

BOARD OF SCHOOL DIRECTORS
STOWE, VT
January 18, 2010

Cam Page called the regular meeting of the Stowe Board of Directors to order at 6:05pm with Ashley Tagatac, Susan Segal, Terry Dwyer and Don Post present. Tracy Wrend, Superintendent, John Pike, Director of Finance and Operations, Richard Smiles, SES Principal, Melanie Carpenter, SMS Principal and Jeff Maher, SHS Principal represented the administration. Guests were Jeffrey Sharat, Lisa Unger, Bruce Hoffman, Jeff Dacales, Marty Lacasse, Louis P. Kiernan, Jane Eliasson, S. Dwyer, Idoline Duke, Biddle Duke, Denise Gutstein, Howard Merson, Phil Schoepke, Kate Carpenter, Robert Brody, Marina Meerburg, Anne Maurice, Rick Stevens, Larry Lackey, Ted Winokur, Peter Roberts, Magnus Eliasson, Deb Taylor, Barb Puddicombe, Hugh Clymer, Stefi Clymer, Michael Rapoport, Kaaren S. Meyer, Kim Rice, Beth Dewane, Robin Dixon, Pamela Raymond, Wayne Raymond, Norman Williams, Kurt Reichelt, Heather Ryder, Tom Curtin, Richard Bland, Robert Roper, Gail Lynn O'Toole, Anne Economou, Martha M. Economou, Deb Driscoll, John Unger, Laura Kloeti, Alex Kloeti, Fred Hutchins, Nick Espey, Luke Grosvenor, Kelly Saphier, Graeme Saphier, Terrie Wehse, John DeRienzo, Courtney DeRienzo, Larry Heath, Matt Anderson, Leslie Anderson, Jane Bouffard, Jody Buzzell, Steve Buzzell, Lynn Espey, and Carol VanDyke,

The minutes of the meeting of January 11, 2010, were approved based on a motion by Ashley Tagatac and seconded by Don Post.

Motion was carried

Cam Page shared communications from the Stowe Teachers' Association accepting a salary freeze for FY11. Don Post made a motion for acceptance of the Stowe Teachers' Association side-letter; the motion was seconded by Ashley Tagatac and signed by Cam Paige.

Motion was carried

Tracy Wrend and John Pike presented a proposal for the FY11 budget. The proposed 1.98% budget was approved based on a motion by Don Post and seconded by Ashley Tagatac.

Motion was carried

Articles for the Warning were reviewed and accepted based on a motion by Don Post and seconded by Ashley Tagatac.

Motion was carried

Susan Segal submitted a petition to run for an additional term on the school board.

John Pike presented the recommended 2010-2011 Stowe School District regular education tuition rates of \$6,100 for Kindergarten, \$12,175 for grades 1-6 and \$11,975 for grades 7-12. The suggested rates were accepted based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

Based on a motion by Don Post and seconded by Ashley Tagatac the FY09 audit report was accepted.

Motion was carried

The board created a schedule for submitting budget articles to the Stowe Reporter and presenting to community groups.

Principals' Reports:

Richard Smiles, Elementary School

- Friday Program 2 Sessions Done
- Science and Math Assessments
- Running Start
- Grade 5-Service Learning

Melanie Carpenter, Middle School

- Local Science and Math Assessments Completed
- Wifi-Wireless Up & Running
- First Dance a Big Success
- January 28th Winter Concert for SMS/SHS
- Chess Club Continues

Jeff Maher, High School

- Midterms tomorrow
- Dance on Friday-sponsored by Junior Class
- Parent Portal going live next semester
- Friday Program begins next week
- Two College Planning Session (1for seniors/1for juniors)

The board agreed to adjourn at 7:50pm based on a motion by Susan Segal and seconded by Ashley Tagatac.

Motion was carried

Respectfully submitted,

Melanie Carpenter
Clerk, pro tem