
- d. WCSU Policy Committee member: Craig Hunt
- e. WCSU representative: Kathy Hege, David Dezendorf, Craig Hunt. Kristina and Jessie as alternates.
- f. Executive Committee: Kathy Hege
- g. Signing of Payroll: Kristina Wright
- h. Action Planning Committee: Jessie Bishop

Jessie was asked to contact Mike Dolan to see if he is officially accepting Jessie's seat on the Leland and Gray Board. She will let the board know.

Official minutes of Town Meeting. Kathy reviewed the minutes and made some corrections. Jessie signed them as clerk of the board.

Additions and Deletions: None

Members of the Public: None

Bills and Purchase Orders: David made a motion to pay the bills and purchase orders as follows: Vendor Warrant Payroll PO #61 \$15,972.35, Payroll PO #62 \$16,289.83, Payroll PO #63 \$11,554.65. No discussion. Motion carried to pay bills and purchase orders as read.

Principal's Report: Deborah presented her principal's report. She sent it to all board members via e-mail. Wendy has not received any information concerning the NECAP AYP data. Deborah also sent the board information about the NECAP testing. Kathy asked Deborah how long Dan DeWalt will work with the students on the school newspaper? Deborah responded that it would be for 10 weeks.

Superintendent's Report: Wendy presented a superintendent's report as follows: Student Learning: The Brookline and Newfane Schools Boards have held two more meetings at which they have discussed the possibility of forming a joint board. The joint boards held a community meeting on February 16th at Newbrook Fire Station. Finance: The Governor has convened a task force whose charge is to envision a new funding system for public education, given his belief that Acts 60 and 68 are "broken and beyond repair." All the budgets in WCSU have been approved by voters. Human Resources: The two administrative searches: one for Associate Principal at Leland and Gray and one for Principal at Dover School hopefully will be completed within a few weeks. Meetings Upcoming: WCSU Reorganization Meeting March 25, 6:30 Marlboro, and WCSU Annual Meeting May 27 at Windham 7:00 p.m.

Old Business:

- a. E-rate reimbursement from appeal: Kathy mentioned that we have received the money \$1,063.00 (3 years later) from e-rate. They will finish replacing the monitors in the library with this money.
- b. NECAP results (4 year graph) AYP if available. Kathy asked the board if they had any questions. Wendy reported that WCSU is going to do a presentation to the boards on March 25th. NECAP results will be presented. Deborah provided a graph for the last 4 years for TES. David said an issue for him is because of the small class sizes are the statistics working? How does it line up with MAPs testing? A discussion ensued regarding these results.

New Business:

- a. Notification of Mike Dolan-L&G 3 year seat: See above. Jessie will be handling this.

Kathy passed out School Board Code to each board member. She would like to discuss it at the next board meeting.

Committee Updates:

- a. Executive/Super Board: None
- b. Policy: None
- c. Technology-WCSU technology committee March 17th

Correspondence: The septic system report from Grace Cottage was received. According to the report everything appears to be fine.

Upcoming Meetings:

- a. WCSU Reorganization Meeting-March 25, 2009 @ 6:30 p.m. in Marlboro
- b. WCSU Annual Meeting-May 27, 2009 @ 7:00 p.m. in Windham with Commissioner

Executive Session: If needed: None

Adjourn: Craig made a motion to adjourn at 7:48 p.m. Motion carried.

Respectfully submitted,

Judy Hawkins
Recorder