

**BOARD OF SCHOOL DIRECTORS  
STOWE, VT  
March 15, 2010**

Cam Page called the meeting to order at 6:02 p.m. with Susan Segal, Terry Dwyer, Don Post and Richard Bland present. Tracy Wrend, Superintendent, John Pike, Director of Finance & Operations, Richard Smiles, SES Principal, Melanie Carpenter, SMS Principal and Jeff Maher, SHS Principal, represented the administration. Guests were Nick Espey, Brittany Prouty, Jeffrey Sharat, Keaton Nickerson and John DeRienzo.

The minutes of the meeting of February 22, 2010 were approved based on a motion by Don Post and seconded by Terry Dwyer.

Motion was carried

Based on a motion by Don Post and seconded by Susan Segal, Cam Page was elected as Chair.

Motion was carried

Based on a motion by Don Post and seconded by Susan Segal, Terry Dwyer was elected as Clerk.

Motion was carried

Based on a motion by Don Post and seconded by Susan Segal, the board agreed to set Stowe School District board meetings for the first and third Monday of the month at 6:00 p.m.

Motion was carried

Board members agreed to appoint Cam Page, Don Post and Susan Segal to the LSSU Board based on a motion by Terry Dwyer and seconded by Richard Bland.

Motion was carried

Tracy and board members reviewed the VSBA Code of Ethics, including: roles and responsibilities of the board, public participation, executive session and confidentiality, conflict of interest and chain of command.

Richard Bland commented on his observations of a meeting in Montpelier regarding school consolidation.

**Principals Reports:**

Richard Smiles, Elementary School

- Parent – Teacher Conferences
- Friday Program End – 19 March
- Running Start – Reading Celebration for 1<sup>st</sup> Graders – 31 March
- Jump Rope for Heart – 8 April

- Geo Bee – State level – Fiona Reed
- Thai Teachers – Week of 5 April

Melanie Carpenter, Middle School

- Geo Bee Winner advances to next round
- Spelling Bee Winner-Hannah McKay
- Cosa Buena
- Youth Justice Summit
- Vermont Humanities Council Grant Awarded
- 8<sup>th</sup> Grade visits GMTC
- SMS Talent Show
- Odyssey of the Mind
- Iron Chef Competition
- ODWP Administration

Jeff Maher, High School

- Parent---Teacher Conferences (March 26, 11 a.m.-7 p.m.)
- Friday Program Ends---March 19
- Kaplan Program
- G.I.V.---China
- Lock-In---March 19/20
- March 16 Assembly---Stowe Performing Arts
- April 2 Dance for Haiti
- High School Redesign Conference

Tracy responded to questions raised at town meeting.

Based on a motion by Don Post and seconded by Susan Segal, it was agreed that Stowe High School graduation will be Saturday, June 12, 2010, the last day of school will be June 15, 2010 and senior exams will be adjusted accordingly.

Motion was carried

Based on a motion by Don Post and seconded by Susan Segal, Chief Ken Kaplan was appointed as truant officer.

Motion was carried

The *Stowe Reporter* was designated as the newspaper for warnings 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 Susan Segal, the board approved the agreement to allow two Stowe High School students to participate on the Harwood Union High School Lacrosse Team.

Motion was carried

The board went into executive session to discuss a personnel issue based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

The board came out of executive session.

It was moved by Don Post and seconded by Susan Segal to reduce in force the following position:

Foreign Language – 1.0 FTE (to be replaced with 0.80 FTE Foreign Language)

Motion was carried

Don Post moved and Susan Segal seconded to issue contracts to the faculty list presented.

Motion was carried

With no further action to come before the board, it was agreed to adjourn at 8:02 p.m. based on a motion by Don Post and seconded by Susan Segal.

Motion was carried

Respectfully submitted,

Jeff Maher  
Clerk, pro tem